

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD  
IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 11 DECEMBER 2017 AT 7:03PM**

**PRESENT**

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

**APOLOGIES**

49 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Kevin Crameri OAM that apologies be received for Councillors Jim Aitken OAM, Bernard Bratusa and Joshua Hoole.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 13 November 2017**

50 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Ross Fowler OAM that the minutes of the Policy Review Committee Meeting of 13 November 2017 be confirmed.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**DELIVERY PROGRAM REPORTS**

**OUTCOME 1 - WE CAN WORK CLOSE TO HOME**

**1 Penrith City Children's Services Cooperative Ltd**

51 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Kath Presdee

That:

1. The information contained in the report on Penrith City Children's Services Cooperative Ltd be received.
2. Council agree to underwrite the operation of Penrith City Children's Services Cooperative Ltd until the presentation to Council of the Penrith City Children's Services Cooperative Ltd Annual Report for 2018-19.

**OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL**

**5 Penrith Whitewater Stadium - Annual Report and Board of Directors**

Councillor Aaron Duke left the meeting, the time being 7:38pm.

Councillor Aaron Duke returned to the meeting, the time being 7:41pm.

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

That:

1. The information contained in the report on Penrith Whitewater Stadium - Annual Report and Board of Directors be received.

2. Council agree to underwrite the operation of the Penrith Whitewater Stadium Limited until the presentation to Council of the Penrith Whitewater Stadium Limited Annual Report for 2018-19.
3. Council note and support the appointment and re-appointment of the persons named in the report to the Board of Directors of Penrith Whitewater Stadium Ltd.

**6 Penrith Aquatic & Leisure Limited - Annual Report and Board of Directors**

53 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Penrith Aquatic & Leisure Limited - Annual Report and Board of Directors be received.
2. Council agree to underwrite the operations of Penrith Aquatic and Leisure Ltd until the presentation of the 2018-2019 Annual Report.
3. Council endorse the proposal by the Board of Penrith Aquatic and Leisure Ltd to construct a waterpark facility and additional car parking at Ripples St Marys, with the \$2m requested to be funded from Council's District Open Space S94 Developer Contributions Plan.
4. Council note and support the appointment and re-appointment of the persons named in the report to the Board of Directors of Penrith Aquatic and Leisure Ltd.

**OUTCOME 3 - WE CAN GET AROUND THE CITY**

**2 Mamre Road Corridor Upgrade, between Kerrs Road and the M4 Motorway**

Councillor Tricia Hitchen left the meeting, the time being 8:00pm.

Councillor Tricia Hitchen returned to the meeting, the time being 8:01pm.

Councillor Mark Davies left the meeting, the time being 8:12pm.

Councillor Mark Davies returned to the meeting, the time being 8:12pm.

54 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Mamre Road Corridor Upgrade, between Kerrs Road and the M4 Motorway be received.
2. Council's Engineering Services Manager be authorised to finalise a submission, based on this report, to RMS by 15 December 2017.

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

**3 Cemeteries Strategy and Business Review**

55 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Aaron Duke

That:

1. The information contained in the report on Cemeteries Strategy and Business Review be received.
2. The item be deferred to the next Council meeting.

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

**4 Container Deposit Scheme**

56 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Aaron Duke that the information contained in the report on Container Deposit Scheme be received.

**URGENT REPORT**

**7 Amending Precinct Plan and Infrastructure Planning for the Central Precinct, St Marys Release Area**

57 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Karen McKeown

That:

1. The information contained in the report on Amending Precinct Plan and Infrastructure Planning for the Central Precinct, St Marys Release Area be received
2. The principles of Lendlease's offer of transport, open space and human services infrastructure, as set out in this paper, be accepted
3. The General Manager be granted delegation to complete the legal drafting of the revised Development Agreement
4. The General Manager be granted delegation to execute the revised Development Agreement following the required public notification and consideration of any submissions Council receives
5. Subject to the receipt and consideration of the NSW Government's advice on flood evacuation, the Amending Precinct Plan, provided as Enclosure 1, be adopted.

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

**For**

Councillor John Thain  
Councillor Kath Presdee  
Councillor Karen McKeown  
Councillor Greg Davies  
Councillor Mark Davies  
Councillor Ross Fowler OAM

**Against**

Councillor Kevin Crameri OAM

Councillor Tricia Hitchen  
Councillor Marcus Cornish  
Councillor Aaron Duke  
Councillor Todd Carney  
Councillor Ben Price

There being no further business the Chairperson declared the meeting closed the time being 8:35pm.

I certify that these 4 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 11 December 2017.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date