

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 6 JUNE 2016 AT 7:05PM**

PRESENT

Her Worship the Mayor, Councillor Karen McKeown, Councillors Jim Aitken OAM, Bernard Bratusa, Marcus Cornish, Kevin Cramer OAM, Greg Davies, Mark Davies, Maurice Giroto, Ben Goldfinch, Jackie Greenow OAM, Tricia Hitchen, John Thain and Michelle Tormey.

APOLOGIES

PRC20 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jackie Greenow OAM that apologies be received for the Deputy Mayor, Councillor Ross Fowler OAM and Councillor Prue Car MP.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 9 May 2016

PRC21 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ben Goldfinch that the minutes of the Policy Review Committee Meeting of 9 May 2016 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Kingswood Neighbourhood Centre s94 Plan Rescission

Procedural note: Section 375A of the Local Government Act 1993 requires that a division be called in relation to this matter.

PRC22 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Kingswood Neighbourhood Centre s94 Plan Rescission be received.
2. Council resolve to rescind the Kingswood Neighbourhood Centre s94 Plan.
3. A Public Notice be placed in a local newspaper advising the community of Council's resolution and advising of the date the rescission of the s94 Plan will take effect.
4. If any further Kingswood Neighbourhood Centre s94 contributions are owing under current development consents, Council resolve to waive those contributions following applicants lodging a request to amend the conditions of consent under s96 of the Environmental Planning & Assessment Act.
5. In the event any further contributions accumulate under the subject s94 Plan, they be allocated to further embellishment of the Kingswood Neighbourhood Centre.

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

For

Councillor John Thain
Councillor Ben Goldfinch
Councillor Bernard Bratusa
Councillor Maurice Girotto
Councillor Kevin Cramer OAM
Councillor Jackie Greenow OAM
Councillor Karen McKeown
Councillor Greg Davies
Councillor Mark Davies
Councillor Jim Aitken OAM
Councillor Tricia Hitchen
Councillor Michelle Tormey
Councillor Marcus Cornish

Against

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

2 Corporations Operations Triennial Review

PRC23 RESOLVED on the MOTION of Councillor Kevin Cramer OAM seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Corporations Operations Triennial Review be received
2. The recommendations of The Professional Partner Group report, as outlined in Council's report, be progressively implemented to improve the operation and management of the St Marys Town Centre Corporation and the Penrith CBD Corporation.

There being no further business the Chairperson declared the meeting closed the time being 7:07PM.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 6 June 2016.

Chairperson

Date