

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

ON MONDAY 23 OCTOBER 2017 AT 7:33PM

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 Rev Neil Checkley.

PRESENT

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

LEAVE OF ABSENCE

Leave of Absence was previously requested by Councillor Joshua Hoole for the 23 October 2017 to 12 November 2017 inclusive.

262 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Kevin Crameri OAM that the leave of absence be granted to Councillor Joshua Hoole for the 23 October 2017 to 12 November 2017 inclusive.

APOLOGIES

263 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Kevin Crameri OAM that apologies be received for Councillor Mark Davies.

CONFIRMATION OF MINUTES - Ordinary Meeting - 25 September 2017

264 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Todd Carney that the minutes of the Ordinary Meeting of 25 September 2017 be confirmed.

Councillor Greg Davies arrived at the meeting, the time being 7:38pm.

DECLARATIONS OF INTEREST

The Mayor, Councillor John Thain declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Notice of Motion 1 – Questions to Forum on Western Sydney Airport (FOWSA)* as he is on the board of Forum of Western Sydney Airport (FOWSA).

MAYORAL MINUTES

1 Environmental Health Awards

Councillor Tricia Hitchen spoke in support of the Mayoral Minute.

265 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Tricia Hitchen that the Mayoral Minute on Environmental Health Awards be received.

NOTICES OF MOTION

1 Questions to Forum on Western Sydney Airport (FOWSA)

Councillor Todd Carney left the meeting, the time being 7:44pm.

Councillor Todd Carney returned to the meeting, the time being 7:45pm.

266 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish that a response to the following questions be requested from the Forum on Western Sydney Airport (FOWSA) and the Department of Infrastructure and Regional Development:

- Have the flight paths applicable to the Bankstown, Camden, Richmond and Sydney KSA airports been taken into account? Is there an alternative to the flight paths that were in the EIS?
- Why are they doing remediation works at Badgerys Creek site?
- Why is an assessment of risks associated with bird and bat strikes not included in the EIS?
- How will the colonies of bats within 8kms of the airport in the national parks and on private land be managed?
- Will bats need to be culled and will FOWSA make this known, will they ensure that studies are done on the number of bats to be culled?
- Did the EIS take into account migratory birds?
- Will FOWSA do a long-term study addressing these issues of fauna?
- When FOWSA approves the flight paths, will they provide insulation for homes under the flight paths at Penrith, St Marys, St Clair, Erskine Park, Twin Creeks and Blacktown?
- Will FOWSA fight for equal curfews as KSA Politicians around KSA say that the cap and curfew around KSA can't be changed as it would be unfair to residents within 20 km of the airport?
- Will FOWSA provide a means for the community to ask questions of FOWSA?
- We already have worse than average health statistics will FOWSA stipulate that extra health funding be provided?
- When will job plans and studies be released?
- There is still no corridors for rail freight rail and the M9. When can we expect to have this sorted out?
- There is no corridor for a fuel pipeline to the airport or is it planned to always use trucks?

- Will FOWSA do air quality studies now of the areas to be under of the flight paths to predict what it will be like if the future with the cars busses trucks to cater for the supposed millions of passengers?

REPORTS OF COMMITTEES

1 Report and Recommendations of the Penrith Community Safety Partnership Meeting held on 6 September 2017

267 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Aaron Duke that the recommendations contained in the Report and Recommendations of the Penrith Community Safety Partnership meeting held on 6 September, 2017 be adopted.

2 Report and Recommendations of the Local Traffic Committee Meeting held on 9 October 2017

268 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Marcus Cornish that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 9 October, 2017 be adopted.

3 Report and Recommendations of the Policy Review Committee Meeting held on 9 October 2017

269 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Karen McKeown that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 9 October, 2017 be adopted.

DELIVERY PROGRAM REPORTS

OUTCOME 1 - WE CAN WORK CLOSE TO HOME

1 North South Rail Advocacy Update

270 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Karen McKeown

That:

1. The information contained in the report on North South Rail Advocacy Update be received.
2. The words 'to be built prior to the Western Sydney Airport' be inserted in the conclusion to the report to read:

Council will continue to advocate most strongly to the State and Federal Governments for North-South Rail, including the priority reservation of a corridor to be built prior to the Western Sydney Airport. Council will continue its partnership with the other councils in the Western Sydney region to promote North-South Rail as a transformative opportunity and a key element of the future City Deal. We will also continue to work with the WSRA to present North-South Rail a driver of productivity, growth and amenity in the region.

2 Opportunities for tertiary education in Penrith

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

That:

1. The information contained in the report on Opportunities for tertiary education in Penrith be received.
2. Penrith Council supports a University and TAFE in the Penrith CBD.
3. Council write to the Federal Education Ministers and Federal Member advising of this.
4. Council write to our sister cities as well as Universities Australia and TAFE advising them of this opportunity.

3 National Growth Areas Alliance Annual Congress

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

That:

1. The information contained in the report on National Growth Areas Alliance Annual Congress be received.
2. Council nominate The Mayor, Councillor John Thain and Councillors Greg Davies and Karen McKeown as its delegates to attend the NGAA's Annual Congress, to be held in the City of Casey, from November 19-21 2017 and grant leave of absence as appropriate.

4 The UDIA National Congress 20-22 March 2018

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

That:

1. The information contained in the report on The UDIA National Congress 20-22 March 2018 be received.
2. Council nominate The Mayor, Councillor John Thain and Councillors Karen McKeown, Aaron Duke, Jim Aitken OAM, Greg Davies and Tricia Hitchen as its delegates to attend the Urban Development Institute of Australia National Congress 2018 to be held 20-22 March in Melbourne and grant leave of absence as appropriate.

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

5 Nomination for Replacement Council Representation at the Sydney Western City Planning Panel

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

That:

1. The information contained in the report on Nomination for Replacement Council Representation at the Sydney Western City Planning Panel be received.
2. Council nominate Councillor Ross Fowler OAM and Karen McKeown (alternate) as representatives to the Sydney Western City Planning Panel.
3. The Panel Secretariat of the Sydney Western City Planning Panel be advised of the outcome of the nominations.
4. The General Manager retain granted delegation to reappoint a staff representative as previously resolved.
5. Where further panel changes occur within the appointment period, this resolution can be relied upon for continued representation on that panel.

6 Proposed Letter of Offer to Enter into a Voluntary Planning Agreement for the Embellishment of Webb Street (Unformed Road)

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

That:

1. The information contained in the report on Proposed Letter of Offer to Enter into a Voluntary Planning Agreement for the Embellishment of Webb Street (Unformed Road) be received.
2. That the letter of offer from Universal Property Group Pty Ltd dated 16 October 2017 be accepted in principle to enable preparation of a Voluntary Planning Agreement which is reflective of the terms of the offer.
3. The draft Voluntary Planning Agreement be placed on public exhibition in accordance with the Environmental Planning and Assessment Regulations (2000).
4. The outcome of the exhibition of the draft Voluntary Planning Agreement be reported to Council for consideration of endorsement and execution.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

For

Councillor Kath Presdee
Councillor Bernard Bratusa
Councillor Kevin Crameri OAM
Councillor Karen McKeown
Councillor John Thain
Councillor Greg Davies
Councillor Ross Fowler OAM

Against

Councillor Jim Aitken OAM
Councillor Tricia Hitchen
Councillor Marcus Cornish
Councillor Aaron Duke
Councillor Todd Carney
Councillor Ben Price

OUTCOME 3 - WE CAN GET AROUND THE CITY

7 Eighth Ave, Llandilo road condition

276 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish that the information contained in the report on Eighth Ave, Llandilo road condition be received.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

8 Tender Reference RFT17/18-03, Bank Stabilisation & Stormwater Treatment - River Road, Leonay

277 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Tender Reference RFT17/18-03, Bank Stabilisation & Stormwater Treatment - River Road, Leonay be received.
2. Civil Constructions Pty Ltd be awarded the contract subject to the execution of a formal agreement for Bank Stabilisation & Stormwater Treatment works, River Rd Leonay, for an amount of \$370,473.00 excluding GST.
3. The Common Seal of the Council of the City of Penrith be placed on all documentation if necessary.

9 CBD Drainage - Managing Remaining Works

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

That:

1. The information contained in the report on CBD Drainage - Managing Remaining Works be received
2. Council use the extenuating circumstances provisions in Section 55 (3)(i) of the Local Government Act 1993 on the basis that;
 - a. Incomplete works on public roads, footpaths and on private land represent a safety risk to the community
 - b. The works are only partially complete leaving potential to damage the works themselves, the roads, car parks and surrounding properties in the event of significant rainfall
 - c. The safety, asset and property risks are such that a further delay for a tendering process will expose Council to unacceptable risk.

- d. The prices received by quotation have been demonstrated to be competitive by independent Quantity Surveyor assessment
3. Cockerill Contracting Pty Ltd be awarded the Contract for the Construction of CBD Drainage Remaining Works, for an amount of \$596,030.00 excluding GST.

11 Magnetic Places Grants Program 2017-18

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

That:

1. The information contained in the report on Magnetic Places Grants Program 2017-18 be received
2. The 5 projects listed in Table 1 are funded as part of the Magnetic Places Grants Program 2018.

10 Metropolitan Greenspace Program Grant Acceptance

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

That:

1. The information contained in the report on Metropolitan Greenspace Program Grant Acceptance be received
2. Council accept the grant funds from the NSW Department of Planning's Metropolitan Greenspace Program and send letters of thanks to the Hon. Anthony Roberts, MP, Minister for Planning and Minister for Housing, and the Local Member, the Hon Stuart Ayres MP.
3. Council endorse placement of the Common Seal of the Council of the City of Penrith on the Funding Deeds.

OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT

12 58th Annual Floodplain Management Australia Conference - Tuesday, 29 May to Friday, 01 June 2018

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

That:

1. The information contained in the report on 58th Annual Floodplain Management Australia Conference - Tuesday, 29 May to Friday, 01 June 2018 be received.
2. Council nominate Councillors Jim Aitken OAM, Kevin Crameri OAM and Marcus Cornish as its delegates to the 2018 Floodplain Management Australia Conference and Workshops to be held on the Gold Coast, from Tuesday, 29 May to Friday, 01 June 2018 and grant of leave absence as appropriate.

13 Regional Illegal Dumping Squad (RID) – EPA Project Agreement

282 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on Regional Illegal Dumping Squad (RID) – EPA Project Agreement be received.
2. Penrith City Council continues to manage the Squad on behalf of the member Councils.
3. The General Manager be granted delegation to sign the EPA Project Agreement and Strategic Alliance Agreement for the Western Sydney Regional Illegal Dumping (RID) Squad for the period June 2017- July 2021.

14 Tender Reference 17/18-05, Supply and/or Distribution of Compostable Bags

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

That:

1. The information contained in the report on Tender Reference 17/18-05, Supply and/or Distribution of Compostable Bags be received.
2. The tender submitted by Cardia Bioplastics Pty Ltd for the period October 2017 to June 2019 be accepted subject to the execution of a formal agreement for the Supply and Distribution of Compostable Bags.
3. The Common Seal of the Council of the City of Penrith be placed on all documentation as necessary.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

16 Pecuniary Interest Returns

284 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Kevin Crameri OAM that the information contained in the report on Pecuniary Interest Returns be received.

17 Audit, Risk and Improvement Committee

285 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Kevin Crameri OAM that the information contained in the report on Audit, Risk and Improvement Committee be received.

19 Write off of unrecoverable Sundry Debtor accounts

286 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Kevin Crameri OAM

That:

1. The information in this report on Abandonment of Sundry Debts be received.

2. The two sundry debts totalling \$15,793 outlined above be written off as irrecoverable.

20 2016-17 Financial Statements

287 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Kevin Crameri OAM that the information contained in the report on 2016-17 Financial Statements be received.

21 Summary of Investments & Banking for the period 1 September to 30 September 2017

288 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Summary of Investments & Banking for the period 1 September to 30 September 2017 be received
2. The certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 September 2017 to 30 September 2017 be noted and accepted.
3. The graphical investment analysis as at 30 September 2017 be noted.

15 Senior Staff Working Party

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

That:

1. The information contained in the report on Senior Staff Working Party be received.
2. The Mayor undertake the General Manager's current performance review in consultation with Councillors.
3. The structure and form of any Senior Staff group be the subject of a future council report.

18 Local Government NSW Annual Conference 2017

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

That:

1. The information contained in the report on Local Government NSW Annual Conference 2017 be received.
2. Council nominate The Mayor, Councillor John Thain and Councillors Aaron Duke, Greg Davies, Kath Presdee, Ben Price, Ross Fowler OAM, Tricia Hitchen, Jim Aitken OAM, Kevin Crameri OAM and Bernard Bratusa as its voting delegates to attend the 2017 LG NSW Conference to be held in Sydney from 4-6 December 2017.
3. Council nominate Councillor Karen McKeown as its observer to attend the 2017 LGNSW Conference.

4. Leave of absence be granted as appropriate for those councillors attending the conference.
5. The Motions detailed in the report be submitted for inclusion in the 2017 Local Government NSW Annual Conference Business Paper.

REQUESTS FOR REPORTS AND MEMORANDUMS AND URGENT BUSINESS

UB 1 Leave of Absence

Councillor Kath Presdee requested a Leave of Absence from 12 November 2017 to 19 November 2017 inclusive.

291 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Greg Davies 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.

292 RESOLVED on the MOTION of Councillor Todd Carney seconded Greg Davies that Leave of Absence be granted to Councillor Kath Presdee from 12 November 2017 to 19 November 2017 inclusive.

UB 2 Guide Dogs Fundraiser

Councillor Kevin Crameri OAM requested that an amount of \$1,100 be split between the three wards for the hire costs of St Marys Memorial Hall for the fundraiser for the guide dogs to be held in July next year.

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

294 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish that an amount of \$1,100 be split between the three wards for the hire costs of St Marys Memorial Hall for the fundraiser for the guide dogs to be held in July next year.

RR 1 Proposed Link Road - Christie St and Links Rd

Councillor Ross Fowler OAM requested a detailed memo regarding the proposed Link Road between Christie St and Links Rd connecting the expansion of the Lend Lease development at ADI including when construction will start and finish and a timeline of works.

RR 2 Planning Proposal

Councillor Ross Fowler OAM requested that Council write to the Director General of Department of Planning and Environment and Local Members Stuart Ayres MP and Tanya Davies MP regarding the Planning Proposal for a cemetery at Fernhill Estate.

RR 3 Road System in Orchard Hills

Councillor Tricia Hitchen requested a memo with the outcome of the audit of the roadways and traffic movements conducted 6 months after the opening of the new M4 ramps. Councillor Hitchen further requested weekly patrols be done of the roads to fill in the pot holes.

RR 4 Greater Sydney Region Plan

Councillor Tricia Hitchen requested to speak on the Greater Sydney Region Plan. Councillor Hitchen acknowledged that the document was announced on Sunday 21 October 2017 and congratulated council on their work that has been lobbied for in the past is now reflected within the document. Councillor Hitchen mentioned how well Council is working with the State Government and a great plan overall.

UB 3 Leave of Absence

Councillor Todd Carney requested a Leave of Absence from 18 November 2017 to 26 November 2017 inclusive.

295 RESOLVED on the MOTION of Councillor Ben Price seconded Councillor Greg Davies 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.

296 RESOLVED on the MOTION of Councillor Ben Price seconded Greg Davies that Leave of Absence be granted to Councillor Todd Carney from 18 November 2017 to 26 November 2017 inclusive.

RR 5 NBN Roll out in Penrith LGA

Councillor Todd Carney requested that this matter be discussed at a Councillor Briefing to discuss how council can work with NBN to complete the NBN roll out in fibre-to-the-curb within the Penrith LGA similar to what was completed at Bellingen Shire Council.

RR 6 M9 Corridor Progress

Councillor Marcus Cornish requested a memo reply to all Councillors on the M9 Corridor progress including how many lanes and the inclusion of over passes.

UB 4 Code of Conduct

Councillor Greg Davies requested that Council write to the Premier and Minister for Local Government regarding the new Council Code of Conduct introduced by the NSW State Government requesting that the same code of Conduct be applied to all State MP's. If a decision is made that it not be applied to State MP's the Premier advise Council why this decision was made.

297 RESOLVED on the MOTION of Councillor Greg Davies 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.

298 RESOLVED on the MOTION of Councillor Greg Davies seconded Kevin Crameri OAM that Council write to the Premier and Minister for Local Government regarding the new Council Code of Conduct introduced by the NSW State Government requesting that the same code of Conduct be applied to all State MP's. If a decision is made that it not be applied to State MP's the Premier advise Council why this decision was made.

RR 7 Penrith Council as a power supplier

Councillor Marcus Cornish requested a memo reply to all Councillors on his previous request about Penrith City Council becoming a retail supplier of electricity at cost to the people of Penrith, the Western Suburbs and further afield.

COMMITTEE OF THE WHOLE

299 RESOLVED on the motion of Councillor Greg Davies seconded Councillor Jim Aitken OAM that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 8:43pm.

1 Presence of the Public

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

Outcome 1

2 Council Property - Lease Agreement - Suite 1, 54 Henry Street Penrith (former Council library)

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.

3 Council Property - Lease Agreement - Part 32-52 Harris Street, North St Marys

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.

The meeting resumed at 8:46pm and the General Manager reported that the Committee of the Whole met at 8:43pm on 23 October 2017, the following being present

His Worship the Mayor, Councillor John Thain, Deputy Mayor, Councillor Tricia Hitchen, and Councillors Jim Aitken OAM, Bernard Bratusa, Todd Carney, Marcus Cornish, 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 Council Property - Lease Agreement - Suite 1, 54 Henry Street Penrith (former Council library)

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish

CW2 That:

1. The information contained in the report on Council Property - Lease Agreement - Suite 1, 54 Henry Street Penrith (former Council library) be received
2. Council approve the proposed new lease agreement under the terms and conditions listed within the report.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

3 Council Property - Lease Agreement - Part 32-52 Harris Street, North St Marys

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marcus Cornish

CW3 That:

1. The information contained in the report on Council Property - Lease Agreement - Part 32-52 Harris Street, North St Marys be received
2. Council approve the proposed new lease agreement under the terms and conditions listed within the report.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

ADOPTION OF COMMITTEE OF THE WHOLE

300 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Ross Fowler OAM that the recommendation contained in the Committee of the Whole and shown as CW1, CW2 and CW3 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 8:47pm.

I certify that these 13 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 23 October 2017.

Chairperson

Date