

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 10 JULY 2017 AT 7:01PM**

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, Joshua Hoole, Karen McKeown, Kath Presdee and Ben Price.

APOLOGIES

PRC22 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Aaron Duke that apologies be received for Council Bernard Bratusa.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 8 May 2017

PRC23 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Ben Price that the minutes of the Policy Review Committee Meeting of 8 May 2017 be confirmed.

DECLARATIONS OF INTEREST

Councillor Jim Aitken OAM declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 2 – Mobile Local Food and Homelessness Support Services Policy* as he is a key supporter of two of the volunteer services mentioned in the report.

DELIVERY PROGRAM REPORTS

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

2 Mobile Local Food and Homelessness Support Services Policy

PRC24 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Mobile Local Food and Homelessness Support Services Policy be received.
2. Council endorse the Mobile Local Food and Homelessness Support Services Policy as attached to this report.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

1 High St, Linear Plaza Concept Amendment

PRC25 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Kath Presdee

That:

1. The information contained in the report on High St, Linear Plaza Concept Amendment be received.
2. The amended layout of curb extensions be adopted as the new format of the Linear Plaza, to progress to detailed design and implementation.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

3 Redundant Policies

PRC26 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Todd Carney

That:

1. The information contained in the report on Redundant Policies be received.
2. The Children's Services policies; CS001 Provision of Child Care Centres, CS002 Child Care Services, CS003 Child care Centres in Residential Areas, CS004 Registration of Child Care Centre Names and CS005 Funding of Before and After School Care Services be removed from Council's current policy register.
3. The Development Services policy, DS 001 Erskine Park Quarry - Putrescible Waste be removed from Council's current policy register.
4. A report be brought to Council on the potential for a policy on the planning and regulation of putrescible waste transfer stations.

There being no further business the Chairperson declared the meeting closed the time being 7:28pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 10 July 2017.

Chairperson

Date