

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 9 OCTOBER 2017 AT 7:05PM**

PRESENT

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

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Ross Fowler OAM for the period 26 September 2017 to 10 October 2017 inclusive.

APOLOGIES

38 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Mark Davies that apologies be received for Councillors Bernard Bratusa and Marcus Cornish.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 11 September 2017

39 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Mark Davies that the minutes of the Policy Review Committee Meeting of 11 September 2017 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

1 Penrith CBD Corporation - Overview of current strategy and operation.

40 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Ben Price

That:

1. The information contained in the report on Penrith CBD Corporation - Overview of current strategy and operation. be received.
2. Council receive information on the Annual Report for 2016-17 of the Penrith CBD Corporation.
3. Council endorse the Penrith CBD Corporation's Triennial Business Plan 2016-2019 and Annual Business Plan 2017-18.

OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT

2 Draft Regional Waste Strategy

Councillor Ben Price left the meeting, the time being 7:24pm

41 RESOLVED on the MOTION of Councillor Kevin Cramer OAM seconded Councillor Mark Davies

That:

1. The information contained in the report on Draft Regional Waste Strategy be received.
2. Penrith City Council endorse the Regional Waste Avoidance and Resource Recovery Strategy.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

3 Local Government NSW Annual Conference 2017

Councillor Ben Price returned to the meeting, the time being 7:30pm

42 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on Local Government NSW Annual Conference 2017 be received.
2. The Motions detailed in the report be submitted for inclusion in the 2017 Local Government NSW Annual Conference Business Paper.
3. Council sponsor up to three (3) Aboriginal observers, nominated by the Deerubbin Local Aboriginal Land Council, to attend the 2017 Local Government NSW Conference.
4. Council develop a motion to be considered at the next Ordinary Council Meeting on increasing the height requirements for handrails within the Building Code of Australia.
5. Council develop a motion to be considered at the next Ordinary Council Meeting on increasing motorised scooter regulations to improve safety and in particular with respect to requirements around speed and colour.

There being no further business the Chairperson declared the meeting closed the time being 7:37pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 9 October 2017.

Chairperson

Date