

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

ON MONDAY 27 MARCH 2017 AT 7:38PM

NATIONAL ANTHEM

The meeting opened with the National Anthem.

STATEMENT OF RECOGNITION

His Worship the Mayor, Councillor John Thain 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

His Worship the Mayor, Councillor John Thain, Deputy Mayor, Councillor Tricia Hitchen, and Councillors Jim Aitken OAM, Todd Carney, Marcus Cornish, Kevin Crameri OAM, Greg Davies, Mark Davies, Aaron Duke, Ross Fowler OAM, Karen McKeown, Kath Presdee and Ben Price.

APOLOGIES

55 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Tricia Hitchen that apologies be accepted for Councillors Bernard Bratusa and Joshua Hoole.

CONFIRMATION OF MINUTES - Ordinary Meeting - 27 February 2017

56 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Greg Davies that the minutes of the Ordinary Meeting of 27 February 2017 be confirmed.

DECLARATIONS OF INTEREST

Councillor Kath Presdee declared a Non-Pecuniary Conflict of Interest – Significant in *Item 8 - Allocation of Sportsgrounds - Village and Northern Road Ovals, Jordan Springs* as she is on the executive of one of the clubs that have applied for use of one of the ovals the subject of this report, and stated that she would vacate the meeting during consideration of this Item.

Councillor Ben Price declared a Non-Pecuniary Conflict of Interest – Not Significant in *Item 1 - Event Sponsorship Proposal from Golf NSW - NSW Open Golf Championships 2017-2019* as he is a resident of the Twin Creeks area, which is the location of the golf course the subject of this report.

MAYORAL MINUTES

1 2017 ZEST Awards

Deputy Mayor, Councillor Tricia Hitchen spoke in support of the Mayoral Minute.

57 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Tricia Hitchen that the Mayoral Minute on 2017 ZEST Awards be received.

2 Six staff awarded Louise Petchell Sustainability Scholarships

Councillor Karen McKeown spoke in support of the Mayoral Minute.

58 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Karen McKeown that the Mayoral Minute on Six staff awarded Louise Petchell Sustainability Scholarships be received.

REPORTS OF COMMITTEES

1 Report and Recommendations of the Penrith Community Safety Partnership Meeting held on 1 March 2017

59 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Greg Davies that the recommendations contained in the Report and Recommendations of the Penrith Community Safety Partnership meeting held on 1 March, 2017 be adopted.

2 Report and Recommendations of the Local Traffic Committee Meeting held on 6 March 2017

60 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Aaron Duke that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 6 March, 2017 be adopted.

3 Report and Recommendations of the Policy Review Committee Meeting held on 13 March 2017

61 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Ross Fowler OAM that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 13 March, 2017 be adopted.

DELIVERY PROGRAM REPORTS

OUTCOME 1 - WE CAN WORK CLOSE TO HOME

1 Event Sponsorship Proposal from Golf NSW - NSW Open Golf Championships 2017-2019

62 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on Event Sponsorship Proposal from Golf NSW - NSW Open Golf Championships 2017-2019 be received

2. Council allocate funding to this event for three years as outlined in this report, subject to Council's outcomes being met from each year's event.

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

2 Draft West District Plan - Council's Submission

63 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Greg Davies

That:

1. The information contained in the report on Draft West District Plan - Council's Submission be received
2. Council endorse the preferred priorities contained in this report, the key issues and proposed responses contained in this report and the proposed comments on the priorities and actions contained in Attachment 2 to this report, as the basis for a final submission to the Greater Sydney Commission.
3. Council's final submission be forwarded to the Greater Sydney Commission by 31 March 2017 and a copy be forwarded to all Councillors.

3 Western Sydney Airport - Communications Strategy on Draft Airport Plan and EIS Exhibition

Councillor Kevin Crameri OAM addressed the meeting on this Item.

His Worship the Mayor, Councillor John Thain then declared a five minute recess, vacated the Chair and left the meeting, the time being 8:11 pm.

Councillors Tricia Hitchen, Todd Carney, Kevin Crameri OAM, Greg Davies, Mark Davies, Aaron Duke, Ross Fowler OAM, Karen McKeown, Kath Presdee and Ben Price also left the meeting the time being 8:11pm.

Councillor Kevin Crameri OAM returned to the meeting, the time being 8:15pm.

Councillor Karen McKeown returned to the meeting, the time being 8:16pm.

Councillors Aaron Duke, Tricia Hitchen, Todd Carney, Greg Davies, Mark Davies, Ross Fowler OAM, Kath Presdee and Ben Price returned to the meeting, the time being 8:17pm.

His Worship the Mayor, Councillor John Thain returned to the meeting and took the Chair, and resumed the meeting, the time being 8:18pm.

64 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Western Sydney Airport - Communications Strategy on Draft Airport Plan and EIS Exhibition be received.
2. Council write to the Department of Infrastructure and Regional Development requesting a public forum be held which will provide the information that has been previously provided to Council at a Councillor Briefing.

OUTCOME 3 - WE CAN GET AROUND THE CITY

4 Works on Private Land to enable Tree Removal for Shared-use Path in Maxwell Street, South Penrith - Section 67 Local Government Act 1993

65 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Karen McKeown

That:

1. The information contained in the report on Works on Private Land to enable Tree Removal for Shared-use Path in Maxwell Street, South Penrith - Section 67 Local Government Act 1993 be received
2. Council agrees to the works to be undertaken on private property and that no charges be applied to the owners of No 41 Maxwell Street, South Penrith for the removal of the *Grevillea robusta* (Silky Oak) as part of the "NSW Safer Roads Program – Cycling Safety Project".
3. The owners of No 41 Maxwell Street, South Penrith be advised of Council's resolution.

5 Works on Private Land to enable Shrub Removal, Sign and Linemarking Installation for Shared-use Path in Jane Street, Penrith - Section 67 Local Government Act 1993

66 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Karen McKeown

That:

1. The information contained in the report on Works on Private Land to enable Shrub Removal, Sign and Linemarking Installation for Shared-use Path in Jane Street, Penrith - Section 67 Local Government Act 1993 be received.
2. Council agrees to the works to be undertaken on private land and that no charges be applied to Westfield Penrith (owners of 569-595 High Street, Penrith) for the removal of the shrubs and installation of signs and lines as part of Stage 1 Jane Street Penrith Shared-use Path Project, NSW "Active Transport Program".
3. Westfield Penrith be advised of Council's resolution.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

6 Metropolitan Greenspace Program Grant Applications

67 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Aaron Duke

That:

1. The information contained in the report on Metropolitan Greenspace Program Grant Applications be received
2. Council endorse applications for funding under the 2017 round of the Metropolitan Greenspace Program, for 'Our River – Shared Path Tench Reserve', 'South Creek Recreation Corridor Planning' and 'Sports Fields Shade Trees'.

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

Having previously declared a Non-Pecuniary Conflict of Interest – Significant in *Item 8 - Allocation of Sportsgrounds - Village and Northern Road Ovals, Jordan Springs*, Councillor Kath Presdee left the meeting, the time being 8:49pm.

7 Don Bosco Youth and Recreation Centre St Marys - Funding Contract

68 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Don Bosco Youth and Recreation Centre St Marys - Funding Contract be received.
2. Council endorse the signing of a five-year funding contract with the Don Bosco Centre as outlined in this report providing an annual contribution of \$33,200 per year from 2016 - 17 to 2020 - 21.

8 Allocation of Sportsgrounds - Village and Northern Road Ovals, Jordan Springs

69 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Allocation of Sportsgrounds - Village and Northern Road Ovals, Jordan Springs be received
2. Allocation for use of the Village Oval and Northern Road Oval be as follows:

Venue / Season	Recommend Hirer	Days of the week
Village Oval		
<i>Summer</i>	Penrith Junior Cricket Association	Friday, Saturday and Sunday
	Nepean Oztag Association	Mondays and Wednesday
	Nepean Football Association - Jordan Springs Football Club	Tuesday and Thursday
<i>Winter</i>	Nepean Football Association - Jordan Springs Football Club	Tuesday to Sunday
Northern Road Oval		
<i>Summer</i>	Penrith City RSL Junior Rugby Union Club	Tuesday to Thursday for junior programs
<i>Winter</i>	Nepean Football Association - Penrith Dragons	Tuesday, Wednesday, Thursday & Saturday

3. Penrith District Netball Association be allocated use of the netball court at The Village Oval, Jordan Springs.

Councillor Kath Presdee returned to the meeting, the time being 8:50pm.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

9 Licence Agreement - Penrith City Council to Roads and Maritime Services (RMS) - Occupation of Council owned land at known as 1042 The Northern Road Llandilo (known as Lot 10 DP 802822)

70 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Greg Davies

That:

1. The information contained in the report on Licence Agreement - Penrith City Council to Roads and Maritime Services (RMS) - Occupation of Council owned land at known as 1042 The Northern Road Llandilo (known as Lot 10 DP 802822) be received
2. Council grant a twelve-month Licence Agreement to RMS as set out in this report.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.
4. A report be presented to the next Ordinary Meeting of Council providing the following information:

- clarifying if hazardous material has in fact been found on the site;
- time constraints upon RMS for any necessary remediation works to be completed before the site can be used as a roadworks compound; and
- what the final use of the compound site will be when the roadworks have been completed and if the site can then be used by the Rural Fire Service.

10 Local Traffic Committee

71 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Todd Carney that the information contained in the report on Local Traffic Committee be received.

11 2017 Australian Local Government Women's Association NSW Annual State Conference

72 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Aaron Duke

That:

1. The information contained in the report on 2017 Australian Local Government Women's Association NSW Annual State Conference be received
2. Council's delegates to attend ALGWA's NSW Annual State Conference, to be held in Penrith from Thursday 4 May to Saturday 6 May 2017, be Councillors Tricia Hitchen, Karen McKeown, Kath Presdee, John Thain and any other interested and available Councillors.

12 Audit Committee

73 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Aaron Duke that the information contained in the report on Audit Committee be received.

13 Conduct of the 2016 Local Government Election

Councillor Todd Carney left the meeting, the time being 9:07pm.

Councillor Todd Carney returned to the meeting, the time being 9:08pm.

74 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Greg Davies

That:

1. The information contained in the report on Conduct of the 2016 Local Government Election be received
2. Council write to the Minister for Local Government providing the Council's report as required and attached to this report in accordance with Section 393A(2) of the Local Government (General) Regulation.
3. Council congratulate the Returning Officer and staff of the Australian Election Company for the exemplary way they conducted the 2016 Local Government Election.
4. Council officers investigate practices to increase awareness of Local Government elections.

14 2017 Australian Local Government Association (ALGA) National General Assembly

75 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on 2017 Australian Local Government Association (ALGA) National General Assembly be received
2. His Worship the Mayor, Councillor John Thain be Council's voting delegate for the 2017 National General Assembly of Local Government.
3. Deputy Mayor, Councillor Tricia Hitchen and Councillors Ross Fowler OAM, Jim Aitken OAM and Marcus Cornish, as well as any other interested and available Councillors, attend as observers at the 2017 National General Assembly of Local Government.
4. Leave of Absence be granted to all Councillors attending the 2017 National General Assembly of Local Government to be held in Canberra from 18-21 June 2017.
5. A further report be prepared to the next Ordinary Council meeting outlining draft motions (if received) to submit to the National General Assembly.

15 Summary of Investments & Banking for the period 1 February to 28 February 2017

76 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Aaron Duke

That:

1. The information contained in the report on Summary of Investments & Banking for the period 1 February to 28 February 2017 be received
2. The certificate of the Responsible Accounting Officer and Summaries of Investment and Performance for the period 1 February 2017 to 28 February 2017 be noted and accepted.
3. The graphical investment analysis as at 28 February 2017 be noted.

Councillor Mark Davies left the meeting at 9:14pm and did not return.

REQUESTS FOR REPORTS AND MEMORANDUMS and URGENT BUSINESS

RR 1 Truck Layby at The Ponderosa

Councillor Kevin Crameri OAM requested that RMS be approached to address the issue of the gates at The Ponderosa being reopened so that it may be used as a truck layby and that a layby be provided on The Northern Road when road widening works are being carried out.

RR 2 Penrith City Council Tree Policy

Councillor Kevin Crameri OAM requested that a report be presented to Council after a review of Council's Tree Policy with regard to the possibility of large stand alone trees in the Penrith Local Government Area being removed as they are a hazard to power lines and houses when they fall.

RR 3 Penrith Lakes Scheme

Councillor Kevin Crameri OAM requested a memo reply providing details of what hours of work are currently in operation at the Penrith Lakes Scheme and also identifying the Directors of Penrith Lakes Development Corporation, as well as contractors working at the site.

RR 4 Water drainage issues - Xavier College, Llandilo

Councillor Kevin Crameri OAM requested a memo reply concerning the issue of inadequate road drainage in the vicinity of Xavier College in Ninth Avenue, Llandilo.

UB 1 Proposed Waste-to-Energy Facility - Eastern Creek

Councillor Todd Carney requested that Council write to The Hon Penny Sharpe MLC, Shadow Minister for the Environment and Heritage, in support of her call for a parliamentary inquiry into waste-to-energy incinerator facilities in New South Wales.

77 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Aaron Duke that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor John Thain, ruled that the matter was urgent and should be dealt with at the meeting.

78 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Aaron Duke that Council write to The Hon Penny Sharpe MLC, Shadow Minister for the Environment and Heritage, in support of her call for a parliamentary inquiry into waste-to-energy incinerator facilities in New South Wales.

RR 5 Parking issues in St Marys

Councillor Todd Carney requested a report to Council addressing the lack of parking in St Marys, in particular the lack of sufficient commuter car parking in the vicinity of the railway station, as well as the area behind Queen Street, with the report to focus on short term solutions. Councillor Todd Carney also requested that a letter be written to the Minister for Transport requesting improvement to the commuter parking facility by the provision of new spaces.

UB 2 Penrith Community Kitchen

Councillor Tricia Hitchen requested that \$600 from each Ward's voted works be allocated to the purchase and installation of a new dishwasher for the Penrith Community Kitchen.

79 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Jim Aitken OAM that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor John Thain, ruled that the matter was urgent and should be dealt with at the meeting.

80 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Jim Aitken OAM that \$600 from each Ward's voted works be allocated to the purchase and installation of a new dishwasher for the Penrith Community Kitchen.

UB 3 Memorial at Lighthorse Interchange on M4 Motorway

Councillor Marcus Cornish requested that Council write to the Federal Members for Lindsay and Chifley and to the Prime Minister's Office, requesting a more suitable memorial, for example bronze statues of soldiers on horseback, be placed at the Lighthorse Interchange on the M4 Motorway at each approach to the Interchange.

81 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Kevin Crameri OAM that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor John Thain, ruled that the matter was urgent and should be dealt with at the meeting.

82 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Kevin Crameri OAM that Council write to the Federal Members for Lindsay and Chifley and to the Prime Minister's Office, requesting a more suitable memorial, for example bronze statues of soldiers on horseback, be placed at the Lighthorse Interchange on the M4 Motorway at each approach to the Interchange.

RR 6 Development Application for School - Henry Street, Penrith

Councillor Marcus Cornish requested that a public meeting be held to inform local residents about the development application for a school at Henry Street, Penrith at a time and place that is suitable for local residents to attend.

COMMITTEE OF THE WHOLE

Councillor Marcus Cornish left the meeting at 9:39pm and did not return.

Councillor Tricia Hitchen left the meeting, the time being 9:39pm.

Councillor Tricia Hitchen returned to the meeting, the time being 9:39pm.

83 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Aaron Duke that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 9:39pm.

1 Presence of the Public

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

Outcome 7**2 Licence Agreements - Depagi Pty Ltd and Bennett Cruising Pty Ltd - Council owned land known as Part Lot 1 DP 566392**

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.

3 Compulsory Acquisition of Land by Roads and Maritime Services for Stage 3 Upgrade Works to the Northern Road

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 1**4 Lease Agreement to Starpec Pty Ltd trading as Wiseberry Penrith - Allen Arcade Shops 4, 5 and 6/140-142 Henry 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 7**5 Licence Agreement to Penrith City Council's Community and Cultural Development Department - Allen Arcade Shop 2/140-142 Henry 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.

6 Lease Agreement to Kevin and Tai Fitness Pty Ltd trading as F45 Training - 3-4 Floribunda Avenue, Glenmore Park

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.

7 Code of Conduct Matter – Distribution of Confidential Information

This item has been referred to Committee of the Whole as the report refers to alleged contraventions of any code of conduct requirements applicable under section 440 and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

The meeting resumed at 9:58pm and the General Manager reported that the Committee of the Whole met at 9:39pm on 27 March 2017, the following being present

His Worship the Mayor, Councillor John Thain, Deputy Mayor, Councillor Tricia Hitchen, and Councillors Jim Aitken OAM, Todd Carney, Kevin Cramer OAM, Greg Davies, Aaron Duke, Ross Fowler OAM, Karen McKeown, Kath Presdee and Ben Price.

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 Licence Agreements - Depagi Pty Ltd and Bennett Cruising Pty Ltd - Council owned land known as Part Lot 1 DP 566392

RECOMMENDED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM

CW2 That:

1. The information contained in the report on Licence Agreements - Depagi Pty Ltd and Bennett Cruising Pty Ltd - Council owned land known as Part Lot 1 DP 566392 be received.
2. Council grant two separate five (5) year Licence Agreements to Depagi Pty Ltd and Bennett Cruising as per the terms and conditions listed in this report.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

3 Compulsory Acquisition of Land by Roads and Maritime Services for Stage 3 Upgrade Works to the Northern Road

RECOMMENDED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM

CW3 That:

1. The information contained in the report on Compulsory Acquisition of Land by Roads and Maritime Services for Stage 3 Upgrade Works to the Northern Road be received.
2. Council provide concurrence for the compulsory acquisition, subject to the rights of appeal under the Land Acquisition (Just Terms Compensation) Act 1991.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

4 Lease Agreement to Starpec Pty Ltd trading as Wiseberry Penrith - Allen Arcade Shops 4, 5 and 6/140-142 Henry Street, Penrith

RECOMMENDED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM

CW4 That:

1. The information contained in the report on Lease Agreement to Starpec Pty Ltd trading as Wiseberry Penrith - Allen Arcade Shops 4, 5 and 6/140-142 Henry Street, Penrith be received
2. Council approve the proposed new lease agreement as detailed in the report.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

5 Licence Agreement to Penrith City Council's Community and Cultural Development Department - Allen Arcade Shop 2/140-142 Henry Street, Penrith

RECOMMENDED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM

CW5 That:

1. The information contained in the report on Licence Agreement to Penrith City Council's Community and Cultural Development Department - Allen Arcade Shop 2/140-142 Henry Street, Penrith be received
2. Council approve the proposed new licence agreement as detailed in the report.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

6 Lease Agreement to Kevin and Tai Fitness Pty Ltd trading as F45 Training - 3-4 Floribunda Avenue, Glenmore Park

RECOMMENDED on the MOTION of Councillor Greg Davies seconded Councillor Ross Fowler OAM

CW6 That:

1. The information contained in the report on Lease Agreement to Kevin and Tai Fitness Pty Ltd trading as F45 Training - 3-4 Floribunda Avenue, Glenmore Park be received
2. Council approve the proposed new lease agreement as detailed in the report.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

7 Code of Conduct Matter – Distribution of Confidential Information

RECOMMENDED on the MOTION of Councillor Karen McKeown seconded Councillor Aaron Duke

CW7 That the information contained in the report on Code of Conduct Matter – Distribution of Confidential Information be received.

ADOPTION OF COMMITTEE OF THE WHOLE

84 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Ben Price that the recommendations contained in the Committee of the Whole and shown as CW1, CW2, CW3, CW4, CW5, CW6 and CW7 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 9:59pm.

I certify that these 14 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 27 March 2017.

Chairperson

Date