

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY  
COUNCIL HELD IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 8 JULY 2013 AT 7:00PM**

**PRESENT**

His Worship the Mayor, Councillor Mark Davies, Deputy Mayor, Councillor Ross Fowler OAM and Councillors Jim Aitken OAM, Bernard Bratusa, Kevin Crameri OAM, Marcus Cornish, Greg Davies (arrived 7:06pm), Ben Goldfinch, Jackie Greenow OAM, Tricia Hitchen, Karen McKeown, John Thain and Michelle Tormey.

**APOLOGIES**

PRC 37 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Tricia Hitchen that apologies be received for Councillors Maurice Giroto and Prue Car.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 17 June 2013**

PRC 38 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Tricia Hitchen that the minutes of the Policy Review Committee Meeting of 17 June 2013 be confirmed.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**DELIVERY PROGRAM REPORTS**

**OUTCOME 1 - WE CAN WORK CLOSE TO HOME**

**1 [Outcomes of public exhibition of draft amendment to Development Control Plan 2010 to include Panthers Penrith Precinct](#)**

PRC 39 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Outcomes of public exhibition of draft amendment to Development Control Plan 2010 to include Panthers Penrith Precinct be received.
2. Council notes and endorses the recommended refinements to the exhibited draft amendment to Development Control Plan 2010 for the Panthers Penrith Precinct.
3. Council adopt the amendment to Development Control Plan 2010 as appended to this report.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

**For**

**Against**

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

#### **OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES**

##### **2 [Presentation of the Draft Penrith Community Safety Plan 2013-2016](#)**

Public Domain Amenity and Safety Manager, Yvonne Perkins introduced the report and invited Community Safety Co-ordinator Allison Kyriakakis to give a presentation.

Councillor Jim Aitken OAM left the meeting, the time being 7:13pm.

Councillor Jim Aitken OAM returned to the meeting, the time being 7:17pm.

PRC 40 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Presentation of the Draft Penrith Community Safety Plan 2013-2016 be received.
2. Council support that the Draft Community Safety Plan be placed on public exhibition for a 30 day period.
3. Following the 30 day exhibition period, the Draft Community Safety Plan be re-submitted to Council for adoption.
4. Council's Community Safety Team and the Penrith Community Safety Partnership be thanked for their efforts in preparing the Draft Community Plan.

#### **OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL**

##### **3 [2013 Local Government NSW Annual Conference](#)**

PRC 41 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on 2013 Local Government NSW Annual Conference be received.
2. The issues detailed in the report be submitted for inclusion in the 2013 Local

Government NSW Annual Conference Business Paper by 19 July 2013.

3. An additional Issue be put forward to the Local Government NSW Conference on Regional Infrastructure detailing the need for federal investment to support in particular the transport infrastructure to support growth area councils.

There being no further business the Chairperson declared the meeting closed the time being 7:57pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 8 July 2013.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date