

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

**ON MONDAY 15 DECEMBER 2014 AT 7:03PM**

**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 Greg Davies and Councillors Bernard Bratusa, Prue Car, Kevin Crameri OAM, Marcus Cornish, Mark Davies, Maurice Giroto, Ben Goldfinch, Jackie Greenow OAM, John Thain and Michelle Tormey.

**LEAVE OF ABSENCE**

Leave of Absence was previously granted to Councillor Jim Aitken OAM for the period 11 November 2014 to 15 December 2014 inclusive.

Leave of Absence was previously granted to Councillor Karen McKeown for the 15 December 2014.

**APOLOGIES**

402 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Greg Davies that the apology from Councillor Tricia Hitchen be accepted.

**CONFIRMATION OF MINUTES - Ordinary Meeting - 24 November 2014**

403 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Ben Goldfinch that the minutes of the Ordinary Meeting of 24 November 2014 be confirmed.

**CONFIRMATION OF MINUTES - Extraordinary Council Meeting - 8 December 2014**

404 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor John Thain that the minutes of the Extraordinary Council Meeting of 8 December 2014 be confirmed.

**DECLARATIONS OF INTEREST**

Councillor John Thain declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 7 – Penrith Valley Regional Sports Centre*, as he is a Director of the Board of Penrith Valley Regional Sports Centre, and Council's representative on the Board.

His Worship the Mayor, Councillor Ross Fowler OAM, declared a Pecuniary Interest in *Item 7 – Penrith Valley Regional Sports Centre* – as he is the auditor for that Company and stated

that he would leave the meeting during consideration of Item 7, with Deputy Mayor, Councillor Greg Davies to take the chair for consideration of the Item.

### **SUSPENSION OF STANDING ORDERS**

405 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Bernard Bratusa that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7:07pm.

#### **Mr Christopher Rust**

*Item 4 – Proposed Corridors for South West Rail Link Extension and Outer Sydney Orbital (M9)*

Mr Rust, an affected resident, spoke in opposition to the recommendation, and requested that Council confirm Gipps Street is not to be included in the proposed corridor area. Mr Rust expressed his concern over possible traffic noise and air pollution affecting housing values in the Claremont Meadows/Orchard Hills area. Mr Rust also cited anxiety being experienced by residents of the area which has been created by uncertainty as to the proposed location of the corridors.

RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Prue Car that an extension of time be granted to enable the speaker to complete his address, the time being 7:14pm.

Mr Rust concluded by requesting that Council confirm, in a letter to residents, that Gipps Street and Kent Street, Claremont Meadows will not be included in the proposed area for the corridors.

#### **Mr Bruce Downes**

*Item 4 – Proposed Corridors for South West Rail Link Extension and Outer Sydney Orbital (M9)*

Mr Downes, an affected resident and spokesperson for STORC, spoke in opposition to the recommendation, and stated his concerns regarding the uncertainty around the location of the proposed transport corridors. Mr Downes stated that the proposal would be contrary to maintaining the semi rural character of the Claremont Meadows/Orchard Hills area. Mr Downes also expressed his concern that alternate routes do not seem to have been considered for the corridors by TfNSW.

406 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Prue Car that an extension of time be granted to enable the speaker to complete his address, the time being 7:21pm.

Mr Downes concluded by stating that there was much confusion about where the corridors are proposed to be located and that he felt there were critical flaws in the planning and consultation phases of this proposal. Mr Downes also expressed concerns about more residential and commercial density occurring in the area as a result of the establishment of the corridors.

**Mr Robert Kassouf**

*Item 4 – Proposed Corridors for South West Rail Link Extension and Outer Sydney Orbital (M9)*

Mr Kassouf, an affected resident and spokesperson for residents of Orchard Hills, spoke against the recommendation, and stated that, due to the corridor proposal, owners of homes in the area will not be able to sell them, in order to move elsewhere. Mr Kassouf stated that no direct notification of consultation was given to residents of the affected area and that residents had to resort to applying for access to information related to the proposal, as this was not supplied to them.

Mr Kassouf concluded by urging Council to withdraw its recommendations to TfNSW and instead make a rational submission, taking into consideration the concerns of the affected residents of Orchard Hills/Claremont Meadows.

**Mr Owen Rogers**

*Item 6 – “Poppy Park’ Remembrance Planting*

Mr Rogers, the applicant’s spokesperson, spoke in support of the recommendation to establish a Poppy Park on an annual basis at Judges Park. Mr Rogers stated that Remember a Soldier is a non profit organisation whose object is to ensure that every Australian soldier killed in action is remembered. He stated that the poppies would be placed in the area surrounded by Judges Park, the Penrith Bowling Club and the PCYC property, and indicated that this proposal has been supported by the Penrith RSL. Mr Rogers advised that the poppies would be manufactured by Thorndale Industries.

Mr Rogers concluded by seeking Council’s support of the Poppy Park Remembrance Planting.

**RESUMPTION OF STANDING ORDERS**

407 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Ben Goldfinch that Standing Orders be resumed, the time being 7:44pm.

**MAYORAL MINUTES**

**1 [Sisters of Mercy, Mamre House](#)**

Councillor Jackie Greenow OAM spoke in support of the Mayoral Minute.

408 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow OAM that the Mayoral Minute on Sisters of Mercy, Mamre House be received.

**2 [Congratulations Environmental Health staff](#)**

Councillor Greg Davies spoke in support of the Mayoral Minute.

409 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Greg Davies that the Mayoral Minute on Congratulations Environmental Health staff be received.

**3 [Council highly commended in prestigious awards](#)**

Councillor Greg Davies spoke in support of the Mayoral Minute.

410 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Greg Davies that the Mayoral Minute on Council highly commended in prestigious awards be received.

**4 [Council wins Australian Library and Information Association NSW Public Libraries Events Marketing Award 2014](#)**

Councillors Greg Davies and Mark Davies spoke in support of the Mayoral Minute.

411 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Greg Davies that the Mayoral Minute on Council wins Australian Library and Information Association NSW Public Libraries Events Marketing Award 2014 be received.

## REPORTS OF COMMITTEES

**1 [Reports and Recommendations of the Local Traffic Committee Meeting held on 1 December 2014](#)**

412 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Jackie Greenow OAM that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 1 December, 2014 be adopted.

**2 [Report and Recommendations of the Policy Review Committee Meeting held on 2 December 2014](#)**

413 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Maurice Giroto that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 2 December, 2014 be adopted.

## DELIVERY PROGRAM REPORTS

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

**1 [Emu Village Out of School Hours Service – Request to Re-locate to premises formerly occupied by Emu Plains Branch Library](#)**

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

That:

1. The information contained in the report on Emu Village Out of School Hours Service – Request to Re-locate to premises formerly occupied by Emu Plains Branch Library be received.
2. Council grant the request of the Penrith City Children's Services Cooperative Board to re-locate the Emu Village OSH service to the premises formerly occupied by the Emu Plains branch library.

## OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

### 2 [Heritage Assistance Fund 2014 - 2015](#)

415 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Mark Davies

That:

1. The information contained in the report on Heritage Assistance Fund 2014 - 2015 be received.
2. The successful applicants for the 2014/2015 Heritage Assistance Fund outlined be endorsed by Council and advised accordingly.
3. The unsuccessful applicants for the 2014/2015 Heritage Assistance Fund outlined be advised accordingly.

### 3 [Reclassification of Certain Public Land in St Marys Town Centre](#)

416 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Mark Davies

That:

1. The information contained in the report on Reclassification of Certain Public Land in St Marys Town Centre be received
2. That Lots 1-6 and 195-208 DP 26908 and Lot 8 DP 734738 as identified in Attachment 1 be included in the Planning Proposal reclassifying certain public land in St Marys Town Centre.

### 4 [Proposed Corridors for South West Rail Link Extension and Outer Sydney Orbital \(M9\)](#)

417 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Prue Car

That:

1. The information contained in the report on Proposed Corridors for South West Rail Link Extension and Outer Sydney Orbital (M9) be received.
2. Council write to landowners in Orchard Hills and Claremont Meadows clarifying Council's position on the proposed corridor for the South West Rail Link extension, as outlined in this report, and that this information also be placed on Council's website.
3. The community has made it clearly evident at recent meetings that there has been a lack of consultation to date with local residents affected by the proposed corridors, and that Council express its disappointment in this regard to the responsible authorities.
4. Council continue to advocate with the State Government for a definitive and effective process of consultation on both the proposed corridor for the South West Rail Link extension and the proposed corridor for the Outer Sydney Orbital to the satisfaction of the community.
5. Council submit an addendum to the submission to Transport for NSW to

clarify Council's position that Penrith Council will not support any corridor that resumes or destroys residential properties in Orchard Hills or Claremont Meadows or goes through endangered Cumberland plain woodland.

6. Council clarify its position on the Proposed Corridors for South West Rail Link Extension and Outer Sydney Orbital (M9) by writing to the Minister for Transport, the Members for Mulgoa, Penrith and Londonderry, and Federal Member for Lindsay and Transport for NSW requesting a timetable for future community consultation.

**5 [Development Application DA14/0766 - Construction of a temporary haulage road and associated infrastructure upgrades to facilitate the movement of trucks associated with future works in the Central Precinct, St Marys at Lot 1 DP 1132380 \(No.s 75-103\) Links Road, St Marys Applicant: Lend Lease; Owner: ~St Marys Land Limited](#)**

Councillor Prue Car left the meeting, the time being 8:39pm.

418 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Bernard Bratusa

That:

1. The information contained in the report on Development Application DA14/0766 - Construction of a temporary haulage road and associated infrastructure upgrades to facilitate the movement of trucks associated with future works in the Central Precinct, St Marys at Lot 1 DP 1132380 (No.s 75-103) Links Road, St Marys be received.
2. Council form the opinion that the subject application is unlikely to have a 'significant effect' upon threatened species, communities and habitat of conservation significance as outlined in the Flora and Fauna Assessment prepared by Cumberland Ecology dated January 2007 and the supplementary Ecological Assessment prepared by Cumberland Ecology dated 26 June 2014.
3. Upon notification of approval of the separate development application by Blacktown City Council, the General Manager be granted delegated authority to determine Development Application No. 14/0766 subject to appropriate conditions as outlined below:
  - 3.1 Development Application No. 14/0766 for the construction of a temporary haulage road, road upgrade and intersection works to facilitate the movement of trucks associated with works in the Central Precinct, St Marys at Lot 1 DP 1132380 Nos. 75-103 Links Road, St Marys be approved subject to the following conditions:
    - 3.2 Standard Conditions**

- |      |  |
|------|--|
| A001 | Approved plans that are architecturally drawn            |
| A005 | Approval Body's consent (for Integrated DA's)            |
| A019 | Occupation Certificate                                   |
| B004 | Dust Suppression Techniques                              |
| B005 | Mud/Soil from vehicular movements                        |
| D001 | Implement approved sediment & erosion control measures   |
| D003 | Fencing protection to part of site or adjoining property |
| D005 | No filling without prior approval                        |

- D006A Approval for bulk earthworks/major filling operations
- D009 Covering of waste storage area (Applies to building works/demolition)
- D010 Appropriate disposal of excavated or other waste
- D013 Approved noise level 1
- D026 Liquid wastes
- G002 Section 73
- H001 Stamped plans & erection of site notice 1 (Class 2-9)
- H002 All forms of construction
- H041 Hours of work (other development)
- L007 Tree protection measures–no TMP with DA
- L008 Tree Preservation Order
- L010 Retain existing trees
- P001 Costs
- P002 Fees associated with Council land
- Q001 Notice of Commencement & Appointment of PCA1
- K101 Works at no cost to Council
- K202A Infrastructure bond
- K203 S138 Roads Act – roadworks requiring approval of civil drawings
- K205 Construction Certificate for Subdivision Works
- K221 Access, Car Parking and Manoeuvring – General
- K301 Sediment & Erosion Control – Installation
- K302 Traffic Control Plan
- K303 Dilapidation report
- K304 Matters to be addressed prior to commencement of Subdivision Works
- K405 Street Lighting
- K407 Major Filling
- K501 Roads Authority clearance
- K501A Completion of Civil Works
- K509 Directional signage
- K513 Maintenance Bond

**Special Conditions**

- 3.3 A temporary fencing shall be installed on the perimeter of the existing macrofauna fencing to protect the macrofauna to ensure they are fenced in and away from the operations/works.
- 3.4 A Construction Traffic Management Plan detailing construction vehicle routes, number of trucks, hours of operation, access arrangements and traffic control should be submitted to Council prior to the issue of a Construction Certificate.
- 3.5 The recommendations contained in the Noise and Dust Review (Report No. 1415 Version A) prepared by Wilkinson Murray dated June 2014 shall be implemented.
- 3.6 The following strategies are to be implemented to ensure impacts from the proposed development are mitigated:
  - St Marys North and South Dunheved Precincts Plan: Feral and Domestic Animal Management Strategy (Cumberland Ecology, 2005)
  - St Marys North and South Dunheved Precincts Plan: Weed

- Management Plan (Cumberland Ecology, 2005)
  - St Marys Macrofauna Management Plan 2006/2007 (Cumberland Ecology, 2005).
  
- 3.7 Prior to the removal of any trees associated with subdivision/development activities, an inspection for hollows and hollow dependent threatened fauna is to be undertaken under the supervision of a fauna ecologist. Any fauna found are to be relocated by the fauna ecologist prior to felling. Should juveniles be contained within the affected tree then clearing is to be delayed until juveniles have vacated.
  
- 3.8 Prior to any subdivision/development activities that will affect ground cover on the site, a site search for Cumberland Plain Land Snail (*Meridolum corneovirens*) is to be undertaken by a fauna ecologist. Any individuals found are to be moved into the adjacent Regional Park by the fauna ecologist prior to commencement of works.
  
- 3.9 Under the guidance of a Fauna Ecologist or similar, felled trees and other habitat features such as large rocks and logs are to be relocated to within the future Regional Park to enhance fauna habitat.
  
- 3.10 Between the hours of 8am and 4pm on weekdays, the proposed route selection be modified to condition trucks to travel via Glossop Street (rather than Werrington Road as proposed) between Great Western Highway and Glossop Street. At all other times the proposed route (via Werrington Road) is to be used.  
  
At no time should trucks access the Great Western Highway or Mamre Road via Saddington, Putland or Princess Mary Streets, St Marys.
  
- 3.11 To prevent the transference of material (dust / soil / mud) via truck tyres onto the road pavement at Links Road, it is recommended that a truck shake-down grid be installed immediately northwest of the proposed stabilised site access and truck wash down area (on exit to Links Road) to dislodge material (dust / soil / mud).
  
- 3.12 The proposal shall comply with the Stormwater Management Strategy - Dunheved Precinct Industrial Development prepared by Parsons Brinckerhoff; and the Dunheved Precinct Industrial Development Civil Design Report dated October 2007 (reference 2122626A-PR\_0021 rev D) and the MUSIC modelling previously undertaken as part of DA07/0494 for water quality treatment targets.
  
- 3.13 Prior to the commencement of works, a pre-construction dilapidation report is to be submitted to Penrith City Council. The report is to include all infrastructure but not limited to, the road pavement, kerb and gutter, footpath, services and street trees and is to extend over the proposed haulage route along Council's



existing local road network.

- 3.14 Upon completion of works, a post construction infrastructure dilapidation report is to be submitted to Penrith City Council. The report is to comment on the condition of all infrastructure but not limited to, the road pavement, kerb and gutter, footpath, services and street trees and is to extend over the proposed haulage route along Council's existing local road network. Any damage identified between the pre and post dilapidation reports is to be rectified at the expense of the applicant to the satisfaction of Council. The report is to be submitted within one (1) month of works completion.

4. Council write to Blacktown City Council advising them of the decision.

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

**For**

Councillor Greg Davies  
Councillor John Thain  
Councillor Jackie Greenow OAM  
Councillor Maurice Giroto  
Councillor Mark Davies  
Councillor Ben Goldfinch  
Councillor Bernard Bratusa  
Councillor Marcus Cornish  
Councillor Ross Fowler OAM

**Against**

Councillor Kevin Crameri OAM  
Councillor Michelle Tormey

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

**6 ["Poppy Park" Remembrance Planting](#)**

Councillor Prue Car returned to the meeting, the time being 8:43pm.

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

That:

1. The information contained in the report on "Poppy Park" Remembrance Planting be received.
2. Council endorse the proposal for the establishment of the Poppy Park on an annual basis at Judges Park as outlined within this report.

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

Having previously declared a Pecuniary Interest in Item 7, His Worship the Mayor, Councillor Ross Fowler OAM left the meeting, the time being 8:44pm.

The Deputy Mayor, Councillor Greg Davies then took the Chair for consideration of Item 7.

**7 [Penrith Valley Regional Sports Centre](#)**

420 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Penrith Valley Regional Sports Centre be received.
2. Penrith City Council enter into a deed of guarantee for a new loan of up to \$221,000 repayable over 5 years on behalf of Penrith Valley Regional Sports Centre.
3. The Common Seal of the Council of the City of Penrith be affixed to those documents that are necessary to finalise Council being Guarantor for the Penrith Valley Regional Sports Centre borrowings as outlined in this report.

His Worship the Mayor, Councillor Ross Fowler OAM, then returned to the meeting and took the Chair, the time being 8:45pm.

**8 [2015 Netball World Cup - Hosting International Team](#)**

Councillor Greg Davies left the meeting, the time being 8:47pm.

421 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on 2015 Netball World Cup - Hosting International Team be received.
2. An amount of \$10,000 be allocated in equal amounts from each Ward's voted works to enable Penrith District Netball Association to host an international team for the 2015 Netball World Cup.

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

**9 [Preparations and Settings for 2015-16 Operational Plan](#)**

422 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Preparations and Settings for 2015-16 Operational Plan be received.
2. Council make initial identification of particular matters to be considered in the preparation of the Draft 2015-16 Operational Plan.
3. Preparation of the Draft 2015-16 Operational Plan continue in the terms discussed in this report and outlined in the *Annual Budget Guidelines* (attached).

**10 [Council Carpark at Penrith Station - Creation of an Easement for Electricity Purposes - Endeavour Energy](#)**

423 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Council Carpark at Penrith Station - Creation of an Easement for Electricity Purposes - Endeavour Energy be received.
2. Endeavour Energy be granted an easement for electricity supply purposes over Council land as shown on the attached diagram for nominal consideration of \$1, all costs associated with creation of the easement on Council's land title to be borne by Urban Growth on behalf of Endeavour Energy.
3. Urban Growth/Endeavour Energy be provided with exclusive possession of that part of the car park affected for the duration of construction, subject to submission of a suitable Traffic Management Plan.
4. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation to effect registration of the easement.

**12 [Summary of Investments and Banking for the period 1 November to 30 November 2014](#)**

424 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ben Goldfinch

That:

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

**11 [Decision Making Arrangements for the Christmas/New Year Council Recess](#)**

425 RESOLVED on the MOTION of Councillor Michelle Tormey seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Decision Making Arrangements for the Christmas/New Year Council Recess be received.
2. Development Applications which would normally warrant reporting to Council between 16 December 2014 and 1 February 2015 inclusive be determined

under the General Manager's delegation by the General Manager, after consultation with the Mayor, or in his absence the Deputy Mayor, with the exception of DA14/1497, which is to be reported to Council.

3. A report be presented to the Ordinary Council Meeting (if required) to be held on 2 February 2015 relating to the operations of the organisation during this period.

Councillor Mark Davies left the meeting at 8:52pm and did not return.

## **REQUESTS FOR REPORTS AND MEMORANDUMS**

Councillor Greg Davies returned to the meeting, the time being 8:53pm.

### **RR 1 Council Polls**

Councillor Maurice Giroto requested a report to Council investigating the possibility of holding Council polls on future matters of significant social impact and also to improve the consultation process.

### **RR 2 South Creek Soccer Club**

Councillor John Thain requested that Council approach the Executive of the NSW Soccer Federation with a view to allocating use of suitable grounds to the South Creek Soccer Club.

## **COMMITTEE OF THE WHOLE**

426 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor John Thain that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 8:57pm.

Councillor Michelle Tormey left the meeting, the time being 8:57pm.

### **1 Presence of the Public**

CW1 RESOLVED on the motion of Councillor Ben Goldfinch seconded Councillor John Thain that the press and public be excluded from Committee of the Whole to deal with the following matters:

#### **Outcome 6**

### **2 [Shower Facilities for Homeless People - Pilot Project](#)**

*This item has been referred to Committee of the Whole as the report refers to discussion in relation to the personal hardship of a resident or ratepayer and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

### **3 Property Matter - Allen Place, 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 prejudice the commercial position of the person who supplied it and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

The meeting resumed at 9:06pm and the General Manager reported that the Committee of the Whole met at 8:59pm on 15 December 2014, the following being present

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

**2 [Shower Facilities for Homeless People - Pilot Project](#)**

Councillor Michelle Tormey returned to the meeting, the time being 8:59pm.

RECOMMENDED on the MOTION of Councillor John Thain seconded Councillor Ben Goldfinch

CW2

That:

1. The information contained in the report on Shower Facilities for Homeless People – Pilot Project be received.
2. Council endorse the implementation of the pilot project as outlined in the report.

**3 Property Matter - Allen Place Car Park**

RECOMMENDED on the MOTION of Councillor John Thain seconded Councillor Prue Car  
CW3 That the verbal update provided on Allen Place Car Park be received.

**ADOPTION OF COMMITTEE OF THE WHOLE**

427 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Bernard Bratusa that the recommendations contained in the Committee of the Whole and shown as CW1, CW2 and CW3 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 9:07pm.

I certify that these 13 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 15 December 2014.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date