

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 20 JUNE 2016 AT 7:04PM**

PRESENT

Deputy Mayor, Councillor Ross Fowler OAM, and Councillors Bernard Bratusa, Prue Car MP, Marcus Cornish, Kevin Crameri OAM, Greg Davies, Mark Davies, Jackie Greenow OAM, John Thain and Michelle Tormey.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Jim Aitken OAM for the period 19 June 2016 to 22 June 2016 inclusive.

Leave of Absence was previously granted to Councillor Karen McKeown for the period 19 June 2016 to 22 June 2016 inclusive.

Leave of Absence was previously granted to Councillor Tricia Hitchen for the period 19 June 2016 to 22 June 2016 inclusive.

APOLOGIES

PRC24 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Marcus Cornish that apologies be received for Councillor Maurice Giroto and Councillor Ben Goldfinch.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 6 June 2016

PRC25 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor John Thain PRC that the minutes of the Policy Review Committee Meeting of 6 June 2016 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

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

4 Wentworth Community Housing - Strategic Priorities

PRC 26 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Greg Davies

That:

1. The information contained in the report on Wentworth Community Housing - Strategic Priorities be received.
2. The Chief Executive Officer, Stephen McIntyre, and Chairman, Keith Bryant, be congratulated for their work on the Wentworth Community Housing program and thanked for their presentation.

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Status of Community Event Temporary Signs Policy

PRC 27 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on Status of Community Event Temporary Signs Policy be received.
2. The draft policy be reviewed and an implementation plan be developed which includes details on availability, professional standards for signage and process for booking.
3. The details of the locations of the proposed signs be endorsed and an update on the implementation plan be provided through an all Councillor memorandum.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

2 Regatta Park Draft Plan of Management

PRC28 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Mark Davies

That:

1. The information contained in the report on Regatta Park Draft Plan of Management be received.
2. The Final Plan of Management for Regatta Park, Emu Plains be adopted.

Councillor Prue Car MP arrived at the meeting, the time being 7:55pm.

OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT

3 Outcomes of Public Exhibition - Amendments to Chapter C5 Waste Management of Penrith Development Control Plan 2014

PRC29 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor John Thain

That:

1. The information contained in the report on Outcomes of Public Exhibition - Amendments to Chapter C5 Waste Management of Penrith Development Control Plan 2014 be received.
2. Council adopt the amended Chapter C5 Waste Management of Penrith Development Control Plan 2014 (Attachment 2), amended in accordance with the recommendations included in Attachment 1.
3. The General Manager be delegated authority to make any necessary minor changes required to Chapter C5 Waste Management of Penrith DCP 2014 in

accordance with Council's adopted policy position before notification in the newspaper.

4. In accordance with the Environmental Planning and Assessment Regulations 2000, Council give public notice of its decision in a local newspaper within 28 days, with the Development Control Plan coming into effect immediately upon notification in the newspaper.

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

For

Against

Councillor Greg Davies
Councillor Ross Fowler OAM
Councillor Prue Car MP
Councillor Kevin Cramer OAM
Councillor Mark Davies
Councillor Greg Davies
Councillor Jackie Greenow OAM
Councillor Bernard Bratusa
Councillor Marcus Cornish
Councillor Michelle Tormey

5 Penrith Swimming Centre Waterplay Feature Update

PRC30 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Greg Davies

That:

1. The information contained in the report on Penrith Swimming Centre Waterplay Feature Update be received
2. Council exempt the process from the Tender provision for extenuating circumstances because the works would be delayed for up to 12 months, due to the works needing to be undertaken during the Penrith Pool close down period.
3. The obligations of the entities for future procurement processes be clearly communicated to staff of Council and the entities.
4. The additional funding of \$300,000 be allocated by way of a further \$150,000 loan repaid over a period of 10 years by the Penrith Aquatic and Leisure Limited and a further \$150,000 allocation from the Asset Reserve.

Councillor Bernard Bratusa called for a DIVISION.

For

Councillor John Thain
Councillor Kevin Cramer OAM
Councillor Prue Car MP
Councillor Jackie Greenow OAM
Councillor Greg Davies
Councillor Mark Davies
Councillor Ross Fowler OAM

Against

Councillor Bernard Bratusa
Councillor Michelle Tormey
Councillor Marcus Cornish

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

6 Draft Policy on Unsolicited Requests to Purchase Council Owned Land

PRC31 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Mark Davies

That:

1. The information contained in the report on Draft Policy on Unsolicited Requests to Purchase Council Owned Land be received
2. The attached draft policy on Unsolicited Requests to Purchase Council Owned Land be adopted.

There being no further business the Chairperson declared the meeting closed the time being 8:20pm.

I certify that these 4 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 20 June 2016.

Chairperson

Date