

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD  
IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 15 AUGUST 2016 AT 7:05PM**

**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 Cramer OAM, Mark Davies, Jackie Greenow OAM, Tricia Hitchen, John Thain and Michelle Tormey.

**LEAVE OF ABSENCE**

Leave of Absence was previously requested by Councillor Greg Davies for the period 15 August 2016 to 21 August 2016 inclusive.

PRC45 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow OAM that leave of absence be granted to Councillor Greg Davies for the period 15 August 2016 to 21 August 2016 inclusive.

**APOLOGIES**

PRC46 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Bernard Bratusa that apologies be received for Councillors Maurice Giroto and Ben Goldfinch.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 8 August 2016**

PRC47 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM that the minutes of the Policy Review Committee Meeting of 8 August 2016 be confirmed.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**DELIVERY PROGRAM REPORTS**

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

**1 The Year in Review**

Councillor Jim Aitken OAM left the meeting, the time being 7:36pm.

Councillor Jim Aitken OAM returned to the meeting, the time being 7:38pm.

PRC48 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

That:

1. The information contained in the report on The Year in Review be received.
2. The Council express its appreciation to the General Manager and staff for their efforts over the last four years.

There being no further business the Chairperson declared the meeting closed the time being 7:43pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 15 August 2016.

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Chairperson

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Date