

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 14 AUGUST 2017 AT 7:05PM**

PRESENT

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

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Tricia Hitchen.

APOLOGIES

27 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that apologies be received for Councillors Marcus Cornish and Joshua Hoole.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 10 July 2017

28 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that the minutes of the Policy Review Committee Meeting of 10 July 2017 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

3 Neighbourhood Renewal Program - North St Marys

Councillor Jim Aitken OAM left the meeting, the time being 7:21pm.

Councillor Jim Aitken OAM returned to the meeting, the time being 7:22pm.

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

That:

1. The information contained in the report on Neighbourhood Renewal Program - North St Marys be received.
2. Council endorse the continuation of activities in North St Marys as outlined in Attachment 1.
3. Council endorse the work done by the Place Management team; Jeni Pollard, Heather Chaffey and Rubie Ireson.

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Hadley Park and Castlereagh Cemetery Heritage Listing Status

30 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Kath Presdee

That:

1. The information contained in the report on Hadley Park and Castlereagh Cemetery Heritage Listing Status be received.
2. Council make a submission of support to the proposed State Heritage Listing of Hadley Park when it is placed on exhibition.
3. Council write to the Minister for Heritage and the Member for Londonderry to request their support for the State Listing of Hadley Park.
4. Council write to the Executive Director of the Office of Environment and Heritage requesting reactivation of the nomination for State Heritage Listing of Castlereagh General Cemetery.
5. A copy of the report and letter to the Executive Director of the Office of Environment and Heritage be sent to the Honourable Stuart Ayres MP, Minister for Western Sydney and Ray Hadley.

2 Accelerated Housing Delivery Program for New Release Areas

31 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Greg Davies

That:

1. The information contained in the report on Accelerated Housing Delivery Program for New Release Areas be received.
2. Council commence the Accelerated Housing Delivery Program, as detailed in this report.
3. A report be prepared for Council to present the findings of the assessment of the nominations of the Accelerated Housing Delivery Program.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

4 Draft Policy - Interaction between Councillors and Staff

32 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Draft Policy - Interaction between Councillors and Staff be received.
2. Council adopt the Interaction between Councillors and Staff Policy as appended to the report.

URGENT REPORT

5 INFORMATION ON MANDATORY INTRODUCTION OF INDEPENDENT HEARING AND ASSESSMENT PANELS

COUNCILLOR MARK DAVIES LEFT THE MEETING, THE TIME BEING 7:38PM

COUNCILLOR MARK DAVIES RETURNED TO THE MEETING, THE TIME BEING 7:39PM

33 RESOLVED ON THE MOTION OF COUNCILLOR KAREN MCKEOWN SECONDED COUNCILLOR KEVIN CRAMER OAM

THAT:

1. THE INFORMATION CONTAINED IN THE REPORT ON INFORMATION ON MANDATORY INTRODUCTION OF INDEPENDENT HEARING AND ASSESSMENT PANELS BE RECEIVED.
2. THE MAYOR FACILITATE A MEETING OF THE EIGHT WESTERN SYDNEY CITY DEAL MAYORS (PENRITH, LIVERPOOL, CAMDEN, CAMPBELLTOWN, FAIRFIELD, WOLLONDILLY, THE BLUE MOUNTAINS AND HAWKESBURY) WITH THE MINISTER FOR PLANNING TO DISCUSS THE IMPACT COMPULSORY INDEPENDENT AND ASSESSMENT PANELS WILL HAVE ON CITY DEALS PROJECTS.
3. COUNCIL SEEK THE SUPPORT OF THE EIGHT WESTERN SYDNEY CITY DEAL COUNCILS IN WRITING AN OPEN LETTER TO THE MINISTERS FOR PLANNING AND LOCAL GOVERNMENT EXPRESSING OPPOSITION TO THE RECENT CHANGES TO THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT.
4. COUNCIL REQUEST LOCAL GOVERNMENT NSW TO LOBBY THE STATE GOVERNMENT TO RECONSIDER THE RECENT CHANGES TO THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT INTRODUCING COMPULSORY INDEPENDENT HEARING AND ASSESSMENT PANELS FOR SYDNEY METROPOLITAN COUNCILS.

There being no further business the Chairperson declared the meeting closed the time being 8:32pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 14 August 2017.

Chairperson

Date