

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

ON MONDAY 29 FEBRUARY 2016 AT 7:34PM

NATIONAL ANTHEM

The meeting opened with the National Anthem.

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.

PRAYER

The Council Prayer was read by The Rev Neil Checkley.

PRESENT

Her Worship the Mayor, Councillor Karen McKeown, Deputy Mayor, Councillor Ross Fowler OAM and Councillors Jim Aitken OAM, Bernard Bratusa, Prue Car MP, Marcus Cornish, Kevin Crameri OAM, Greg Davies (arrived at 7:39pm), Mark Davies, Maurice Giroto, Ben Goldfinch, Jackie Greenow OAM, Tricia Hitchen, John Thain and Michelle Tormey.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Ordinary Meeting - 8 February 2016

27 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Prue Car MP that the minutes of the Ordinary Meeting of 8 February 2016 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

SUSPENSION OF STANDING ORDERS

28 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Maurice Giroto that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7:38pm.

Councillor Greg Davies arrived at the meeting, the time being 7:39pm.

Mr Wayne Gersbach

Item 3 – Section 96(2) Application DA10/1209.03 for Modification to Approved Demolition of Existing Structures & Construction of Service Station with Convenience Store, Workshop & Take-Away Restaurant to also include a Drive-Thru Facility at Lot 3 DP 215949, (No. 1-21) Cranebrook Road, Cranebrook

Mr Gersbach, consultant for the applicant, spoke in opposition to the recommendation, stating that the application is a proposal to intensify and modernise the existing business and that the nature of the business would remain the same as before. Mr Gersbach further stated that the land size is large enough to accommodate the development and he then provided an overview of the project and its benefits.

RESUMPTION OF STANDING ORDERS

29 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Greg Davies that Standing Orders be resumed, the time being 7:50pm.

MAYORAL MINUTES

1 The Passing of Jim Levadetes

Councillor Jim Aitken OAM spoke in support of the 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 Jim Levadetes.

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

REPORTS OF COMMITTEES

1 Report and Recommendations of the Policy Review Committee Meeting held on 15 February 2016

31 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jim Aitken OAM that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 15 February, 2016 be adopted.

Procedural Motion

32 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Ben Goldfinch that:

Item 3 – Section 96(2) Application DA10/1209.03 for Modification to Approved Demolition of Existing Structures & Construction of Service Station with Convenience Store, Workshop & Take-Away Restaurant to also include a Drive-Thru Facility at Lot 3 DP 215949, (No. 1-21) Cranebrook Road, Cranebrook Applicant: Anton Pincevic C/- Macro Plan Dimasi; Owner: ~Anton Pincevic;

Item 4 – Development Application DA15/0982 Eight Car Garage Lot 805 DP 1068323 (No.22-26) Belleview Avenue, Mount Vernon Applicant: Jenette Camera; Owner: ~Jenette Camera; and

Item 5 - Development Application DA15/1342 Residential Single New Dwelling Lot 10 DP 1170548 (No.115) Kenmare Road, Londonderry Applicant: Alison Anderson & Justin Appleby; Owner: ~Alison Anderson & Justin Appleby

be considered before all other items of business on the agenda.

DELIVERY PROGRAM REPORTS

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

- 3 Section 96(2) Application DA10/1209.03 for Modification to Approved Demolition of Existing Structures & Construction of Service Station with Convenience Store, Workshop & Take-Away Restaurant to also include a Drive-Thru Facility at Lot 3 DP 215949, (No. 1-21) Cranebrook Road, Cranebrook Applicant: Anton Pincevic C/- Macro Plan Dimasi; Owner: ~Anton Pincevic**

33 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Mark Davies that consideration of this matter be deferred to the Councillor Briefing of 7 March 2016 for further discussion on providing options for approval.

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 Greg Davies	
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	

- 4 Development Application DA15/0982 Eight Car Garage Lot 805 DP 1068323 (No.22-26) Belleview Avenue, Mount Vernon Applicant: Jenette Camera; Owner: ~Jenette Camera**

34 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Development Application DA15/0982 Eight Car Garage Lot 805 DP 1068323 (No.22-26) Belleview Avenue, Mount Vernon be received.
2. The section 88B instrument applying to Lot 805 in DP 1068323 be varied by varying point (b) of the restriction fourthly referred to, allowing the garage to be located with a side setback of 11.55m.
3. The Common Seal of Penrith City Council be affixed to all necessary documentation to vary the covenant.
4. The application for an eight car garage be approved subject to the following conditions:

- A001 – Approved plans that are architecturally drawn
- A008 – Works to BCA requirements
- A019 – Occupation Certificate
- A020 – Use of building
- A046 - Obtain Construction Certificate before commencement of works
- D001 – Erosion and Sediment Control
- E001 - BCA compliance
- H001 - Stamped plans and erection of site notice
- H030 – Roof finishes
- H041 - Hours of work
- K016 – Stormwater
- K026 - Stabilised access
- L008 - Tree Preservation Order
- L012 - Existing landscaping
- P002 - Fees associated with Council land
- Q01F - Notice of Commencement & Appointment of PCA2
- Q05F - Occupation Certificate for Class10

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 Greg Davies	
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	

**5 Development Application DA15/1342 Residential Single New Dwelling
Lot 10 DP 1170548 (No.115) Kenmare Road, Londonderry Applicant:
Alison Anderson & Justin Appleby; Owner: ~Alison Anderson &
Justin Appleby**

35 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on Development Application DA15/1342 Residential Single New Dwelling Lot 10 DP 1170548 (No.115) Kenmare Road, Londonderry be received.
2. The positive covenant thirdly referred to in the section 88B instrument applying to Lot 10 in DP 1170548 be varied to permit the existing tree to be removed and replaced, and the dwelling be constructed with a rear setback of 3.628m.
3. The Common Seal of Penrith City Council be affixed to all necessary documentation to vary the covenant.
4. The application for a detached single storey dwelling be approved subject to the following conditions:
 - A001 – Approved plans that are architecturally drawn
 - A008 – Works to BCA requirements
 - A019 – Occupation Certificate
 - A046 - Obtain Construction Certificate before commencement of works
 - B005 - Mud/Soil
 - D001 - Implement approved sediment& erosion control measures
 - D007 - Cut and fill of land requiring Validation Certificate –limited to footprint
 - D009 - Covering of waste storage area
 - D010 – Appropriate disposal of excavated or other waste
 - E001 - BCA compliance
 - F006 – water tank
 - H001 - Stamped plans and erection of site notice
 - H002 - All forms of construction
 - H009 - Cut / fill details (amended from adopted Council version)
 - H022 - Survey (as amended)
 - H030 – Roof finishes
 - H036 - Rainwater Tank
 - H037 - Safe supply of water from catchment areas
 - H038 - Connection of rainwater tank
 - H039 - Rainwater tank pumps
 - H041 - Hours of work
 - K501 Roads Authority clearance

K202 - Roads Act (Minor Roadworks)

K016 – Stormwater

K026 - Stabilised access

K041 – Infrastructure bond

K Special - EASEMENT on the site

L001 - General landscaping

L008 - Tree Preservation Order

P002 - Fees associated with Council land

Q01F - Notice of Commencement & Appointment of PCA2

Q05F - Occupation Certificate for Class10

Special Condition – “Prior to the issue of an Occupation Certificate, 1 Eucalyptus Fibrosa, 1 Eucalyptus Crebra and 1 Melaleuca Decora shall be planted and nurtured to grow to their full potential in an appropriate location within the covenant zone marked (C) on the Deposited Plan 1170548.”

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 Greg Davies
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 1 - WE CAN WORK CLOSE TO HOME

1 International Relations Program 2016

Councillor Kevin Crameri OAM left the meeting, the time being 8:19pm.

Councillor Kevin Crameri OAM returned to the meeting, the time being 8:23pm.

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

That:

1. The information contained in the report on International Relations Program 2016 be received.

2. Council endorse the attendance of the Mayor and Deputy Mayor in visiting China, Korea and Japan in April/May 2016.

2 Children's Services Department - Funding from the NSW Government

37 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Michelle Tormey

That:

1. The information contained in the report on Children's Services Department - Funding from the NSW Government be received.
2. The Minister for Early Childhood Education, The Hon Leslie Williams MP, be thanked for the funding of \$46,486 to support children with disabilities in Council's long day care services for 2016.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

6 Tender Ref 15/16-12 Construction of Amenities and Associated Works at Cranebrook Reserve

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

That:

1. The information contained in the report on Tender Ref 15/16-12 Construction of Amenities and Associated Works at Cranebrook Reserve be received.
2. The tender for the construction works for Cranebrook Reserve Amenities for and Associated Works for the amount of \$263,201.00 (ex GST) from Arcs Building Group Pty Ltd be accepted.
3. The Common Seal of the Council of the City of Penrith be placed on all documentation if necessary.

7 Potential Upgrade of Three Reserves in Erskine Park

39 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Potential Upgrade of Three Reserves in Erskine Park be received.
2. Decisions on funding works at Aquarius Reserve, Sennar Reserve and Warbler Reserve be delayed until such a time that Council can determine the extent of the funds realised through the Erskine Park Pilot Project.

OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT

8 Naming of Wetland and Bushland Restoration Area in Cranebrook

Councillor John Thain left the meeting, the time being 8:46pm.

40 RESOLVED on the MOTION of Councillor Michelle Tormey seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Naming of Wetland and Bushland Restoration Area in Cranebrook be received.
2. Council endorse an application to the Geographical Names Board for the community proposed name 'Mountain View Reserve' for the reserve bounded by Castlereagh Road, Nepean Street, Camelot Drive and Soling Crescent in Cranebrook.

9 Fire and Rescue NSW Fire Safety Report

41 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Fire and Rescue NSW Fire Safety Report be received.
2. Council continue to monitor properties as part of its Fire Safety Audit Program.
3. Council Officers update Fire and Rescue NSW of its decision.

10 Participation in the One Tree Per Child Program

Councillor John Thain returned to the meeting, the time being 8:49pm.

42 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Michelle Tormey

That:

1. The information contained in the report on Participation in the One Tree Per Child Program be received.
2. Council's participation in the One Tree Per Child program be endorsed.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

11 Organisational Performance Report - December 2015

43 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Organisational Performance Report - December 2015 be received.

2. The *Organisational Performance Report - December 2015* as at 31 December 2015, including the revised estimates outlined in this report and detailed in **Attachment 1 – Organisational Performance Report – December 2015** be adopted.

12 Audit Committee

44 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Ben Goldfinch that the information contained in the report on Audit Committee be received.

15 Summary of Investments & Banking for the period 1 January 2016 to 31 January 2016

45 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Summary of Investments & Banking for the period 1 January 2016 to 31 January 2016 be received.
2. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 January 2016 to 31 January 2016 be noted and accepted.
3. The graphical investment analysis as at 31 January 2016 be noted.

13 Model Code of Conduct and Commencement of the Local Government Amendment (Councillor Misconduct and Poor Performance Act) 2015

46 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Michelle Tormey

That:

1. The information contained in the report on Model Code of Conduct and Commencement of the Local Government Amendment (Councillor Misconduct and Poor Performance Act) 2015 be received.
2. Council adopts the amended Model Code of Conduct as the Council's Code of Conduct, and the Procedures for the Administration of the Code of Conduct incorporating the additional clause which reads:

“If you buy or sell property or you are a Director of a company or Trust that buys or sells property and if you are aware of a relative or affiliate in the Penrith local government area that does the same, other than your or their own home you must notify the General Manager within a reasonable time after the transaction has been completed (Settlement)”.
3. A report be presented to a future Councillor Briefing outlining the changes that have been included in the new Model Code of Conduct.

14 Nepean District Tennis Association

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

That:

1. The information contained in the report on Nepean District Tennis Association be received.
2. Council offer assistance to the Nepean District Tennis Association and
 - Council write off the outstanding amounts of the Nepean District Tennis Association to Council, up to the value of \$16,000,
 - The current licence be amended to defer payment of the first year's monthly licence fees, to be recovered equally over the final 4 years of the licence.

REQUESTS FOR REPORTS AND MEMORANDUMS and URGENT BUSINESS

Councillor Ben Goldfinch left the meeting, the time being 9:02pm.

RR 1 Investigation of Land Uses in Londonderry Area

Councillor Greg Davies requested a report investigating land uses in the Londonderry area, with a view to reviewing future allowable uses.

Councillor Ben Goldfinch returned to the meeting, the time being 9:03pm.

RR 2 Exempt and Complying Development

Councillor Ross Fowler OAM requested a report to Council regarding Department of Planning guidelines for Exempt and Complying Development and providing clarification as to the intent of the proposal and the impact that it will have on development in the Local Government Area.

UB 1 Opera at Joan Sutherland Performing Arts Centre

Councillor Jackie Greenow OAM requested that an amount of \$1,000 be allocated from each Ward's voted works (totalling \$3,000) to the hire of the Joan Sutherland Performing Arts Centre to hold an Opera.

48 RESOLVED on the MOTION of Councillor Greg Davies 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.

49 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM that an amount of \$1,000 be allocated from each Ward's voted works (totalling \$3,000) to the hire of the Joan Sutherland Performing Arts Centre to hold an Opera.

UB 2 St Marys RSL Sub Branch - Hire of screens for Dawn Service on ANZAC Day 2016

Councillor Jackie Greenow OAM requested that an amount of \$4,000 be allocated from East Ward voted works to St Marys RSL Sub Branch for the hire of two screens for the Dawn Service on ANZAC Day 2016.

50 RESOLVED on the MOTION of Councillor Marcus Cornish 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.

51 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor John Thain that an amount of \$4,000 be allocated from East Ward voted works to St Marys RSL Sub Branch for the hire of two screens for the Dawn Service on ANZAC Day 2016.

UB 3 Request for Leave of Absence

Councillor Jackie Greenow OAM requested Leave of Absence from 13 March 2016 to 25 March 2016 inclusive.

52 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Mark Davies 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.

53 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Mark Davies that Leave of Absence be granted to Councillor Jackie Greenow OAM from 13 March 2016 to 25 March 2016 inclusive.

Councillor Greg Davies left the meeting, the time being 9:08pm.

RR 3 Provision of Water to Properties in Northern Road, Llandilo

Councillor Kevin Crameri OAM requested a memo reply to all Councillors on the provision of water to properties on the North Road, Llandilo, with Council to write to the all Local and State Members requesting further representations to State and Federal Government be made in this regard.

RR 4 Milling of Trees to provide Hardwood

Councillor Kevin Crameri OAM requested a memo reply to all Councillors investigating the possibility of sending trees that have been removed to allow for development to be milled to provide hardwood instead of being chipped.

UB 4 Request for Leave of Absence

Councillor Jim Aitken OAM requested Leave of Absence from 7 March 2016 to 19 March 2016 inclusive.

54 RESOLVED on the MOTION of Councillor John Thain 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.

55 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Ross Fowler OAM that Councillor Jim Aitken OAM be granted Leave of Absence from 7 March 2016 to 19 March 2016 inclusive.

Councillor Greg Davies returned to the meeting, the time being 9:14pm.

RR 5 Parking in Batt Street, Penrith

Councillor Marcus Cornish requested that the possibility of providing 3 hour parking in Batt Street, Penrith between Mulgoa Road and Robertson Place on both sides of the road be referred to the Local Traffic Committee for investigation.

RR 6 Pedestrian Traffic Lights - Mulgoa Road, Penrith outside the Masters Centre

Councillor Marcus Cornish requested a report to Council detailing why the pedestrian traffic lights on Mulgoa Road, Penrith outside the Masters Centre were upgraded for car entry to Masters without informing Councillors and the public.

RR 7 Resurfacing Program - Llandilo

Councillor Marcus Cornish requested a memo reply to Councillors regarding the inclusion of Second and Third Avenues, Llandilo on the resheeting program for the next financial year.

RR 8 Flooding of Industrial Units at 29-33 Charles Street, St Marys

Councillor Mark Davies requested a report to Council concerning the flooding of industrial units at 29-33 Charles Street, St Marys as there are safety concerns regarding electrical machinery and tools on the site.

COMMITTEE OF THE WHOLE

56 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jim Aitken OAM that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 9:16pm.

Councillor Michelle Tormey left the meeting, the time being 9:16pm.

1 Presence of the Public

CW1 RESOLVED on the motion of Councillor Greg Davies seconded Councillor Jim Aitken OAM that the press and public be excluded from Committee of the Whole to deal with the following matters:

Outcome 7

2 Senior Staff Matter

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.

3 Organisational Restructure

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 9:49pm and the General Manager reported that the Committee of the Whole met at 9:16pm on 29 February 2016, the following being 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, Greg Davies, 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

Councillor Michelle Tormey returned to the meeting, the time being 9:18pm.

4 Mondo Project

A verbal report on the Mondo Project was given by Design and Projects Manager, Michael Jackson.

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Bernard Bratusa

CW4 That the information provided in the verbal report on the Mondo Project be received.

2 Senior Staff Matter

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Marcus Cornish

CW2 That:

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

3 Organisational Restructure

RECOMMENDED on the MOTION of Councillor Marcus Cornish seconded Councillor Greg Davies

CW3 That:

1. The information contained in the report on Organisational Restructure be received.
2. The recommendation of the Senior Staff Recruitment Review Committee be endorsed.

ADOPTION OF COMMITTEE OF THE WHOLE

57 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Ben Goldfinch that the recommendations contained in the Committee of the Whole and shown as CW1, CW2, CW3 and CW4 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 9:52pm.

I certify that these 14 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 29 February 2016.

Chairperson

Date