

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

**ON MONDAY 26 OCTOBER 2015 AT 7:34PM**

**NATIONAL ANTHEM**

The meeting opened with the National Anthem.

**PRAYER**

The Council Prayer was read by the Acting Senior Governance Officer, Adam Beggs.

**STATEMENT OF RECOGNITION**

Her Worship the Mayor, Councillor Karen McKeown read a statement of recognition of Penrith City's Aboriginal and Torres Strait Islander Cultural Heritage.

**PRESENT**

Her Worship the Mayor, Councillor Karen McKeown, Deputy Mayor, Councillor Ross Fowler OAM and Councillors Jim Aitken OAM, 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 Greg Davies for the period 22 October 2015 to 30 October 2015 inclusive.

**APOLOGIES**

There were no apologies.

**CONFIRMATION OF MINUTES - Ordinary Meeting - 28 September 2015**

317 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Ross Fowler OAM that the minutes of the Ordinary Meeting of 28 September 2015 be confirmed.

**DECLARATIONS OF INTEREST**

Councillor Jackie Greenow OAM declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 6 - St Marys (Byrnes Creek) Catchment Detailed Overland Flow Flood Study* as she lives within the area of St Marys the subject of this report.

**SUSPENSION OF STANDING ORDERS**

318 RESOLVED on the MOTION of Councillor Prue Car MP seconded Councillor Maurice Giroto that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7:36pm.

Councillor Jackie Greenow OAM introduced students from the Penrith local government area who participated in the 2015 Penrith/Fujieda Student Exchange Program. The students then presented Her Worship the Mayor, Councillor Karen McKeown, with a letter from the Mayor of Fujieda thanking Penrith City Council for the recent student exchange program and expressing appreciation for the Sister City relationship between the two cities.

**Ms Kim Lewis***Item 8 – Public Open Space Reinvestment Project – Erskine Park update*

Ms Lewis, an affected person, spoke in support of the recommendation to retain the whole of Warbler and Aquarius reserves in Erskine Park. Ms Lewis stated that she was in support of the amended plans incorporating more land into open space and that she opposed the selling off of this land to developers. Ms Lewis also expressed concern for wildlife in areas where trees have been removed for development.

**Mr Mark Woodland***Item 8 – Public Open Space Reinvestment Project – Erskine Park update*

Mr Woodland, an affected person, representing residents of Mohawk Place and Sennar Road, spoke against the recommendation to dispose of part of Mohawk and Sennar Reserve. Mr Woodland stated that the recreation reserve is used for outdoor family activities and that many families in the area purchased homes in that area because of access to the recreation reserve. Mr Woodland stated that residents of Mohawk Place and Sennar Road have all signed a petition opposing any proposed development within the recreation reserve. Mr Woodland concluded by requesting Council to retain the recreation reserve and to also consider providing recreational and play equipment in the reserve.

**Mr Stephen Wigham***Item 8 – Public Open Space Reinvestment Project – Erskine Park update*

Mr Wigham, an affected person, spoke against the recommendation to dispose of part of Mohawk and Sennar Reserve. Mr Wigham stated his concern regarding the environmental impacts of developing the site and removing a number of trees, which will adversely affect the outlook from his property. Mr Wigham also stated his belief that there has not been enough community consultation in this matter, as a number of residents in the surrounding area were not aware of the proposal to dispose of part of the reserve. Mr Wigham concluded by tabling a petition signed by residents of Mohawk Place and Sennar Road opposing any proposed development within this recreation reserve.

**RESUMPTION OF STANDING ORDERS**

319 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Ben Goldfinch that Standing Orders be resumed, the time being 7:58pm.

**MAYORAL MINUTES****1 Recognition for Penrith Councillors**

Councillors John Thain, Mark Davies and Ben Goldfinch spoke in support of the Mayoral Minute and offered their congratulations to the Councillors who received recognition.

The Deputy Mayor, Ross Fowler OAM thanked his fellow Councillors for their good wishes.

320 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor John Thain that the Mayoral Minute on Recognition for Penrith Councillors be received.

## **2 2015 Risk Management Excellence Awards**

The Deputy Mayor, Councillor Ross Fowler OAM and Councillor Jim Aitken OAM spoke in support of the Mayoral Minute and congratulated the staff involved in achieving this award.

321 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Ross Fowler OAM that the Mayoral Minute on 2015 Risk Management Excellence Awards be received.

## **3 The Passing of Harry Morfoot**

Councillor Jim Aitken OAM spoke in support of this Mayoral Minute

Her Worship the Mayor, Karen McKeown then asked the Councillors, staff and gallery to stand for one minute's silence to acknowledge the passing of Harry Morfoot.

322 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jim Aitken OAM that the Mayoral Minute on The Passing of Harry Morfoot be received.

## **REPORTS OF COMMITTEES**

### **1 Report and Recommendations of the Local Traffic Committee Meeting held on 12 October 2015**

323 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Tricia Hitchen that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 12 October, 2015 be adopted.

### **2 Report and Recommendations of the Policy Review Committee Meeting held on 19 October 2015**

324 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Mark Davies that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 19 October, 2015 be adopted.

## **Procedural Motion**

325 RESOLVED on the MOTION of Councillor Maurice Giroto seconded Councillor Marcus Cornish that *Item 8 – Public Open Space Reinvestment Project - Erskine Park update* be brought forward and considered before all other business.

## **DELIVERY PROGRAM REPORTS**

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

#### **8 Public Open Space Reinvestment Project - Erskine Park update**

326 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Public Open Space Reinvestment Project - Erskine Park update be received.

2. The draft Open Space Master Plan be amended to retain the whole of Warbler and Aquarius reserves and Mohawk and Sennar Reserve.
3. Council endorse commencing the statutory process to reclassify and rezone Council owned land identified in Erskine Park in Attachment 1.
4. Council allocate \$2.65m to the projects identified in the report by way of an internal loan against Council reserves.

Councillor Michelle Tormey called for a DIVISION.

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

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

- 1 Development Application DA15/0386 - Consolidation of two (2) Existing Lots and Torrens Title Subdivision Creating Four (4) Lots and Associated Stormwater Drainage Works Lot 561 DP 834943 and Lot 1 DP 849973 at (Nos.207 and 209) Bennett Road, St Clair Applicant: Penrith City Council; Owner: ~Penrith City Council**

327 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Development Application DA15/0386 - Consolidation of two (2) Existing Lots and Torrens Title Subdivision Creating Four (4) Lots and Associated Stormwater Drainage Works Lot 561 DP 834943 and Lot 1 DP 849973 at (Nos.207 and 209) Bennett Road, St Clair be received.
2. Development Application DA15/0386 for the consolidation of two (2) existing lots and Torrens Title Subdivision Creating Four (4) Lots and Associated Stormwater Drainage Works at Lot 561 DP 834943 and Lot 1 DP 849973, at (Nos. 207 and 209) Bennett Road, St Clair be approved subject to the following conditions:
  - 2.1 Standard Conditions**
    - A001 Approved Plans
    - B005 Mud/Soil

D001	Implement Approved Sediment & Erosion Control Measures
D009	Covering of Waste Storage Area
D010	Appropriate Disposal of Excavated or Other Waste
G001	Installation of Services and Service Clearance (subdivision)
H001	Stamped Plans and Erection of Site Notice
H002	All forms of Construction
H041	Hours of Work
K205	Construction Certificates for Subdivision Works
K304	Matters to be Addressed Prior to Commencement of Subdivision Works
K501A	Completion of Subdivision Works
K514	Subdivision Compliance Documentation
L007	Tree Protection Measures – No TMP with DA
L009	Tree Preservation Order
L012	Existing Landscaping (for existing development)
M001	Prior to Subdivision Work (Applies to subdivision except strata)
M008	Linen Plan
M013	Street Trees
M014	Surveyors Certificate
N001	Section 94 Contribution
N002	Section 94 Contribution
P001	Costs
Q001	Notice of Commencement & Appointment of PCA2

3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

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

**For****Against**

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

**2 Development Application 14/0465.03 Modification to Two Storey Dwelling and Detached Single Storey Garage Lot 2332 DP 1184497 (No.) 1 Laimbeer Place, Penrith Applicant: Eden Brae Homes; Owner: ~Craig and Vicki Hill**

328 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Development Application 14/0465.03 Modification to Two Storey Dwelling and Detached Single Storey Garage Lot 2332 DP 1184497 (No.) 1 Laimbeer Place, Penrith be received.
2. The Section 96 application to modify the internal layout of the two storey dwelling and amend the garage setback be approved subject to the following amendments.
3. Modify Condition 1 (A001) of DA14/0465 to read as follows:  
*The development must be implemented substantially in accordance with the plans numbered 0017966 (Issue B), pages 1 to 11, Issue F dated 26th March 2015, drawn by Eden Brae Homes and stamped approved by Council, the application form, the BASIX Certificate and any supporting information received with the application, except as may be amended in red on the attached plans and by the following conditions.*
4. Delete Condition 9 of DA14/0465 to allow the garage to be located closer than 900mm to the eastern boundary.
5. Add an additional condition stating:  
*Prior to the issue of a construction certificate for the garage, the 'Easement for access, maintenance and overhang 0.9 wide' identified as 'B' on lot 2333 DP1210925 shall be modified to extend the length of the approved garage on lot 2332 and evidence provided for the lodgement of registration with NSW Land and Property Information. The final occupation certificate shall not be issued until such time as the plan is registered.*
6. All other conditions in DA14/0465 to remain unchanged.

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 Ross Fowler OAM	
Councillor Michelle Tormey	
Councillor Jackie Greenow OAM	
Councillor Maurice Giroto	
Councillor Kevin Crameri OAM	
Councillor Jim Aitken OAM	
Councillor Mark Davies	
Councillor Ben Goldfinch	
Councillor Tricia Hitchen	
Councillor Bernard Bratusa	

Councillor Marcus Cornish  
Councillor Karen McKeown

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

**3 Tender Reference RFT 15/16-04 Demolition of Ramps to Allen Place Elevated Carpark, Penrith**

329 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

That:

1. The information contained in the report on Tender Reference RFT 15/16-04 Demolition of Ramps to Allen Place Elevated Carpark, Penrith be received.
2. In accordance with Section 178 (1)(b) of the Local Government (General) Regulation 2005 that the Council not accept any tender for the Demolition of Ramps to Allen Place Elevated Carpark, Penrith.
3. The tenderers outlined in this report be advised of the situation and thanked for their tender response.

**4 Magnetic Places Grants Program 2015-16**

330 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

That:

1. The information contained in the report on Magnetic Places Grants Program 2015-16 be received.
2. The five projects listed in Table 1 are funded as part of the Magnetic Places Grants Program 2016.

**5 Tender Reference 15/16-05 Construction of Sportsfield & Associated Infrastructure for Glenmore Park Sportsfield Stage 2, Park Avenue, Glenmore Park**

Councillor Tricia Hitchen left the meeting, the time being 8:30pm.

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

That:

1. The information contained in the report on Tender Reference 15/16-05 Construction of Sportsfield & Associated Infrastructure for Glenmore Park Sportsfield Stage 2, Park Avenue, Glenmore Park be received.
2. Landscape Solutions Pty Ltd be awarded the contract for the Construction of Sportsfield & Associated Infrastructure for Glenmore Park Sportsfield Stage 2, Parkway Avenue Glenmore Park, for an amount of \$1,295,882.43 excluding GST.
3. The Common Seal of the Council of the City of Penrith be placed on all documentation if necessary.

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

**6 St Marys (Byrnes Creek) Catchment Detailed Overland Flow Flood Study**

332 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on St Marys (Byrnes Creek) Catchment Detailed Overland Flow Flood Study be received.
2. St Marys (Byrnes Creek) Detailed Overland Flow Flood Study be adopted.
3. The St Marys (Byrnes Creek) Catchment Detailed Overland Flow Flood Study be made available to the public through Council's website.
4. Council implement the communication strategy detailed in the body of the report to advise property owners and the public of the adoption of the flood study.
5. Council update s149 (2) flood planning notations by including properties identified by the St Marys (Byrnes Creek) Catchment Detailed Overland Flow Flood Study as affected by the Flood Planning Levels (100 year flood level plus 500mm freeboard).

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

**7 Pecuniary Interest Returns**

333 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Pecuniary Interest Returns be received.
2. Council officers write to the Office of Local Government notifying that three designated employees did not lodge their pecuniary interest returns by the due date.

**9 2014-15 Financial Statements**

Councillor Marcus Cornish left the meeting, the time being 8:34pm.

Councillor Tricia Hitchen returned to the meeting, the time being 8:35pm.

Councillor Marcus Cornish returned to the meeting, the time being 8:38pm.

334 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on 2014-15 Financial Statements be received.



2. Council congratulate staff involved in preparing the submission to IPART resulting in Council being considered Fit for the Future.

**10 Summary of Investments and Banking 1 September 2015 to 30 September 2015**

335 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Bernard Bratusa

That:

1. The information contained in the report on Summary of Investments and Banking 1 September 2015 to 30 September 2015 be received.
2. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 September 2015 to 30 September 2015 be noted and accepted.
3. The graphical investment analysis as at 30 September 2015 be noted.
4. The Agency Collection Methods as at 30 September 2015 be noted.

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

**RR 1 Defqon.1 Events**

Councillor John Thain requested a report to Council regarding the Defqon.1 events held in the City with the report to include recommendations on how the event should be structured in the future, in particular the duration and if it should remain a 2-3 day event or return to a one night or day event only.

**UB 1 Provision of Funding for Future Opera Events at the Joan Sutherland Centre**

Councillor Jackie Greenow OAM requested that an amount of \$1,000 be set aside from each Ward's voted works to enable opera singer, Lorenzo Rositano to set up a not for profit organisation to continue bringing opera events to Penrith, on the condition that a business plan first be provided for Council's consideration.

336 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Ross Fowler OAM that the matter be brought forward and dealt with as a matter of urgency.

Her Worship the Mayor, Councillor Karen McKeown, ruled that the matter was urgent and should be dealt with at the meeting.

337 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Ross Fowler OAM that an amount of \$1,000 be set aside from each Ward's voted works to enable opera singer, Lorenzo Rositano to set up a not for profit organisation to continue bringing opera events to Penrith, on the condition that a business plan first be provided for Council's consideration.

**RR 2 Removal of Trees and Topsoil - Lend Lease development, Llandilo**

Councillor Kevin Crameri OAM requested a memo reply to all Councillors providing an explanation as to why all trees and topsoil have been removed at the Lend Lease development at Llandilo, when residents often have difficulty obtaining permission to remove trees from their properties.

**RR 3 Flight Paths associated with Proposed Badgerys Creek Airport**

Councillor Kevin Crameri OAM requested a memo reply to all Councillors concerning the possibility of requesting a fly-over of the flight paths over Penrith associated with the proposed Badgerys Creek Airport.

**RR4 Entry Feature at Glenmore Park entry - Mulgoa Road**

Councillor Mark Davies requested a memo reply to all Councillors regarding the condition of the stone wall marking the entry to Glenmore Park, at Mulgoa Road, as it has become overgrown and in need of restoration.

**UB 2 Leave of Absence**

Councillor Bernard Bratusa requested a Leave of Absence from 1 November 2015 to 4 November 2015 inclusive.

338 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor John Thain that the matter be brought forward and dealt with as a matter of urgency.

Her Worship the Mayor, Councillor Karen McKeown, ruled that the matter was urgent and should be dealt with at the meeting.

339 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor John Thain that Councillor Bernard Bratusa be granted a Leave of Absence from 1 November 2015 to 4 November 2015 inclusive.

**COMMITTEE OF THE WHOLE**

Councillor John Thain left the meeting, the time being 8:58pm

340 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Prue Car MP that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 8:58pm.

**1 Presence of the Public**

CW1 RESOLVED on the motion of Councillor Bernard Bratusa seconded Councillor Prue Car MP that the press and public be excluded from Committee of the Whole to deal with the following matters:

**Outcome 2**

- 2 Legal Status of Development Application 13/0311 for Residential Apartments and Townhouses at Lot 1311 DP11611826 (No. 119) Glengarry Drive, Glenmore Park Applicant: Hazzouri Property Trust; Owner: ~Hazzouri Investments Pty Ltd**

*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**

- 3 Commercial Matter - Disposal of Council owned land to adjoining owner**

*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 discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

- 4 Commercial Matter - Primary Application - Woodriff 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 6**

- 5 Commercial Matter - Woodriff Gardens Tennis Courts Upgrade**

*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 discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

Councillor Prue Car MP left the meeting at 8:59pm and did not return.

The meeting resumed at 9:18pm and the General Manager reported that the Committee of the Whole met at 8:59pm on 26 October 2015, the following being present

Her Worship the Mayor, Councillor Karen McKeown, Deputy Mayor, Councillor Ross Fowler OAM, and Councillors Jim Aitken OAM, Bernard Bratusa, Kevin Crameri OAM, Marcus Cornish, Mark Davies, Maurice Giroto, 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 Legal Status of Development Application 13/0311 for Residential Apartments and Townhouses at Lot 1311 DP11611826 (No. 119) Glengarry Drive, Glenmore Park Applicant: Hazzouri Property Trust; Owner: ~Hazzouri Investments Pty Ltd**

Councillor John Thain returned to the meeting, the time being 9:00pm.

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Ross Fowler OAM

CW2 That:

1. The information contained in the report on Legal Status of Development Application 13/0311 for Residential Apartments and Townhouses at Lot 1311 DP11611826 (No. 119) Glengarry Drive, Glenmore Park be received.
2. The Restriction on the Use of Land seventhly referred to in Deposited Plan 1161827 be modified as follows:  
*“Vehicular access for Lot 1311 will be denied across the boundary designated ‘y’-‘z’ on the abovementioned plan. Vehicular access for Lots 1306 and 1307 will be denied across the boundary designated ‘x’-‘y’-‘z’ on the abovementioned plan.”*
3. The Common Seal of Penrith City Council be affixed to the necessary documentation modifying the Restriction on the Use of Land seventhly referred to in Deposited Plan 1161827.
4. The proponent prepare all necessary documentation at no cost to Council to enable modification of the land use restriction.

### **3 Commercial Matter - Disposal of Council owned land to adjoining owner**

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM

CW3 That:

1. The information contained in the report on Commercial Matter - Disposal of Council owned land to adjoining owner be received.
2. Consideration of this matter be deferred to a future Council meeting.

### **4 Commercial Matter - Primary Application - Woodriff Street, Penrith**

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM

CW4 That:

1. The information contained in the report on Commercial Matter - Primary Application - Woodriff Street, Penrith be received.

2. The Common Seal of the City of Penrith be placed on all necessary documentation for Council Primary Application and any other plans relating to subdivision and consolidation.

**5 Commercial Matter - Woodriff Gardens Tennis Courts Upgrade**

RECOMMENDED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Bernard Bratusa

CW5 That:

1. The information contained in the report on Commercial Matter - Woodriff Gardens Tennis Courts Upgrade be received.
2. A sum of \$530,000, including an allowance for contingency, is allocated for the purpose of funding a project variation to upgrade 10 courts at Woodriff Gardens Tennis Complex with a cushioned hard court surface.

**ADOPTION OF COMMITTEE OF THE WHOLE**

341 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Jackie Greenow OAM that the recommendations contained in the Committee of the Whole and shown as CW1, CW2, CW3, CW4 and CW5 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 9:23pm.

I certify that these 13 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 26 October 2015.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date