

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD  
IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 11 SEPTEMBER 2017 AT 7:02PM**

**PRESENT**

Deputy Mayor, Councillor Tricia Hitchen, and Councillors Bernard Bratusa, Todd Carney, Marcus Cornish, Kevin Crameri OAM, Greg Davies, Mark Davies, Aaron Duke, Ross Fowler OAM, Joshua Hoole, Karen McKeown and Kath Presdee.

**LEAVE OF ABSENCE**

Leave of Absence was previously granted to Councillor Ben Price for the period 5 September 2017 to 12 September 2017 inclusive.

Leave of Absence was previously granted to Councillor Jim Aitken OAM for the period 28 August 2017 to 11 September 2017 inclusive.

Leave of Absence was previously granted to Councillor John Thain for the period 4 September 2017 to 11 September 2017 inclusive.

**APOLOGIES**

There were no apologies.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 14 August 2017**

34 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish that the minutes of the Policy Review Committee Meeting of 14 August 2017 be confirmed.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**DELIVERY PROGRAM REPORTS**

**OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES**

**1 The Penrith Mayoral Challenge - Review and Proposed Future Direction**

35 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on The Penrith Mayoral Challenge - Review and Proposed Future Direction be received.
2. Council endorse the proposed schedule of playground sites for inclusion in the Penrith Mayoral Challenge for 2018-19 and 2019-20.
3. Options for two additional playground sites for 2020-2021 and 2021-2022 be included in the report when outcomes of the Cook Park, St Marys is presented to Council.

**2 Oxley Park Place Plan**

36 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Todd Carney

That:

1. The information contained in the report on Oxley Park Place Plan be received.
2. Council endorse the Oxley Park Place Plan 2017 – 2020.
3. The Place Management Department continue to liaise with residents and support the implementation of the Oxley Park Place Plan.

**OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT**

**3 Waste and Resource Recovery Strategy**

37 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on the Waste and Resource Recovery Strategy (2017-2026) be received.
2. Council endorse the Penrith Waste and Resource Recovery Strategy (2017-2026).

Councillor Ross Fowler OAM requested that names be recorded.

**For**

Councillor Kath Presdee  
Councillor Bernard Bratusa  
Councillor Kevin Cramer OAM  
Councillor Karen McKeown  
Councillor Greg Davies  
Councillor Mark Davies  
Councillor Ross Fowler OAM  
Councillor Tricia Hitchen  
Councillor Joshua Hoole  
Councillor Aaron Duke  
Councillor Todd Carney

**Against**

Councillor Marcus Cornish

There being no further business the Chairperson declared the meeting closed the time being 8:06pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 11 September 2017.

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Chairperson

\_\_\_\_\_  
Date