

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY
COUNCIL HELD IN THE PASSADENA ROOM, PENRITH
ON MONDAY 13 MAY 2013 AT 7:30PM**

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, Maurice Giroto, Ben Goldfinch, Jackie Greenow, Tricia Hitchen, Karen McKeown, John Thain and Michelle Tormey.

APOLOGIES

PRC27 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Marcus Cornish that apologies be received for Councillors Jim Aitken OAM and Greg Davies.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 15 April 2013

PRC28 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Kevin Crameri OAM that the minutes of the Policy Review Committee Meeting of 15 April 2013 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

A LEADING CITY

1 [Investment Policy](#)

PRC29 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Karen McKeown

That:

1. The information contained in the report on Investment Policy be received.
2. Council adopt the proposed changes to the Investment Policy.

A LIVEABLE CITY

2 [Further Review of the Suitability & Performance of Fibre Reinforced Concrete Pipes in the Penrith Local Government Area](#)

PRC30 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Maurice Giroto

That:

1. The information contained in the report on Further Review of the Suitability & Performance of Fibre Reinforced Concrete Pipes in the Penrith Local

Government Area be received.

2. Council's "*Guidelines for Engineering Works for Subdivisions and Developments (1997)*" be further amended to specify that the design life of all pipe systems is to be 100 years.

A VIBRANT CITY

3 Moveable advertising and signage on Council land

PRC31 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Ben Goldfinch that the matter be deferred to the next Councillor Briefing.

There being no further business the Chairperson declared the meeting closed the time being 7:45 pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 13 May 2013.

Chairperson

Date