

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

**ON MONDAY 24 AUGUST 2015 AT 7:36PM**

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

**LEAVE OF ABSENCE**

Leave of Absence was previously granted to Councillor Karen McKeown for the period 14 August 2015 to 28 August 2015 inclusive.

Leave of Absence was previously requested by Councillor Greg Davies for the period 20 August 2015 to 30 August 2015 inclusive.

Leave of Absence was previously requested by Councillor Jim Aitken OAM for the period 24 August 2015 to 4 September 2015 inclusive.

231 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Maurice Giroto 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.

232 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Mark Davies that leave of absence be granted to Councillor Greg Davies for the period 20 August 2015 to 30 August 2015 inclusive and Councillor Jim Aitken OAM for the period 24 August 2015 to 4 September 2015 inclusive.

**APOLOGIES**

There were no apologies.

**CONFIRMATION OF MINUTES - Ordinary Meeting - 27 July 2015**

233 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor John Thain that the minutes of the Ordinary Meeting of 27 July 2015 be confirmed.

## **DECLARATIONS OF INTEREST**

Councillor Kevin Crameri OAM declared a Non-Pecuniary Conflict of Interest – Less than Significant in *COW Item 2 - Settlement of an outstanding Sundry Debtor Account* as the person the subject of this report is personally known to him.

Councillor Mark Davies declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 10 - Community Assistance Program Planned Component 2015-16* as he is a Board Member of WestCare.

Councillor Marcus Cornish declared a Non-Pecuniary Conflict of Interest – Significant in *COW Item 3 - Status on Litigation and Compliance Matters* as his wife is the Secretary of the Protect Penrith Action Group Inc.

## **SUSPENSION OF STANDING ORDERS**

234 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Prue Car MP that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7:43pm.

### **Ms Mara Broad**

*Item 8 - Penrith Mayoral Challenge 2015 - Barr and Bass Reserve, Colyton*

Ms Broad, a student from Bennett Road Public School spoke to the report and thanked Council for the opportunity to be a part of the Mayoral Challenge and showed Council a video presentation which showed the activities that have occurred as a part of the Penrith Mayoral Challenge.

### **Ms Casey Rout**

*Item 8 - Penrith Mayoral Challenge 2015 - Barr and Bass Reserve, Colyton*

Ms Rout, a student from Colyton High School Trade School spoke to the report, and thanked Council for the opportunity to be involved in this project. Ms Rout spoke about the challenges of including all the different ideas for the park, and negotiating and working as a team.

## **RESUMPTION OF STANDING ORDERS**

235 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow OAM that Standing Orders be resumed, the time being 7:50pm.

## **MAYORAL MINUTES**

### **1 Colin Wood accepted as a Fellow of the Australian Institute of Building Surveyors**

Councillors John Thain, Mark Davies, Jackie Greenow OAM, Marcus Cornish and Kevin Crameri OAM spoke in support of the Mayoral Minute.

The Council showed its acclamation.

236 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain that the Mayoral Minute on Colin Wood accepted as a Fellow of the Australian Institute of Building Surveyors be received.

**2 Council and UrbanGrowth NSW win prestigious award for Thornton**

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

237 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Mark Davies that the Mayoral Minute on Council and UrbanGrowth NSW win prestigious award for Thornton be received.

**REPORTS OF COMMITTEES**

**1 Report and Recommendations of the Local Traffic Committee Meeting held on 3 August 2015**

238 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Marcus Cornish that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 3 August, 2015 be adopted.

**2 Report and Recommendations of the Policy Review Committee Meeting held on 10 August 2015**

239 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Kevin Cramer OAM that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 10 August, 2015 be adopted.

**DELIVERY PROGRAM REPORTS**

**Procedural Motion**

240 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow OAM that Item 8 be dealt with as the first Item of business and that Item 16 be moved and dealt with after the completion of Committee of the Whole.

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

**8 Penrith Mayoral Challenge 2015 - Barr and Bass Reserve, Colyton**

241 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Prue Car MP

That:

1. The information contained in the report on Penrith Mayoral Challenge 2015 - Barr and Bass Reserve, Colyton be received.
2. Funding for the provision of a BBQ in the Barr and Bass Reserve be allocated up to an amount of \$8,000 from East Ward Voted Works.

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

**1 Veterinary School of Excellence and Animal Health**

Councillor Prue Car MP left the meeting, the time being 8:10pm.

Councillor Prue Car MP returned to the meeting, the time being 8:12pm.

242 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on Veterinary School of Excellence and Animal Health be received.
2. Council Officers continue to pursue interest in the establishment of a Veterinary Centre of research excellence in Penrith.

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

### **2 Panthers Penrith - Proposed Amendment to the Planning Agreement for Road Works**

243 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Panthers Penrith - Proposed Amendment to the Planning Agreement for Road Works be received.
2. Council endorse the proposed amendments to the VPA for Road Works as outlined in this report and that a draft amended VPA for Road Works be prepared in accordance with these proposed changes and the requirements of the Environmental Planning and Assessment Act and Regulations.
3. The draft amended VPA for Road Works be placed on public notice for a period of 28 days.
4. Council authorise the General Manager to finalise and sign the amended VPA for Road Works with the other VPA parties following the conclusion of the public notice period.
5. The Common Seal of the Council of the City of Penrith be affixed to the amended VPA for Road Works developed in accordance with resolutions 2, 3 and 4 above.
6. A copy of the amended VPA be provided to the Minister.

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 MP	
Councillor John Thain	
Councillor Michelle Tormey	
Councillor Jackie Greenow OAM	
Councillor Maurice Giroto	
Councillor Kevin Crameri OAM	
Councillor Mark Davies	
Councillor Ben Goldfinch	
Councillor Tricia Hitchen	
Councillor Bernard Bratusa	
Councillor Marcus Cornish	
Councillor Ross Fowler OAM	

**3 Current membership for Penrith City Council nominated members for JRPP matters**

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

That:

1. The information contained in the report on Current membership for Penrith City Council nominated members for JRPP matters be received.
2. The Council nominate Councillor Ross Fowler OAM and Councillor Mark Davies to be its representatives on the Joint Regional Planning Panel for an interim period until after the 2016 Council election.
3. The General Manager exercise delegation to nominate staff representatives.
4. Council consider and appoint Council's representatives to the Joint Regional Planning Panel at the first Council meeting following the Council election for the next three year period.

**20 Number of legal sex services premises, massage parlours and tattoo parlours in Penrith CBD**

245 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor John Thain that the information contained in the report on Number of legal sex services premises, massage parlours and tattoo parlours in Penrith CBD be received.

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

**4 Works on private land - Lot 180 DP 31911 2 - 6 Anne Street (roadworks in Power Street), St Marys**

246 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Mark Davies

That:

1. The information contained in the report on Works on private land - Lot 180 DP 31911 2 - 6 Anne Street (roadworks in Power Street), St Marys be received.
2. Council resolve to fund the parking lane works contained within private land as detailed in the report.

**5 The Northern Road Upgrade Stage 3**

247 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Mark Davies

That:

1. The information contained in the report on The Northern Road Upgrade Stage 3 be received.
2. Council officers, based on the content of the report, finalise a submission to the Roads and Maritime Services by 25 August 2015.
3. Council endorses the Engineering Services Manager to sign the 'Memorandum of Understanding' which defines an agreement of the

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interface between the RMS' Northern Road Upgrade Stage 3 and Council's Local Roads Package projects.

**6 Roads and Maritime Services (RMS) 2015/16 REPAIR Program (Rehabilitation) Road Funding Grant**

248 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor John Thain

That:

1. The information contained in the report on Roads and Maritime Services (RMS) 2015/16 REPAIR Program (Rehabilitation) Road Funding Grant be received.
2. Council accept the grant of \$300,000, offered under the 2015/16 Roads and Maritime Services REPAIR Program, for the reconstruction of Dunheved Road between The Northern Road and Trinity Drive, Cambridge Gardens.

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

**7 NSW Boating Now: Funding for Priority Regional Projects in the Regional Boating Plan**

249 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on NSW Boating Now: Funding for Priority Regional Projects in the Regional Boating Plan be received.
2. Council accept the Transport for NSW grant of \$800,000, offered under the NSW Boating Now program and confirm the allocation of matching funding as detailed in the report.
3. A letter of thanks be sent to the Hon Stuart Ayres MP, State Member for Penrith.

**19 Tender Reference 15/16-02 for the Refurbishment of Tennis Courts at Woodriff Gardens, Castlereagh Road, Penrith**

250 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Tender Reference 15/16-02 for the Refurbishment of Tennis Courts at Woodriff Gardens, Castlereagh Road, Penrith be received
2. The tender from Tuff Turf N Co. Pty Ltd for the sum of \$461,295.80 (excluding GST) be accepted for the refurbishment of 14 tennis courts at Woodriff Gardens, Penrith subject to a satisfactory financial analysis of the company being undertaken by Corporate Scorecard.
3. The Common Seal of the Council of the City of Penrith be placed on all documentation as necessary.

Councillor Mark Davies left the meeting, the time being 8:48pm.

Councillor Mark Davies returned to the meeting, the time being 8:50pm.

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

### **9 Waste Contracts**

251 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Mark Davies

That:

1. The information contained in the report on Waste Contracts be received.
2. The General Manager be authorised to negotiate and execute Garbage and Organics Collection, Recyclables Collection Service, Effluent Waste Collection and Disposal, Civic Waste Collection and Disposal Services, and Street Litterbin Waste Collection and Disposal contracts due to expire on 30 June 2017, to be extended to June 2019.

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

### **10 Community Assistance Program Planned Component 2015-16**

Councillor Marcus Cornish left the meeting, the time being 8:50pm.

Councillor Marcus Cornish returned to the meeting, the time being 8:52pm.

252 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Michelle Tormey

That:

1. The information contained in the report on Community Assistance Program Planned Component 2015-16 be received.
2. Council approve funding the highly ranked applications and amounts totalling \$30,136 as outlined in Table 2 of this report with \$30,000 allocated from the Planned Component and \$136 allocated from the Rolling Component of the 2015/2016 Community Assistance Program.
3. The medium ranked applications outlined in the report up to an amount of \$9,990 be funded equally from each Wards Voted Works.

### **11 Licence Agreement - Nepean District Tennis Association's Use of Lot 4 D.P. 10151278, Woodriff Gardens Tennis Complex**

253 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Licence Agreement - Nepean District Tennis Association's Use of Lot 4 D.P. 10151278, Woodriff Gardens Tennis Complex be received.
2. The licence agreement be signed and authority to execute the licence agreement be granted to Council's Recreation Manager.

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

**12 Organisational Performance Report - June 2015**

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

That:

1. The information contained in the report on Organisational Performance Report - June 2015 be received.
2. The *Organisational Performance Report - June 2015* as at 30 June 2015, including the revised estimates outlined in this report, and detailed in *the attached Organisational Performance Report*, be adopted.
3. Council revote the works as detailed in the Recommended Revoted Works Lists, detailed in *the attached Organisational Performance Report June 2015* for inclusion in the 2015-16 Operational Plan.

**13 Sydney Water Replacement Flows Project - Amendment To Council Lands Affected**

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

That:

1. The information contained in the report on Sydney Water Replacement Flows Project - Amendment To Council Lands Affected be received.
2. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.
3. Council proceed to invoice Sydney Water for compensation and costs to be payable upon registration of the easements on title to Council land.

**15 Provision of Telecommunication and Data Centre Services**

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

That:

1. The information contained in the report on Provision of Telecommunication and Data Centre Services be received.
2. Council enter into a contract with Telstra Corporation for the provision of Site Data Connectivity Services, Enhanced Network Services and Internet Services for a period of 3 years with a 1 + 1 year option in Council's favour.

**18 Summary of Investments and Banking for the period 1 July to 31 July 2015**

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

That:

1. The information contained in the report on Summary of Investments and Banking for the period 1 July to 31 July 2015 be received.



2. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 July 2015 to 31 July 2015 be noted and accepted.
3. The graphical investment analysis as at 31 July 2015 be noted.

**14 Code of Conduct matter concerning Councillor Marcus Cornish**

258 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Michelle Tormey

That the information contained in the report on Code of Conduct matter concerning Councillor Marcus Cornish be received.

**17 Local Government Conference 2015**

Councillor Maurice Giroto left the meeting, the time being 9:17pm.

Councillor Jackie Greenow OAM left the meeting, the time being 9:18pm.

Councillor Jackie Greenow OAM returned to the meeting, the time being 9:20pm.

259 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Local Government Conference 2015 be received
2. The motion detailed within the Report be submitted for inclusion in the 2015 Local Government NSW Annual Conference Business Paper.
3. An urgent report on Erosion in the Hawkesbury Nepean River caused by certain types of water craft be presented to a Councillor Briefing.

Councillor Ben Goldfinch left the meeting, the time being 9:34pm.

**REQUESTS FOR REPORTS AND MEMORANDUMS**

Councillors Ben Goldfinch and Maurice Giroto returned to the meeting, the being 9:37pm.

**RR 1 Disclosure of Financials - PBA**

Councillor John Thain requested a memo reply to all Councillors and that Council write to the Chairman and Deputy Chairman of the PBA requesting on behalf of rate payers the Penrith Business Alliance Financials for 2014/15 to the current date.

**RR 2 Bennett Wagons and Spring Festival, St Marys**

Councillor Jackie Greenow OAM advised the Council that the Bennett Wagons Pavilion will be opening soon and that the St Marys Spring Festival will be coming up soon which will also feature the Bennett Wagons.

Councillor John Thain left the meeting, the time being 9:41pm.

**RR 3 Little Big Dash - Regatta Centre**

Councillor Jackie Greenow OAM advised Council of the little Big Dash event held at the Regatta Centre recently and that it was a great event enjoyed by thousands of people.

Councillor John Thain returned to the meeting, the time being 9:43pm.

**RR 4 Congratulations on Anniversary**

Councillor Kevin Crameri OAM congratulated the Mayor on their Anniversary.

**RR 5 Possible Sister City Relationship - Port Villa, Vanuatu**

Councillor Bernard Bratusa requested a report to a Councillor Briefing on the possibility of establishing a Sister City Relationship with Port Villa, Vanuatu.

Councillor Kevin Crameri OAM left the meeting, the time being 9:48pm.

**RR 6 Tourism/Marketing Opportunities**

Councillor Bernard Bratusa requested a report to a Councillor Briefing providing information set out in an itemised format, detailing the current marketing budget for 2015/2016. The budget for 2014/2015 and also the expenditure in that period, and also discussing the proposed budget for 2016/2017.

**RR 7 Maintenance in Parks**

Councillor Marcus Cornish requested a report to Council on how often parks in the Penrith LGA are checked for safety especially equipment where children may be hurt, and is there a regular maintenance program.

**RR 8 Cost of Installing BBQ - Jamison Park**

Councillor Marcus Cornish requested a report to Council on the cost of installing a BBQ and covered picnic area at the eastern side of Jamison Park near the trees.

**RR 9 Wifi in Parks**

Councillor Marcus Cornish requested a report on the cost of installing wifi in one major park in each ward outside of the CBD for a pilot program for further rolling out of free wifi across Penrith.

**RR 10 Graffiti Removal**

Councillor Marcus Cornish requested a memo response and that the graffiti on the railway bridge on Russell Street, Emu Plains and on the M4 rail bridge be removed.

Councillors Prue Car MP, Maurice Giroto and Marcus Cornish left the meeting and did not return the time being 9:53pm.

## COMMITTEE OF THE WHOLE

260 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 9:52pm.

### 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 7

### 2 Settlement of an outstanding Sundry Debtor Account

*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.*

#### Outcome 5

### 3 Status on 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.*

#### Outcome 7

### 4 Links Rd, St Marys Voluntary Planning Agreement & Joint Development

*This item has been referred to Committee of the Whole as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND 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 2

### 5 Number of legal and illegal sex services premises, massage parlours and tattoo parlours in Penrith CBD

*This item has been referred to Committee of the Whole as the report refers to information that would, if disclosed, prejudice the maintenance of law and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

**Outcome 7**

**6 Senior Staff Matters**

*This item has been referred to Committee of the Whole as the report refers to personnel matters concerning particular individuals and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

The meeting resumed at 11:08pm and the General Manager reported that the Committee of the Whole met at 9:52pm on 24 August 2015, the following being present

His Worship the Mayor, Councillor Ross Fowler OAM and Councillors Bernard Bratusa, Kevin Crameri OAM, Mark Davies, Ben Goldfinch, Jackie Greenow OAM, Tricia Hitchen, 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 Settlement of an outstanding Sundry Debtor Account**

Councillor Kevin Crameri OAM returned to the meeting, the time being 9:53pm.

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Bernard Bratusa

CW2 That:

1. The information contained in the report on Settlement of an outstanding Sundry Debtor Account be received.
2. The General Manager be authorised to negotiate a settlement in line with the recommended actions outlined in the report.

**3 Status on Litigation and Compliance Matters**

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Ben Goldfinch

CW3 That the information contained in the report on Status on Litigation and Compliance Matters be received.

**4 Links Rd, St Marys Voluntary Planning Agreement & Joint Development**

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Ben Goldfinch

CW4 That the information contained in the report on Links Rd, St Marys Voluntary Planning Agreement & Joint Development be received

**5 Number of legal and illegal sex services premises, massage parlours and tattoo parlours in Penrith CBD**

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

CW5 That the information contained in the report on Number of legal and illegal sex services premises, massage parlours and tattoo parlours in Penrith CBD be received.

**6 Senior Staff Matters**

Councillor Tormey left the meeting, the time being 11:05pm and did not return.

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

CW6 That:

1. The information contained in the report on Senior Staff Matters be received.
2. The recommendation of the Senior Staff Recruitment Review Committee be adopted.

**ADOPTION OF COMMITTEE OF THE WHOLE**

261 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Mark Davies that the recommendations contained in the Committee of the Whole and shown as CW, CW2, CW3, CW4, CW5 and CW6 be adopted.

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

**16 Links Road, St Marys Voluntary Planning Agreement**

262 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Mark Davies

That:

1. The information contained in the report on Links Road, St Marys Voluntary Planning Agreement be received.
2. Council endorse the principles of the proposed draft voluntary planning agreement for the Dunheved Links Road as outlined in this report.
3. The draft voluntary planning agreement once finalised by Council's lawyers for the Dunheved Link Road be placed on public notification for a period of 28 days.
4. Council authorise the General Manager to finalise and sign the voluntary planning agreement for the Dunheved Link Road following the conclusion of the public notification period.
5. The Common Seal of the Council of the City of Penrith be affixed to the planning agreement for the Dunheved Link Road developed in accordance with resolutions 2, 3 and 4 above.

There being no further business the Chairperson declared the meeting closed the time being 11:10pm.

I certify that these 14 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 24 August 2015.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date