

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 13 JULY 2015 AT 7:00PM**

PRESENT

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

LEAVE OF ABSENCE

Leave of Absence was previously requested by Councillor Tricia Hitchen for the period 11 July 2015 to 17 July 2015.

PRC 45 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Marcus Cornish to grant Leave of Absence to Councillor Tricia Hitchen for the period 11 July 2015 to 17 July 2015.

APOLOGIES

PRC 46 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Karen McKeown that apologies be received for Councillors Mark Davies and Prue Car MP.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 22 June 2015

PRC 47 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jackie Greenow OAM that the minutes of the Policy Review Committee Meeting of 22 June 2015 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

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

3 The Early Rollout of the National Disability Insurance Scheme (NDIS) in the Penrith, Blue Mountains, Hawkesbury and Lithgow LGAs

Community and Cultural Development Manager, Erich Weller introduced the report and invited Mary Hawkins from the National Disability Insurance Agency to give a presentation.

Councillor Jim Aitken OAM left the meeting, the time being 7:15pm.

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

PRC 48 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on The Early Rollout of the National Disability Insurance Scheme (NDIS) in the Penrith, Blue Mountains, Hawkesbury and Lithgow LGAs be received.

2. Mary Hawkins from the National Disability Insurance Agency be thanked for her presentation on the National Disability Insurance Scheme.

ADDRESSING THE MEETING

Robbie Martin

Item 2 – Trial Pop Up Park Penrith, Final Evaluation Report

Mr Martin, an affected person spoke in support of the recommendation subject to a number of undertakings. Mr Martin spoke about the importance of the design consultation process including the importance of appropriate amenities and the location of them. Mr Martin highlighted that the Trial Park has now served its purpose as a low cost solution and has highlighted the areas which need to be worked on prior to any permanent solution. Some of these included the need for a timeline for completion of the project, a commitment to ongoing maintenance, an ongoing marketing plan and after hours access to the car park from Union Lane.

Mr Martin concluded by stating the issues he has raised would need to be thought about and an appropriate ongoing budget and funding source identified to ensure the park remains a place people want to visit.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

2 Trial Pop Up Park Penrith, Final Evaluation Report

PRC 49 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Bernard Bratusa

That:

1. The information contained in the report on Trial Pop Up Park Penrith, Final Evaluation Report be received.
2. The Pop Up Park be retained in its current configuration with ongoing maintenance whilst a new permanent park design is prepared in consultation with local businesses and the Penrith CBD Corporation.
3. In the interim, negotiations commence with the Penrith CBD Corporation to extend their current events program in the park.
4. Council commence a design process for a permanent park that is informed by the findings of the consultant's final review.
5. The traffic management arrangements specifically outlined in this report are implemented in accordance with the Roads Act 1993.
6. A further report be presented to Council addressing the consultation process for design and construction, a definitive timeline, information on infrastructure, amenities, lighting, safety and Wi-Fi and the ongoing marketing program plans.

Councillors Marcus Cornish and Kevin Crameri OAM called for a Division.

For

Councillor Greg Davies
Councillor John Thain
Councillor Karen McKeown

Against

Councillor Kevin Crameri OAM
Councillor Jim Aitken OAM
Councillor Marcus Cornish

Councillor Michelle Tormey
Councillor Jackie Greenow OAM
Councillor Ben Goldfinch
Councillor Bernard Bratusa
Councillor Ross Fowler OAM

Councillor Maurice Giroto

1 Draft Charity Clothing Bins Policy

Councillors Karen McKeown and John Thain left the meeting, the time being 8:04pm.
Councillor Karen McKeown returned to the meeting, the time being 8:04pm.

Councillor John Thain returned to the meeting, the time being 8:05pm.

PRC 50 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Michelle Tormey

That:

1. The information contained in the report on Draft Charity Clothing Bins Policy be received.
2. Council endorse the process towards adopting the draft policy as a Policy of Council following the initial step of exhibiting it for public comment.

There being no further business the Chairperson declared the meeting closed the time being 8:06pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 13 July 2015.

Chairperson

Date