

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

**ON MONDAY 28 JULY 2014 AT 7:35PM**

**NATIONAL ANTHEM**

The meeting opened with the National Anthem.

**STATEMENT OF RECOGNITION**

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

**APOLOGIES**

There were no apologies.

**CONFIRMATION OF MINUTES - Ordinary Meeting - 23 June 2014**

193 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Karen McKeown that the minutes of the Ordinary Meeting of 23 June 2014 be confirmed.

**DECLARATIONS OF INTEREST**

Councillor Kevin Crameri OAM declared a Pecuniary Interest *in Item 4 – 2014/15 Nation Building Black Spot Program – Acceptance of Funding*, as he lives in the area covered by Projects that have been submitted to the Program for funding, and stated that he would leave the meeting during consideration of this item.

**REPORTS OF COMMITTEES**

1 [Report and Recommendations of the Access Committee meeting held on 11 June 2014](#)

194 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Maurice Giroto that the recommendations contained in the Report and Recommendations of the Access Committee meeting held on 11 June, 2014 be adopted.

**2**     [Reports and Recommendations of the Penrith Community Safety Partnership Meeting held on 25 June 2014](#)

195 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Marcus Cornish that the recommendations contained in the Report and Recommendations of the Penrith Community Safety Partnership meeting held on 25 June, 2014 be adopted.

**3**     [Report and Recommendations of the Policy Review Committee Meeting held on 30 June 2014](#)

196 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor John Thain that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 30 June, 2014 be adopted.

**4**     [Report and Recommendations of the Local Traffic Committee Meeting held on 7 July 2014](#)

197 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 7 July, 2014 be adopted.

**5**     [Report and Recommendations of the Policy Review Committee Meeting held on 14 July 2014](#)

198 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor John Thain that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 14 July, 2014 be adopted.

## **DELIVERY PROGRAM REPORTS**

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

**1**     [Property Matter - 21 - 25 Woodriff Street, Penrith](#)

199 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Mark Davies that finalisation of this matter be deferred to allow the proponents who submitted an Expression of Interest to present their proposals to a Councillor Briefing, and a subsequent report then be presented to Council recommending a proposed course of action.

**OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH**

- 2 [Development Application DA14/0216 proposed first and ground floor additions Lot 28 DP 2067074 \(No. 47\) Ladbury Avenue, Penrith](#)  
**Applicant: Aaron Campisi; Owner: ~Aaron Campisi**

200 A MOTION was moved by Councillor Jim Aitken OAM seconded Councillor Ben Goldfinch:

That:

1. The information contained in the report on Development Application DA14/0216 proposed first and ground floor additions Lot 28 DP 2067074 (No. 47) Ladbury Avenue, Penrith be received.
2. Council adopt as an 'interim position' for the purposes of the Flood Policy whereby upper floor additions will not be considered as 'new development' provided:
  - a. The first floor additions are above the Flood Planning Level and
  - b. The additions and alterations do not increase the building footprint at ground level.
3. The issue of residential alterations and additions be reported to the Floodplain Management Working Party and that the matter be reported to Council's Policy Review Committee.
4. The DA14/0216 for Residential First Floor additions at Lot 28 DP 206707, 47 Ladbury Avenue, Penrith be determined under delegated authority of the Manager, Development Services.

An AMENDMENT was moved by Councillor Kevin Crameri OAM seconded Councillor Maurice Giroto that consideration of this matter be deferred.

Upon being PUT to the meeting, the AMENDMENT was LOST.

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

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

Upon being PUT to the meeting, the MOTION was CARRIED.

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

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

### **OUTCOME 3 - WE CAN GET AROUND THE CITY**

#### **3 [Tender Reference 13/14-10: Provision of Premixed Concrete](#)**

201 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Tender Reference 13/14-10: Provision of Premixed Concrete be received.
2. PF Concrete NSW Pty Ltd be appointed as the preferred contractor for the supply and delivery of Premixed Concrete for a period of three (3) years with an option to extend for a further two (2) x one (1) year periods, subject to satisfactory performance, allowing for rise and fall provisions.

Having previously declared a Pecuniary Interest in Item 4, Councillor Kevin Crameri OAM left the meeting, the time being 8:00pm.

#### **4 [2014/15 Nation Building Black Spot Program - Acceptance of Funding](#)**

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

That:

1. The information contained in the report on 2014/15 Nation Building Black Spot Program - Acceptance of Funding be received.
2. Council accept grant funding of \$565,000 offered for the three successful Black Spot Projects shown in Table 1, under the 100% Federally Funded Nation Building Black Spot Program for the 2014/15 financial year.
3. Council write to the Federal Member for Lindsay, Ms Fiona Scott MP, thanking her for the level of funding and continued support of road safety improvements.

Councillor Kevin Crameri OAM returned to the meeting, the time being 8:01pm.

**5 [Federal Government '2015-16 Nation Building Black Spot Program' Nominations](#)**

203 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Federal Government '2015-16 Nation Building Black Spot Program' Nominations be received.
2. Council endorse the five projects listed in Table 1 of this report for submission to the Roads and Maritime Services for funding under the Federal Government's 2015/16 'Nation Building Black Spot Program'.

**OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT**

**6 [Waste Less, Recycle More - a five-year \\$465.7 million waste and resource recovery initiative](#)**

204 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish that the information contained in the report on Waste Less, Recycle More - a five-year \$465.7 million waste and resource recovery initiative be received.

**7 [Penrith City Council's inspection regimes for unregistered brothels and tattoo premises in Council's Local Government Area](#)**

205 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor John Thain that the information contained in the report on Penrith City Council's inspection regimes for unregistered brothels and tattoo premises in Council's Local Government Area be received.

**OUTCOME 6 - WE'RE HEALTHY AND SHARE STRONG COMMUNITY SPIRIT**

**8 [NSW State Government Reform of Specialist Homelessness Services](#)**

206 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Prue Car

That:

1. The information contained in the report on NSW State Government Reform of Specialist Homelessness Services be received.
2. Council write to the Member for Penrith, the Hon Stuart Ayres MP and the Member for Lindsay, Fiona Scott MP seeking recurring funding for the specialist homelessness services in the Penrith local government area beyond the current three years, and requests further information from State Members regarding the District Homelessness Implementation Group (DHIG) previously the Greater Western Sydney Regional Homelessness Committee.

**9 [John Maclean - Participation in 2014 Nepean Triathlon](#)**

207 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on John Maclean - Participation in 2014 Nepean Triathlon be received.
2. An amount of \$5,000 be allocated, equally from each Ward's voted works, to assist John Maclean with costs associated with his participation in the very last group of the 2014 Nepean Triathlon, "The John Maclean Wave", on Sunday 26 October 2014.

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

**10 [2013-14 Borrowing Program](#)**

208 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on 2013-14 Borrowing Program be received.
2. Council be advised that ANZ was the successful lender for the 2013-2014 borrowings.
3. Council be advised when the outcome of round 3 LIRS is determined.

**11 [Summary of Investments and Banking for the period of 1 June to 30 June](#)**

209 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Summary of Investments and Banking for the period of 1 June to 30 June be received.
2. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 June 2014 to 30 June 2014 be noted and accepted.
3. The graphical investment analysis as at 30 June 2014 be noted.
4. The Agency Collection Methods as at 1 June to 30 June 2014 be noted.

**12 [Local Government NSW Annual Conference 2014](#)**

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

That:

1. The information contained in the report on Local Government NSW Annual Conference 2014 be received.
2. The Issue detailed below be submitted for inclusion in the 2014 Local Government NSW Annual Conference Business Paper prior to 1 August 2014:

**ISSUE 2 - ECONOMIC**

**Subject:**

*Review of the Department of Planning and Infrastructure's Planning Reform Fund Fee.*

**Issue Details:**

That Penrith City Council call on the NSW State Government to:

1. Increase the \$50,000 threshold for the applicability of the Planning Reform Fund to better reflect an appropriate scale for development within which the Fund should apply.
2. Review the remittance for the Planning Reform Fund so that developments of a larger scale do not result in such a high proportion of the DA fee being forwarded to the Department.
3. Re-evaluate the need for the Planning Reform Fund in consultation with Local Government.
4. Approve that all Councils be able to document and include the Planning Reform Fund in their fees and charges and collect this fee in addition to the maximum DA fee.
5. Request the Department of Planning and Infrastructure develop more transparent guidelines, as to how the fee is used and how Councils who are contributing significant returns to the Department are provided with an equitable amount of funding in return.
6. Provide an audited statement of the income and expenditure of monies raised.
7. Advise Council that as the Planning Reform Fund was to fund planning reform, when will it cease.

**REQUESTS FOR REPORTS AND MEMORANDUMS & URGENT BUSINESS**

**RR 1 Oxford Street, Cambridge Park - Provision of Ramps**

Councillor Marcus Cornish requested a memo reply to all Councillors concerning the provision of ramps in Oxford Street, Cambridge Park to match the newer footpaths for use by prams and mobility scooters.

**RR 2 Carbon Tax Repeal**

Councillor Bernard Bratusa requested a report to Council concerning Council's plans to pass on savings to ratepayers as a result of the repeal of the Carbon Tax.

**UB 1 RFS Fundraising Event - 10 August 2014**

Councillor Ben Goldfinch requested that an amount of \$290 be allocated equally from each Ward's voted works to pay for hall hire for the Berkshire Park RFS Brigade's fundraising event, to be held on 10 August 2014.

211 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Kevin Crameri OAM that the matter be brought forward as a matter of urgency.

His Worship the Mayor, Councillor Ross Fowler OAM, ruled that the matter was urgent and should be dealt with at the meeting.

212 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Kevin Crameri OAM that an amount of \$290 be allocated equally from each Ward's voted works to pay for hall hire for the Berkshire Park RFS Brigade's fundraising event, to be held on 10 August 2014.

**RR 3 Marrett Way, Cranebrook - Speeding Vehicles**

Councillor John Thain requested that the matter of speeding vehicles in Marrett Way, adjoining Callisto Drive, Cranebrook, be referred to the Local Traffic Committee for investigation into the possibility of providing traffic calming measures in this area.

Councillor Ben Goldfinch left the meeting, the time being 8:39 pm.

**RR 4 Development Matter**

Councillor Kevin Crameri OAM requested a report to Council on the use of evidence in Court in regard to the appropriateness of size of proposed property extensions on flood liable land, and the policy as to the limit of 30 square metres, as the number of residents in a house on flood liable land may exceed safe levels if flood rescue is required.

**RR 5 Wooden Railing Fencing in Glenmore Park**

Councillor Mark Davies requested a memo reply to all Councillors concerning Council's policy with regard to the maintenance and repair of the wooden railing fencing throughout Glenmore Park.



Councillor Ben Goldfinch returned to the meeting, the time being 8:41 pm.

**RR 6 Bridge Crossing Linking Penrith Lakes to Emu Plains**

Councillor Greg Davies requested a report to Council outlining the economic and traffic management benefits of providing another bridge crossing joining Penrith Lakes to Emu Plains, with the report to include possible route and costings of the proposed bridge.

**RR 7 Noise and Safety Barrier - Northern Road at Jordan Springs**

Councillor Prue Car requested a report to Council investigating the feasibility of, and costs associated with, providing a noise and safety barrier along the Northern Road at Jordan Springs, the report to canvass all possible options available to RMS, Council and Lend Lease, including physical barriers and landscaping works.

**RR 8 Pedestrian Crossing - Lakeside Parade, Jordan Springs**

Councillor Prue Car requested that the matter of the removal of the pedestrian crossing in front of the shopping centre on Lakeside Parade, Jordan Springs be referred to the Local Traffic Committee for investigation with a view to either removing the faded crossing lines, or reinstating the pedestrian crossing.

**RR 9 Bus Stops - Shopping Centre and Jordan Springs**

Councillor Prue Car requested that the relocation of bus stops near the Jordan Springs shopping centre from Jordan Springs Boulevard to Lakeside Parade be referred to the Local Traffic Committee for investigation, as the current bus stops are not located near the entrance to the shopping centre.

**RR 10 Lighting at Watergum Park in Jordan Springs**

Councillor Prue Car requested that Council investigate providing lighting at Watergum Park in Jordan Springs due to residents' concerns with regard to antisocial behaviour in the area.

**RR 11 Shopping Centre - Hewitt Street, Colyton**

Councillor Prue Car requested a report to Council investigating a range of issues affecting businesses in the shopping centre at Hewitt Street, Colyton, after consultation with business owners, with the report to also address the following issues:

- Improvements needed to the footpath surrounding the centre;
- Improvements required on the grassed nature strip, which is bare and dusty;
- The possibility of working with the property owners to repaint the centre;
- The history of the closing of Jensen Street and feasibility of re-opening it; and
- Improvements to street signage.

**UB 2 Leave of Absence request**

Councillor Greg Davies requested a Leave of Absence for 11 August 2014.

213 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Karen McKeown that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor Ross Fowler OAM, ruled that the matter was urgent and should be dealt with at the meeting.

214 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Karen McKeown that Councillor Greg Davies be granted Leave of Absence for 11 August 2014.

**UB 3 Leave of Absence request**

Councillors Greg Davies and Jim Aitken OAM requested a Leave of Absence for 25 August 2014.

215 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Karen McKeown that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor Ross Fowler OAM, ruled that the matter was urgent and should be dealt with at the meeting.

216 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Karen McKeown that Councillors Greg Davies and Jim Aitken OAM be granted Leave of Absence for 25 August 2014.

**COMMITTEE OF THE WHOLE**

217 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 8:51pm.

Councillors Prue Car, Ben Goldfinch, Greg Davies, Karen McKeown, Kevin Crameri OAM, Michelle Tormey and John Thain left the meeting, the time being 8:51pm.

**1 Presence of the Public**

CW1 RESOLVED on the motion of Councillor Jim Aitken OAM seconded Councillor Mark Davies that the press and public be excluded from Committee of the Whole to deal with the following matters:

**Outcome 7****2 [Status of Lease Assignment between Rivers \(Aust.\) Pty Ltd and Specialty Fashion Group Limited and Council over 118 Henry Street Penrith](#)**

*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.*

**3 [Commercial Matter - Smart Work Hub - Provide Financial Assistance in accordance with Section 356 of the Local Government Act 1993](#)**

*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.*

**4 [Commercial Matter - Council Property - New Short Term Lease to Supremacy Funerals Incorporating John Price & Son over 42-44 Station Street Penrith](#)**

*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.*

**Outcome 4****5 [Council's Security Contract](#)**

*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.*

**6 [Litigation and Compliance Matters](#)**

*This item has been referred to Committee of the Whole as the report refers to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

The meeting resumed at 9:13pm and the General Manager reported that the Committee of the Whole met at 8:51pm on 28 July 2014, the following being present

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

## **CONFIDENTIAL BUSINESS**

Councillors Kevin Crameri OAM, Ben Goldfinch, Karen McKeown, Michelle Tormey, John Thain and Greg Davies returned to the meeting, the time being 8:55pm.

Councillor Greg Davies left the meeting, the time being 8:59pm.

Councillor Ben Goldfinch left the meeting, the time being 8:59pm.

Councillor Prue Car returned to the meeting, the time being 9:00pm.

Councillor Ben Goldfinch returned to the meeting, the time being 9:00pm.

Councillor Greg Davies returned to the meeting, the time being 9:00pm.

## **2 [Status of Lease Assignment between Rivers \(Aust.\) Pty Ltd and Specialty Fashion Group Limited and Council over 118 Henry Street Penrith](#)**

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Jim Aitken OAM

CW2 That:

1. The information contained in the report on Status of Lease Assignment between Rivers (Aust.) Pty Ltd and Specialty Fashion Group Limited and Council over 118 Henry Street Penrith be received.
2. Council grant a new 5 year Lease as outlined in the report.
3. The Common Seal of the City of Penrith be placed on all necessary documentation.

Councillor Bernard Bratusa requested that his name be recorded as having voted AGAINST the MOTION.

**3 [Commercial Matter - Smart Work Hub - Provide Financial Assistance in accordance with Section 356 of the Local Government Act 1993](#)**

RECOMMENDED on the MOTION of Councillor Michelle Tormey seconded Councillor Tricia Hitchen

CW3 That:

1. The information contained in the report on Commercial Matter - Smart Work Hub - Provide Financial Assistance in accordance with Section 356 of the Local Government Act 1993 be received.
2. Authority be given to the General Manager to execute the funding agreement with Trexzon Pty Ltd for the establishment and operation of a Smart Work Hub in the sum referred to in the report on Commercial Matter - Smart Work Hub - Provide Financial Assistance in accordance with Section 356 of the Local Government Act 1993.

**4 [Commercial Matter - Council Property - New Short Term Lease to Supremacy Funerals Incorporating John Price & Son over 42-44 Station Street Penrith](#)**

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Michelle Tormey

CW4 That:

1. The information contained in the report on Commercial Matter - Council Property - New Short Term Lease to Supremacy Funerals Incorporating John Price & Son over 42-44 Station Street Penrith be received.
2. Council grant a new two year lease with no options to Supremacy Funerals Incorporating John Price & Son.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

**5 [Council's Security Contract](#)**

RECOMMENDED on the MOTION of Councillor John Thain seconded Councillor Greg Davies

CW5 That the information contained in the report on Council's Security Contract be received.

**6 [Litigation and Compliance Matters](#)**

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

CW6 That

1. The information contained in the report on Litigation and Compliance Matters be received.
2. A memo be provided to all Councillors in relation to a landuse matter affecting a property in Galvin Road, Llandilo.

**ADOPTION OF COMMITTEE OF THE WHOLE**

218 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish that the recommendations contained in the Committee of the Whole and shown as CW1, CW2, CW3, CW4, CW5 and CW6 be adopted.

**RR 12 Cost of Goods supplied to Child Care Centres**

Councillor Greg Davies requested a report to Council detailing the actual cost of supply of goods to child care centres, compared to the costs detailed in the tender report that was presented to Council's Ordinary Meeting of 24 June 2013.

There being no further business the Chairperson declared the meeting closed the time being 9:17pm.

I certify that these 14 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 28 July 2014.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date