

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 22 JUNE 2015 AT 7:03PM**

PRESENT

His Worship the Mayor, Councillor Ross Fowler OAM and Councillors Jim Aitken OAM, Bernard Bratusa, Prue Car MP, Kevin Crameri OAM, Mark Davies, Maurice Giroto, Jackie Greenow OAM, Tricia Hitchen, Karen McKeown and Michelle Tormey.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Greg Davies for the period 20 June 2015 to 29 June 2015 inclusive.

APOLOGIES

PRC 40 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Maurice Giroto that apologies be received from Councillors Marcus Cornish, Ben Goldfinch and John Thain.

Councillor Jim Aitken OAM left the meeting, the time being 7:04pm.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 11 May 2015

PRC 41 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jackie Greenow OAM that the minutes of the Policy Review Committee Meeting of 11 May 2015 be confirmed.

DECLARATIONS OF INTEREST

Nil.

DELIVERY PROGRAM REPORTS

OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT

3 Western Sydney Regional Illegal Dumping (RID) Squad Agreement

Executive Manager – Environment & City Development, Wayne Mitchell introduced the report and invited RID Squad Co-ordinator Barry Ryan to give a presentation.

Councillor Jim Aitken OAM returned to the meeting, the time being 7:07pm.

PRC 42 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Michelle Tormey

That:

1. The information contained in the report on Western Sydney Regional Illegal Dumping (RID) Squad Agreement be received.
2. Penrith City Council continues to be a member of the Western Sydney Illegal Dumping Squad.
3. Penrith City Council continues to manage the Squad on behalf of the member Councils.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

2 Neighbourhood Action Plans - a progress report

Place Manager, Jeni Pollard introduced the report and gave a presentation.

PRC 43 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Mark Davies

That:

1. The information contained in the report on Neighbourhood Action Plans - a progress report be received.
2. A further report be presented to Council regarding potential funding for the unfunded projects within the City.

1 Community Action Plans - a new model for the Penrith Neighbourhood Renewal Program

Place Manager, Jeni Pollard introduced the report and invited Neighbourhood Renewal Co-ordinator, Heather Chaffey to give a presentation.

Councillor Maurice Giroto left the meeting, the time being 7:34pm.

Councillor Maurice Giroto returned to the meeting, the time being 7:37pm.

Councillor Jim Aitken OAM left the meeting at 7:49pm and did not return.

PRC 44 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Prue Car

That:

1. The information contained in the report on Community Action Plans - a new model for the Penrith Neighbourhood Renewal Program be received.
2. Council endorse the proposed new model as outlined for the pilot program in Colyton.
3. Council receive a further report early in 2016 with an update on progress of the pilot program and a proposed schedule for the roll out of the program across identified areas of the City.
4. A further report be presented to a Councillor Briefing regarding the concepts outlined in this report

There being no further business the Chairperson declared the meeting closed the time being 7:50pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 22 June 2015.

Chairperson

Date