

CONFIRMED MINUTES
OF THE ORDINARY MEETING OF PENRITH CITY COUNCIL HELD IN THE
COUNCIL CHAMBERS

ON MONDAY 24 SEPTEMBER 2012 AT 7:10PM

NATIONAL ANTHEM

The meeting opened with the National Anthem.

STATEMENT OF RECOGNITION

His Worship the Mayor, Councillor Greg Davies read a statement of recognition of Penrith City's Aboriginal and Torres Strait Islander Cultural Heritage.

PRAYER

The Council Prayer was read by the Rev Neil Checkley.

PRESENT

His Worship the Mayor, Councillor Greg Davies, Deputy Mayor Councillor Jackie Greenow and Councillors Jim Aitken OAM, Bernard Bratusa, Prue Car, Kevin Crameri OAM, Marcus Cornish, Mark Davies, Ross Fowler OAM, Maurice Giroto, Ben Goldfinch, Tricia Hitchen, Karen McKeown, John Thain and Michelle Tormey.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Ordinary Meeting - 3 September 2012

259 RESOLVED on the MOTION of Councillor Prue Car seconded Councillor Jackie Greenow that the minutes of the Ordinary Meeting of 3 September 2012 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

SUSPENSION OF STANDING ORDERS

260 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow that Standing Orders be suspended to allow a member of the public to address the meeting, the time being 7:13pm.

Mr Trevor Robey

Mr Trevor Robey addressed the Council, welcoming and congratulating Councillors on their election. Mr Robey requested that the Councillors always focus on the betterment of Penrith City during their stewardship.

RESUMPTION OF STANDING ORDERS

261 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Mark Davies that Standing Orders be resumed, the time being 7:14pm.

MAYORAL MINUTES

1 [Welcome to the new Council](#)

262 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jackie Greenow that the Mayoral Minute on Welcome to the new Council be received.

All Councillors responded to the Mayoral Minute, congratulating the Mayor on his term, welcoming and offering their assistance to new Councillors and looking forward to a successful Council term.

The General Manager, Mr Alan Stoneham, also addressed the meeting on behalf of the staff and thanked the Mayor and Councillors for the achievements made during the past year.

REPORTS OF COMMITTEES

1 [Report and Recommendations of the Local Traffic Committee Meeting held on 3 September 2012](#)

263 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jackie Greenow that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 3 September, 2012 be adopted.

DELIVERY PROGRAM REPORTS

A LEADING CITY

1 [Election of Mayor](#)

264 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

That:

1. The information contained in the report on Election of Mayor be received.
2. In the event of more than one Councillor being nominated, the method of election for the office of Mayor be open voting, by way of show of hands.

His Worship the Mayor, Councillor Greg Davies, handed over to the Returning Officer, (General Manager) Mr Alan Stoneham, to conduct the election of the Mayor.

The Returning Officer indicated that he had received two (2) nominations for the position of Mayor and asked whether there were any other nominations. No other nominations were forthcoming.

The Returning Officer stated that the following nominations were in order:

Councillor Mark Davies was nominated by Councillors Ross Fowler OAM, Ben Goldfinch, Marcus Cornish and Tricia Hitchen, and that Councillor Mark Davies accepted the nomination for position of Mayor.

Councillor Jackie Greenow was nominated by Councillors Michelle Tormey, John Thain and Prue Car, and that Councillor Jackie Greenow accepted the nomination for position of Mayor.

The Returning Officer then conducted the ballot.

Voting for Councillor Mark Davies – Councillors Marcus Cornish, Ben Goldfinch, Mark Davies, Bernard Bratusa, Tricia Hitchen, Ross Fowler OAM, Jim Aitken OAM and Kevin Crameri OAM.

Voting for Councillor Jackie Greenow – Councillors Prue Car, John Thain, Karen McKeown, Michelle Tormey, Jackie Greenow, Maurice Giroto and Greg Davies.

The Returning Officer then declared the voting closed and that the result was as follows:

Councillor Mark Davies – 8 votes
Councillor Jackie Greenow – 7 votes.

The Returning Officer declared Councillor Mark Davies duly elected as Mayor for the 2012/2013 Mayoral Term.

Former Mayor, Councillor Greg Davies, placed the Mayoral Chains on Councillor Mark Davies and Councillor Mark Davies took the chair, the time being 7:52 pm.

His Worship the Mayor, Councillor Mark Davies, thanked his colleagues and family for their support and outlined his vision for Penrith in the future.

Councillors Ross Fowler OAM, Jim Aitken OAM, John Thain, Marcus Cornish, Ben Goldfinch, Greg Davies and Jackie Greenow then congratulated the Mayor and wished him well for his Mayoral Term.

2 [Election of Deputy Mayor](#)

265 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Election of Deputy Mayor be received.
2. Council consider the Election of a Deputy Mayor.
3. In the event of more than one Councillor being nominated, the method of election for the office of Deputy Mayor be open voting, by way of show of hands.

4. In accordance with Section 231 (2) of the Local Government Act 1993, the term of Office of the Deputy Mayor for the 2012/1013 period be the same as the term of Office of the Mayor (September 2013).

His Worship the Mayor, Councillor Mark Davies, handed over to the Returning Officer, (General Manager) Mr Alan Stoneham, to conduct the election of the Deputy Mayor.

The Returning Officer indicated that he had received two (2) nominations for the position of Deputy Mayor and asked whether there were any other nominations. No other nominations were forthcoming.

The Returning Officer stated that the following nominations were in order:

Councillor Ross Fowler OAM was nominated by Councillors Mark Davies, Ben Goldfinch, Tricia Hitchen and Jim Aitken OAM, and that Councillor Ross Fowler OAM accepted the nomination for position of Deputy Mayor.

Councillor Karen McKeown was nominated by Councillors John Thain, Prue Car and Jackie Greenow, and that Councillor Karen McKeown accepted the nomination for position of Deputy Mayor.

The Returning Officer then conducted the ballot.

Voting for Councillor Ross Fowler OAM – Councillors Kevin Crameri OAM, Maurice Giroto, Jim Aitken OAM, Ross Fowler OAM, Tricia Hitchen, Bernard Bratusa, Ben Goldfinch, Marcus Cornish and Mark Davies.

Voting for Councillor Karen McKeown – Councillors Prue Car, John Thain, Karen McKeown, Michelle Tormey, Jackie Greenow and Greg Davies.

The Returning Officer then declared the voting closed and that the result was as follows:

Councillor Ross Fowler OAM – 9 votes
Councillor Karen McKeown – 6 votes.

The Returning Officer declared Councillor Ross Fowler OAM duly elected as Deputy Mayor for the same period as the 2012/2013 Mayoral Term.

Councillor Ross Fowler OAM thanked his colleagues for their support and stated that he looks forward to working closely with the Mayor. Councillors Greg Davies and Jackie Greenow then congratulated the Deputy Mayor, Councillor Ross Fowler OAM and wished him well on his term.

3 Councillor Fees

266 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that the information contained in the report on Councillor Fees be received.

4 Councillor Forums & Representation on Working Parties

267 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Greg Davies

That:

1. The information contained in the report on Councillor Forums & Representation on Working Parties be received.
2. Council disband the Penrith Celebrates 2009 Working Party, Climate Change Working Party, Lemongrove Gardens Working Party, North Penrith Urban Area Working Party and Wall of Achievement Awards Working Party.
3. Council not appoint any Councillor Representatives to the remaining Working Parties at this point in time until a Workshop is held to discuss the proposed meeting structure.

5 Councillor Representation on Controlled Entities, Internal and External Committees and External Organisations

268 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that the information contained in the report on Councillor Representation on Controlled Entities, Internal and External Committees and External Organisations be received.

269 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow the information on the **Ordinary Council Meeting** be noted.

270 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that the Council confirm the establishment of the formation of the **Policy Review Committee** which is a committee of the Council and containing members of which are all Councillors, which has the purpose set out in this report which shall make recommendations to the Council on matters relating to policy and other appropriate matters otherwise stated in this report.

271 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow that the information on **Councillor Briefings** be noted.

272 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain that Council appoint the Mayor, Jim Aitken OAM, John Thain and Ross Fowler OAM to the **Audit Committee**.

273 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Marcus Cornish that Council appoint Councillors Jackie Greenow and Ben Goldfinch to the **Heritage Advisory Committee**.

274 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM the information on the **Penrith International Friendship Committee** be noted.

275 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that all Councillors be invited to attend the **Penrith Valley Community Safety Partnership**.

276 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint the Mayor and Councillors Karen McKeown, Mark Davies, Ross Fowler OAM, Jackie Greenow and Jim Aitken to the **Senior Staff Recruitment/Review Committee**, with Councillor Marcus Cornish as an alternate and other Councillors being co-opted as necessary when the Committee deals with recruitment matters.

277 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Greg Davies, Michelle Tormey, Jackie Greenow, Maurice Giroto and Prue Car to the **St Marys Development Committee**.

278 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Karen McKeown, Ross Fowler OAM and Jackie Greenow to represent Council as Directors on the Board of **Penrith Performing and Visual Arts Limited**.

279 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Greg Davies, Tricia Hitchen and Ross Fowler OAM to represent Council as Directors on **The City of Penrith Regional Indoor Aquatic and Recreation Centre Limited**.

280 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Kevin Crameri OAM, Ross Fowler OAM, Jim Aitken OAM and Marcus Cornish to represent Council as Directors on the Board of **Penrith Whitewater Stadium Limited**.

281 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Prue Car and Michelle Tormey to represent Council as Directors on the Board of **The Penrith City Children's Services Co-operative**.

282 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that the Mayor (or the Mayor's nominee) be appointed to the **Bush Fire Management Committee**.

283 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Ben Goldfinch to the **Cumberland Rural Fire Service Zone Liaison Committee** and appoint Councillor Kevin Crameri OAM as the alternate Councillor.

284 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain that Council appoint Councillor Michelle Tormey to the **Local Government Advisory Group for the Hawkesbury Nepean River**.

285 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Marcus Cornish to the Local Traffic Committee and appoint the Group Manager City Infrastructure as an alternate delegate to the **Local Traffic Committee**.

286 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Ben Goldfinch to the **Penrith Valley Sports Foundation**.

287 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that the information on **the Jamison High School Community Centre**

Management Committee be noted.

288 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that the information on the **St Clair High School Community Centre Management Committee** be noted.

289 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Karen McKeown to the **RAC**.

290 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Jackie Greenow, Kevin Crameri OAM and Jim Aitken OAM to the **Floodplain Management Association**.

291 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Mark Davies and Ross Fowler OAM to the **Joint Regional Planning Panel**.

292 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Karen McKeown to the **Nepean Blacktown Regional Taskforce on Homelessness**.

293 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor John Thain to represent Council as a Director on the Board of **Penrith Valley Regional Sports Centre Limited**.

294 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Bernard Bratusa to represent Council on the **Penrith City Centre Corporation Board**.

295 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Ross Fowler OAM to represent Council as a Director on the Board of **Westpool**.

296 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Ross Fowler OAM to represent Council as a Director on the Board of **United Independent Pools**.

297 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillor Ross Fowler OAM to the **Western Sydney Academy of Sport Advisory Forum**. The alternate Councillor position to remain vacant at this stage.

298 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Marcus Cornish that Council appoint Councillors John Thain and Jim Aitken OAM to be Council's **Ambassadors to Lachlan Shire Council**.

299 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Karen McKeown and Michelle Tormey as Council's **Sustainability Champions**.

A MOTION was MOVED by Councillor Ross Fowler OAM and Jim Aitken OAM that Council appoint Councillors Marcus Cornish, Michelle Tormey and Tricia Hitchen to the Access Committee.

300 An AMENDMENT was MOVED by Councillor Greg Davies seconded Councillor John Thain

That:

1. Council appoint Councillors Michelle Tormey, Tricia Hitchen and Jackie Greenow to the **Access Committee**.
2. A further report be brought back to Council on the constitution of the Access Committee regarding whether a fourth Councillor could be appointed to the Committee or an alternate.

On being put to the meeting, the AMENDMENT was CARRIED and on becoming the MOTION was also CARRIED.

301 A MOTION was MOVED by Councillor Ross Fowler OAM and Jim Aitken OAM that Council appoint Councillors Mark Davies and Jim Aitken OAM as Directors on the Board of the **Penrith Business Alliance**.

An AMENDMENT was MOVED by Councillor John Thain and Councillor Karen McKeown that Council appoint Councillors Mark Davies and Greg Davies as Directors on the Board of the **Penrith Business Alliance**.

The AMENDMENT was PUT.

The AMENDMENT was LOST.

The MOTION was PUT.

His Worship the Mayor exercised his casting vote and The MOTION was CARRIED and on becoming the SUBSTANTIVE MOTION was also CARRIED.

Councillor Greg Davies requested the names to be recorded.

For	Against
Councillor Ross Fowler OAM	Councillor John Thain
Councillor Ben Goldfinch	Councillor Karen McKeown
Councillor Tricia Hitchen	Councillor Greg Davies
Councillor Mark Davies	Councillor Prue Car
Councillor Jim Aitken OAM	Councillor Jackie Greenow
Councillor Marcus Cornish	Councillor Michelle Tormey
Councillor Bernard Bratusa	Councillor Maurice Giroto

Councillor Kevin Crameri OAM abstained from voting.

302 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Tricia Hitchen

That:

1. Council appoint Councillor Jackie Greenow to the **St Marys Town City Centre**

Ltd Board.

2. Council support the attendance of Councillor Tricia Hitchen as an observer to all Board meetings and be provided with Notice and the Agenda for all Board Meetings.

303 A MOTION was MOVED by Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Jim Aitken OAM and Ben Goldfinch to represent Council as Directors on the Board of Western Sydney Regional Organisation of Councils Limited and Council appoint Councillors Marcus Cornish and Ross Fowler OAM as Alternate Directors to WSROC Ltd when the nominated Director(s) cannot attend a meeting of the Board.

An AMENDMENT was MOVED by Councillors John Thain and Jackie Greenow that Council appoint Councillors Ben Goldfinch and Prue Car to represent Council as Directors on the Board of Western Sydney Regional Organisation of Councils Limited and Council appoint Councillors Greg Davies and Ross Fowler OAM as Alternate Directors to WSROC Ltd when the nominated Director(s) cannot attend a meeting of the Board.

The AMENDMENT was PUT.

The AMENDMENT was LOST.

Councillor Greg Davies requested the names to be recorded.

For	Against
Councillor John Thain	Councillor Ross Fowler OAM
Councillor Karen McKeown	Councillor Ben Goldfinch
Councillor Greg Davies	Councillor Tricia Hitchen
Councillor Prue Car	Councillor Mark Davies
Councillor Jackie Greenow	Councillor Jim Aitken OAM
Councillor Michelle Tormey	Councillor Marcus Cornish
	Councillor Bernard Bratusa

Councillors Kevin Crameri OAM and Maurice Giroto abstained from voting.

The MOTION was PUT.

The MOTION was CARRIED and on becoming the SUBSTANTIVE MOTION was also CARRIED.

Councillor Greg Davies requested the names to be recorded.

For	Against
Councillor Ross Fowler OAM	Councillor John Thain
Councillor Ben Goldfinch	Councillor Karen McKeown
Councillor Tricia Hitchen	Councillor Greg Davies
Councillor Mark Davies	Councillor Prue Car
Councillor Jim Aitken OAM	Councillor Jackie Greenow
Councillor Marcus Cornish	Councillor Michelle Tormey
Councillor Bernard Bratusa	
Councillor Maurice Giroto	

Councillor Kevin Crameri OAM abstained from voting.

304 A MOTION was MOVED by Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Council appoint Councillors Kevin Crameri OAM and Marcus Cornish to

represent Council on the **Hawkesbury River County Council**.

An AMENDMENT was moved by Councillors John Thain and Greg Davies that Council appoint Councillor Jackie Greenow to represent Council on the Hawkesbury River County Council.

His Worship the Mayor, Councillor Mark Davies handed over to the Returning Officer, (General Manager), Mr Alan Stoneham, to conduct a preferential ballot to determine Council's representation on the Hawkesbury River County Council.

The Returning Officer stated that the following nominations were in order:

Councillor Kevin Crameri OAM was nominated by Councillor Jim Aitken OAM, and that Councillor Kevin Crameri OAM accepted the nomination.

Councillor Marcus Cornish was nominated by Councillor Ben Goldfinch, and that Councillor Marcus Cornish accepted the nomination.

Councillor Jackie Greenow was nominated by Councillor John Thain, and that Councillor Jackie Greenow accepted the nomination.

A preferential ballot was then held, and the Returning Officer (General Manager) announced the following first preference:

Councillor Kevin Crameri OAM – 6 votes
Councillor Marcus Cornish – 3 votes
Councillor Jackie Greenow – 6 votes

After distribution of preferences, the Returning Officer then declared Councillors Kevin Crameri OAM and Marcus Cornish elected as Council's representatives on the **Hawkesbury River County Council**.

6 [2012 Local Government Association Conference](#)

Councillor Marcus Cornish left the meeting, the time being 8:49pm.

Councillor Marcus Cornish returned to the meeting, the time being 8:51pm.

305 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on 2012 Local Government Association Conference be received.
2. Council nominate Councillors Jim Aitken OAM, Tricia Hitchen, Greg Davies, Marcus Cornish, Bernard Bratusa, Karen McKeown and Kevin Crameri OAM as its voting delegates to attend the 2012 LGA Conference to be held in Dubbo from 28 - 30 October 2012.
3. Council nominate Councillors Michelle Tormey, Jackie Greenow and Prue Car and any other interested Councillors as its observers to attend the 2012

LGA Conference.

7 [Summary of Investments & Banking for the period 1 August to 31 August 2012](#)

306 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Summary of Investments & Banking for the period 1 August to 31 August 2012 be received.
2. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 August 2012 to 31 August 2012 be noted and accepted.
3. The graphical investment analysis as at 31 August 2012 be noted.

URGENT BUSINESS

UB 1 Leave of Absence request

Councillor Ben Goldfinch requested a Leave of Absence from 25 September 2012 to 17 October 2012 inclusive.

307 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken that the matter be brought forward and dealt with as an urgent matter.

His Worship the Mayor, Councillor Mark Davies, ruled that the matter was urgent and should be dealt with at the meeting.

308 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that Councillor Ben Goldfinch be granted Leave of Absence from 25 September 2012 to 17 October 2012 inclusive.

UB 2 Leave of Absence request

Councillor Karen McKeown requested a Leave of Absence from 25 September 2012 to 14 October 2012 inclusive.

309 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Prue Car that the matter be brought forward and dealt with as an urgent matter.

His Worship the Mayor, Councillor Mark Davies, ruled that the matter was urgent and should be dealt with at the meeting.

310 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Prue Car that Councillor Karen McKeown be granted Leave of Absence from 25 September 2012 to 14 October 2012 inclusive.

There being no further business the Chairperson declared the meeting closed the time being 8:54pm.

I certify that these 12 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 24 September 2012.

Chairperson

Date