

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

ON MONDAY 29 APRIL 2013 AT 7:33PM

NATIONAL ANTHEM

The meeting opened with the National Anthem.

STATEMENT OF RECOGNITION

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

LEAVE OF ABSENCE

Leave of Absence was previously requested by Councillor Jim Aitken OAM for the period 18 April 2013 to 30 April 2013 inclusive.

93 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Ben Goldfinch that Leave of Absence be granted to Councillor Jim Aitken OAM for the period 18 April 2013 to 30 April 2013 inclusive.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Ordinary Meeting - 25 March 2013

94 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Karen McKeown that the minutes of the Ordinary Meeting of 25 March 2013 be confirmed with the deletion of Councillor Mark Davies' name in the division of voting on Item 5 of the Report and Recommendations of the Policy Review Committee held on 11 March 2013.

DECLARATIONS OF INTEREST

Councillor Ross Fowler OAM declared a Pecuniary Interest in *Item 8 - Tender Reference 12/13-12, Supply and Delivery of Compostable and Biodegradable Bags and/or Distribution of Bags to Penrith City Residents* as he is a Director of one of the companies that tendered. Councillor Ross Fowler OAM indicated he would leave the room for discussion of the item.

Councillor Kevin Crameri OAM declared a Non - Pecuniary Conflict of Interest – Less than Significant as in *Item 14 - Llandilo Rural Fire Brigade Station* as he is a member of the brigade and an office bearer.

MAYORAL MINUTES

1 Councillor Greenow wins 2013 Minister's Award for Women in Local Government

Councillors Ross Fowler OAM, Greg Davies, John Thain, Karen McKeown, Michelle Tormey, Tricia Hitchen, Prue Car and Kevin Crameri OAM spoke in support of the Mayoral Minute.

95 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM that the Mayoral Minute on Councillor Greenow wins 2013 Minister's Award for Women in Local Government be received.

3 Helen Brownlee OAM named Vice President of Australian Olympic Committee

Councillor Ross Fowler OAM spoke in support of the Mayoral Minute.

96 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM that the Mayoral Minute on Helen Brownlee OAM named Vice President of Australian Olympic Committee be received.

2 The Passing of Claire Gledhill OAM

Councillor Ross Fowler OAM spoke in support of the Mayoral Minute.

97 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM that the Mayoral Minute on The Passing of Claire Gledhill OAM be received.

The meeting observed a minute's silence at 7:58pm.

4 National Awards for Local Government

Councillor Ross Fowler OAM and Greg Davies spoke in support of the Mayoral Minute.

98 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM that the Mayoral Minute on National Awards for Local Government be received.

5 Western Sydney Wanderers

Councillor John Thain spoke in support of the Mayoral Minute.

99 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor John Thain that the Mayoral Minute on Western Sydney Wanderers be received.

6 [Recognition of the contribution and achievements of Rick Pisaturo AM to the cattle industry](#)

Councillor Greg Davies spoke in support of the Mayoral Minute.

100 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Greg Davies that the Mayoral Minute on the Recognition of the contribution and achievements of Rick Pisaturo AM to the cattle industry be received.

REPORTS OF COMMITTEES

1 [Report and Recommendations of the Local Traffic Committee Meeting held on 8 April 2013](#)

101 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Kevin Crameri OAM that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 8 April, 2013 be adopted.

2 [Report and Recommendations of the Policy Review Committee Meeting held on 15 April 2013](#)

102 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Greg Davies that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 15 April, 2013 be adopted.

DELIVERY PROGRAM REPORTS

A LEADING CITY

2 [Audit Committee](#)

103 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Audit Committee be received.
2. Council endorse the revised Internal Audit Charter.

3 [Proposed Permanent Road Closure of Part of Station Lane Penrith at Nos. 101-107 Station Street, Penrith](#)

104 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Proposed Permanent Road Closure of Part of Station Lane Penrith at Nos. 101-107 Station Street, Penrith be received.

2. Council approve submitting a road closure application over part of Station Lane Penrith to Department of Primary Industry-Crown Lands Division as outlined in the report.
3. A further report to be submitted to Council seeking Council Resolution for permanent road closure of part of Station Lane, Penrith following advertising and approval from Department of Primary Industry – Crown Lands Division.
4. The subject road closure land be consolidated with adjoining Council land following the permanent road closure of part of Station Lane Penrith.

5 [Insurance Renewal 2013-14](#)

105 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Insurance Renewal 2013-14 be received.
2. Council retain its \$100,000 claims excess for Public Liability cover and agree to pay a contribution of \$816,000 to Westpool for liability cover.
3. Council retain its \$20,000 claims excess for Industrial Special Risk and General Property cover and agree to pay a contribution of \$539,000 to United Independent Pools.
4. Council agree to pay UIP a contribution of \$141,000 to the comprehensive motor vehicle insurance pool.

6 [Summary of Investments & Banking for the period of 1 March to 31 March 2013](#)

106 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Summary of Investments & Banking for the period of 1 March to 31 March 2013 be received
2. The information contained in the report on Summary of Investments & Banking for the period of 1 March to 31 March 2013 be received.
3. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 March 2013 to 31 March 2013 be noted and accepted.
4. The graphical investment analysis as at 31 March 2013 be noted.
5. The Agency Collection Methods be noted

1 [Exhibition of Draft Corporate Planning documents](#)

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

That:

1. The information contained in the report on the Exhibition of Draft Corporate Planning documents be received.
2. In accordance with the Local Government Act 1993 and Local Government (General) Regulation 2005, Council endorse for public exhibition the draft *Community Plan*, draft *Delivery Program 2013-17* (incorporating the *Operational Plan* for 2013-2014) and draft *Fees and Charges 2013-14*, including any amendments made at tonight's meeting
3. In accordance with the Local Government Act 1993 and Local Government (General) Regulation 2005, the draft *Community Plan*, draft *Delivery Program 2013-17* (incorporating the *Operational Plan* for 2013-14) and draft *Fees and Charges 2013-14* be placed on public exhibition for 28 days commencing on Friday 3 May 2013 and closing on Friday 31 May 2013
4. The public exhibition arrangements are implemented as detailed in this report, and submissions from the community are invited.

4 [Westpool Study Tour](#)

108 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Westpool Study Tour be received.
2. The Risk Management Co-ordinator's participation in the Westpool Study Tour be endorsed.

A GREEN CITY

7 [Potential Impacts of Coal Seam Gas Activities](#)

109 RESOLVED on the MOTION of Councillor Michelle Tormey seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on Potential Impacts of Coal Seam Gas Activities be received.
2. Council write to the Premier of NSW informing him of Council's position and seeking a ban on Coal Seam Gas mining and exploration in the Penrith LGA.
3. Council write to the Penrith, Blacktown, Hawkesbury, Wollondilly and Blue Mountains Local Members of Parliament, State and Federal in addition to the Hon. Tony Burke MP, Minister for Sustainability, Environment, Water, Population and Communities, Minister for the Arts, seeking support for Council's position;
4. Council support other Councils in NSW in their opposition to Coal Seam Gas Exploration and Mining;

5. Council write to the NSW State Government urging it to ban all coal seam gas exploration or extraction within all drinking water catchment areas;
6. Council recognise and congratulate the NSW Liberal Government on the initiatives it has taken within the industry and their endeavours to regulate an industry that was effectively previously unregulated.

8 [Tender Reference 12/13-12, Supply and Delivery of Compostable and Biodegradable Bags and/or Distribution of Bags to Penrith City Residents](#)

Councillor Ross Fowler OAM having previously declared a Pecuniary Interest left the meeting the time being 8:38pm.

Councillor Michelle Tormey left the meeting, the time being 8:39pm.

Councillor Michelle Tormey returned to the meeting, the time being 8:43pm.

A MOTION was MOVED by Councillor Bernard Bratusa seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Tender Reference 12/13-12, Supply and Delivery of Compostable and Biodegradable Bags and/or Distribution of Bags to Penrith City Residents be received.
2. The tender process cease and new tenders be called for.

110 An AMENDMENT was MOVED by Councillor Greg Davies seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Tender Reference 12/13-12, Supply and Delivery of Compostable and Biodegradable Bags and/or Distribution of Bags to Penrith City Residents be received.
2. The Manager - Waste & Community Protection be authorised to finalise contracts for the recommended tenderers for Tender Reference 12/13-12, Supply and Delivery of Compostable and Biodegradable Bags and/or Distribution of Bags to Penrith City Residents.

The AMENDMENT was PUT.

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

Councillor Ross Fowler OAM returned to the meeting, the time being 8:57pm.

A LIVEABLE CITY

11 [Reclassification of Land - Council Free Parking Agreement - Station Street Plaza, St Marys](#)

111 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Karen McKeown

That:

1. The information contained in the report on Reclassification of Land - Council Free Parking Agreement - Station Street Plaza, St Marys be received.
2. The identified land (even though privately owned) be classified as operational land in accordance with the Director-General's Guidelines and only for the purpose of the free parking agreement.
3. The Waste and Community Protection Manager be authorised to enter into a Free Parking Agreement to carry out enforcement of disabled parking spaces, 3p restricted time parking and "No Parking" areas within the private car park of Station Plaza, Station Street, St Marys.
4. The owners of Station Plaza, The Trust Company, be advised of Council's decision.

12 Torkington Creek, Londonderry - Flood Investigations

112 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Karen McKeown

That:

1. The information contained in the report on Torkington Creek, Londonderry - Flood Investigations be received.
2. The Torkington Creek, Londonderry – Flood Investigations (Final Report) prepared by Molino Stewart dated January 2013, be received.
3. The Torkington Creek Action Plan, as appended to this report, be adopted.
4. Council write to all residents within the Torkington Creek catchment advising them of Council's resolution
5. Council write to the community representatives who participated on the Torkington Creek Flood Reference Group (TCFRG), thanking them for their time, input and assistance through this process.

15 Bicentenary of Blue Mountains Crossing 2013 - Traffic Management Arrangements

113 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Karen McKeown

That:

1. The information contained in the report on Bicentenary of Blue Mountains Crossing 2013 - Traffic Management Arrangements be received.
2. The event applicant be advised that this is a Class 2 Event under the "*Guide to Traffic and Transport Management for Special Events*", and that all conditions and requirements specified in the Guide must be complied with prior to the event.
3. The Traffic Management Plan submitted by the event applicant detailing the

proposed rolling temporary road closures for the event to be held on Saturday 11 May 2013 be endorsed.

4. Approval be given for the temporary closure of the Great Western Highway at Victoria Bridge, as endorsed by NSW Police for the event.
5. A Traffic Management Plan, including a Risk Management Plan be lodged by the event applicant with the Roads and Maritime Services for concurrence, prior to the event. A copy of the Roads and Maritime Services approval must be submitted to Council prior to the event.
6. The event applicant obtain separate approval from the NSW Police and submit a Schedule 1 Form under the Summary Offences Act to the NSW Police prior to the event. A copy of the NSW Police approval must be submitted to Council prior to the event.
7. The event applicant submit to Council a copy of Public Liability Insurance (usually a Certificate of Currency) of minimum \$10 million, prior to the event. In addition, the event applicant indemnify Council in writing against all claims for damage and injury which may result from the proposed event.
8. Detailed Traffic Control Plans be prepared by a qualified and certified professional and submitted to Council, the Roads and Maritime Services and NSW Police prior to the event. The Traffic Control Plan shall detail how a minimum 4.0m emergency lane is maintained at all times during the event.
9. The event applicant arrange to place barricades and provide Roads and Maritime Services accredited Traffic Controllers where required by the endorsed Traffic Management Plans. Where the Traffic Management and Traffic Control Plans indicate Traffic Controllers are to be used, all Traffic Controllers must have current Roads and Maritime Services certification.
10. The event applicant provide advice to Council prior to the event that the event complies with the NSW Occupational Health & Safety Act 2000 and the NSW Occupational Health & Safety Regulations 2001.
11. The event applicant advertise the proposed temporary road closures in local newspapers a minimum of one week prior to the event.
12. The event applicant delivers an information letterbox drop and personal communication to all business proprietors, property owners/tenants, residents and other occupants in the affected streets one week prior to the event. Any concerns or requirements must be resolved by the applicant or referred back to Council's Traffic Section for consideration. Should a matter not be able to be resolved, the event may be postponed.
13. The event organiser notify ambulance, Nepean Private and Public Hospitals and fire brigade (NSW Fire Brigade and Rural Fire Services) and State Emergency Services of the proposed event and submit a copy of the notification to Council prior to the event.
14. The event applicant notify private bus companies of the proposed event and submit a copy of the notification to Council prior to the event. Bus companies shall be requested to advertise the changed route for affected buses at least one week prior to, and during, the event.
15. Should the consultation process resolve to temporarily relocate bus stops or

bus routes that were not indicated in the original Traffic Management Plan, a further report will be required to be submitted to the next available Local Traffic Committee meeting.

16. The event applicant shall ensure that noise control measures are in place as required by the Protection of the Environment Operations (Noise Control) Regulation 2000.
17. The event applicant is to ensure that participants obey road rules and Police directions during the event.
18. The applicant be advised of Council's resolution.
19. Council reserves the right to cancel this approval at any time.

9 All Weather Athletics Track

114 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Greg Davies

That:

1. The information contained in the report on All Weather Athletics Track be received.
2. A further report be provided to Council outlining the preferred location for a synthetic athletics track based upon a detailed site assessment and consultation with nominated athletics working party representatives.

10 Request by Department of Fair Trading for Council Enforcement Officers to become Authorised Officers in accordance with the Motor Dealers Act 1974

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

That:

1. The information contained in the report on Request by Department of Fair Trading for Council Enforcement Officers to become Authorised Officers in accordance with the Motor Dealers Act 1974 be received.
2. Penrith City Council participate in the Department of Fair Trading's program and the General Manager be authorised to delegate functions in accordance with Section 23A(1) of the *Motor Dealers Act 1974*.
3. The General Manager be authorised to delegate functions in accordance with Section 23A(1) of the *Motor Dealers Act 1974*.
4. The Waste & Community Protection Manager be authorised to formally advise the Department of Fair Trading that Council's enforcement officers have received the delegation of authority to commence any enforcement action.

13 WestConnex Project - Proposed Extension of M4 East

A MOTION was MOVED by Councillor Prue Car seconded Councillor Karen McKeown

That:

1. The information contained in the report on WestConnex Project - Proposed Extension of M4 East be received.
2. Council reaffirm its opposition to any toll on the M4.
3. Council express its support for an extension to the M4 that extends the road all the way to the Sydney CBD.

116 An AMENDMENT was MOVED by Councillor Ross Fowler OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on WestConnex Project - Proposed Extension of M4 East be received.
2. Council reaffirm its opposition to any toll on the M4.

The AMENDMENT was PUT.

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

Councillor Prue Car left the meeting, the time being 9:18pm.

14 Llandilo Rural Fire Brigade Station

117 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Maurice Giroto

That:

1. The information contained in the report on Llandilo Rural Fire Brigade Station be received.
2. The maintenance works be carried out by City Works in accordance with the schedule outlined in this report.
3. Funding for the building works outlined in this report be pursued with the Cumberland Zone Manager, NSW Rural Fire Service.
4. A further report be prepared to a future Council meeting on the outcome of the funding discussions to be held with Cumberland Zone Manager, NSW Rural Fire Service.

16 Tender Reference 12/13-07 Repair, Supply & Installation of Various Types of Fencing

118 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Tender Reference 12/13-07

Repair, Supply & Installation of Various Types of Fencing be received.

2. A new 3 year contract with the option to extend for a further two (2) x one (1) year periods (subject to satisfactory performance) be awarded to the following companies for the specified services in accordance with the terms and conditions of the Tender:
 - a. Supply & Installation of New Fencing Various Types including gates, except Pipe Handrail Fencing, be awarded to Metal Fencing Specialists Pty Ltd.
 - b. Supply & Installation of Guard Rail (Roadside Safety Barriers) be awarded to Metal Fencing Specialists Pty Ltd.
 - c. Supply & Installation of Steel Bollards be awarded to Metal Fencing Specialists Pty Ltd.
 - d. Repair of existing Fencing and Barriers be awarded to Metal Fencing Specialists Pty Ltd.
 - e. Supply & Installation of Pipe Handrail Fencing be awarded to A.S.S.Fencing.

17 Tender Reference 12/13-03 Provision of Hired Plant & Equipment

119 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Tender Reference 12/13-03 Provision of Hired Plant & Equipment be received.
2. A new three (3) year contract with the option to extend for a further two (2) x one (1) year periods (subject to satisfactory performance) be awarded to the companies for the specified services, listed in the "Selected Approved Panel of Contractors as detailed in the report" portion of the Tender Reference 12/13-03 Report to Council 29 April 2013, in accordance with the terms and conditions of the Tender, with the exception of those services relating to Categories 4,8 and 20.
3. The Services tendered for under categories 4,8 and 20 be referred to Committee of the Whole for consideration in accordance with section 10A(2)(d) of the Local Government Act 1993.

A VIBRANT CITY

18 Spicy Penrith

120 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Bernard Bratusa

That:

1. The information contained in the report on Spicy Penrith be received.
2. Council support the Spicy Penrith event with a contribution of \$6,000 split equally between all wards Voted Works.

REQUESTS FOR REPORTS AND MEMORANDUMS

RR 1 Trailer Mounted Radar

Councillor Marcus Cornish requested a memo reply to all Councillors on whether Council owns a trailer mounted radar, and if so some information on its usage both previously and in the future.

RR 2 Shaded Picnic Area

Councillor Marcus Cornish requested a memo to all Councillors investigating the costs of installing additional shade structures behind Melrose Hall, similar to the one already erected.

RR 3 Clean up of Drainage System - Berkshire Park

Councillor Kevin Crameri OAM requested that Council arrange for the drainage system on Second Road, Berkshire Park be cleaned and the possibility of spraying the drains here and in similar areas with round up.

RR 4 Truck Stop Area

Councillor Maurice Giroto requested a report to Council investigating the possibility of Council fostering interest from developers or companies for a truck stop facility located in the Erskine Park area.

RR 5 Fire Brigade Ball

Councillor Kevin Crameri OAM requested a report to Council investigating the possibility of Council purchasing a table at the Fire Brigade Ball to support the event.

RR 6 Hunters Hill Waste - Letter to Federal Member

Councillor Bernard Bratusa requested that a letter be written to the Federal Member for Lindsay urging him to identify a viable site or solution to the disposal of waste currently housed at Hunters Hill.

COMMITTEE OF THE WHOLE

121 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Kevin Crameri OAM that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 9:45 pm.

1 Presence of the Public

CW1 RESOLVED on the motion of Councillor Jackie Greenow seconded Councillor Kevin

Crameri OAM that the press and public be excluded from Committee of the Whole to deal with the following matters:

A Leading City

2 Tender Reference 12/13-03 Provision of Hired Plant & Equipment (Categories 4, 8 and 20)

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

Councillor Greg Davies left the meeting, the time being 9:44pm.

Councillor Prue Car returned to the meeting, the time being 9:47pm.

Councillor Greg Davies returned to the meeting, the time being 9:52pm.

The meeting resumed at 9:52 pm and the General Manager reported that the Committee of the Whole met at 9:45 pm on Monday 29 April 2013, the following being present

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

and the Committee of the Whole excluded the press and public from the meeting for the reasons set out in CW1 and that the Committee of the Whole submitted the following recommendations to Council.

2 Tender Reference 12/13-03 Provision of Hired Plant & Equipment (Categories 4, 8 and 20)

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish

CW2 That the services tendered for under categories 4,8 and 20 in the report on Tender Reference 12/13-03 Provision of Hired Plant & Equipment be deferred and a further report be prepared for the next Council Ordinary meeting, providing reasons why the lowest tender was not recommended.

ADOPTION OF COMMITTEE OF THE WHOLE

122 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish that the recommendations contained in the Committee of the Whole and shown as CW1 and CW2 be adopted.

Councillor Marcus Cornish left the meeting, the time being 9:55pm.

Councillor Marcus Cornish returned to the meeting, the time being 9:56pm.

Procedural Note:

His Worship the Mayor, Councillors Mark Davies left the meeting for discussion of the matter concerning *RR6 - Hunters Hill Waste - Letter to Federal Member* as his wife is the State Member for Mulgoa.

His Worship the Mayor, Councillor Mark Davies left the meeting, the time being 9:59pm. The Deputy Mayor, Councillor Ross Fowler OAM took the Chair, the time being 9:59pm.

Councillor Bernard Bratusa withdrew his request previously relating to *RR6 - Hunters Hill Waste - Letter to Federal Member*.

His Worship the Mayor, Councillor Mark Davies returned to meeting, and took the Chair the time being 10:03pm.

There being no further business the Chairperson declared the meeting closed the time being 10:03pm.

I certify that these 14 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 29 April 2013.

Chairperson

Date