

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD  
IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 14 MAY 2018 AT 7:00PM**

**PRESENT**

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

**APOLOGIES**

PRC11 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Karen McKeown that apologies be received for Jim Aitken OAM, Todd Carney, Mark Davies and Ross Fowler OAM.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 16 April 2018**

PRC12 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Kevin Crameri OAM that the minutes of the Policy Review Committee Meeting of 16 April 2018 be confirmed.

Councillors Jim Aitken OAM, Mark Davies and Ross Fowler OAM arrived at the meeting, the time being 7:03pm.

**DECLARATIONS OF INTEREST**

Councillor Ross Fowler OAM declared a Non-Pecuniary Conflict of Interest – Significant interest in *Item 2 – Rezoning Application RZ17/0001: 39-49 Henry Street, Penrith* and *Item 3 - Planning Proposal to amend Penrith Local Environmental Plan 2010 - 57 Henry Street, Penrith* as he is a director of AFFORD which owns property adjoining the properties mentioned in both reports. Councillor Fowler indicated he would leave the room when these items are considered.

**DELIVERY PROGRAM REPORTS**

**OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH**

**1 Rezoning Proposal for 33-43 Phillip Street, St Marys (Station Plaza Shopping Centre)**

PRC13 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Rezoning Proposal for 33-43 Phillip Street, St Marys (Station Plaza Shopping Centre) be received.
2. The Planning Proposal, included as Attachment 3, be sponsored for submission to the New South Wales Government's Department of Planning and Environment's Gateway Process.
3. The General Manager be granted delegation to make minor changes to the Planning Proposal.
4. The Minister be requested to delegate his authority for Council to finalise and make the proposed amendments to *Penrith Local Environmental Plan 2010*.

5. Consultation with the New South Wales Government's agencies be undertaken in accordance with any Gateway Determination.
6. The Planning Proposal be placed on public exhibition in accordance with any Gateway Determination.
7. A report be presented to Council on the submissions received during the public exhibition.

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 Bernard Bratusa  
Councillor Kevin Crameri OAM  
Councillor Karen McKeown  
Councillor Greg Davies  
Councillor Mark Davies  
Councillor Ross Fowler OAM  
Councillor Jim Aitken OAM  
Councillor Tricia Hitchen  
Councillor Marcus Cornish  
Councillor Aaron Duke

**Against**

Councillor Ross Fowler OAM left the meeting, the time being 7:10pm.

**2 Rezoning Application RZ17/0001: 39-49 Henry Street, Penrith**

PRC14 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Rezoning Application RZ17/0001: 39-49 Henry Street, Penrith be received.
2. The planning proposal (provided as Attachment 3) be amended to:
  - a. Maintain the current floor space ratio for the site at 3.5:1.
  - b. Set a maximum floor space ratio in clause 8.7 *Community infrastructure on certain key sites, of Penrith Local Environmental Plan 2010* for Lot 10 DP 788189 at 8.5:1.
  - c. Set a maximum floor space ratio in clause 8.7 *Community infrastructure on certain key sites, of Penrith Local Environmental Plan 2010* for Lot 1 DP 710350 at 6.5:1.
  - d. Remove the proposed amendments concerning the types of community infrastructure and the design excellence competition.
3. The General Manager be granted delegation to update and finalise the Planning Proposal before submitting it to the Greater Sydney Commission / Department of Planning and Environment seeking a Gateway Determination.

4. In accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979, Council forward the amended Planning Proposal to the Greater Sydney Commission / Department of Planning and Environment seeking a Gateway Determination.
5. The Minister for Planning be requested to delegate his authority for Council to finalise and make the proposed amendments to *Penrith Local Environmental Plan 2010*.
6. Consultation with the New South Wales Government's agencies be undertaken in accordance with any Gateway Determination.
7. The Planning Proposal be placed on public exhibition in accordance with any Gateway Determination.
8. A report be presented to Council on the submissions received from NSW Government Agencies during the public exhibition.

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 Bernard Bratusa  
Councillor Karen McKeown  
Councillor Greg Davies  
Councillor Mark Davies  
Councillor Jim Aitken OAM  
Councillor Tricia Hitchen  
Councillor Marcus Cornish  
Councillor Aaron Duke

**Against**

Councillor Kevin Crameri OAM

**3 Planning Proposal to amend Penrith Local Environmental Plan 2010 - 57 Henry Street, Penrith**

Councillor Jim Aitken OAM left the meeting, the time being 7:39pm.

Councillor Jim Aitken OAM returned to the meeting, the time being 7:40pm.

PRC15 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Aaron Duke

That:

1. The information contained in the report on Planning Proposal to amend Penrith Local Environmental Plan 2010 - 57 Henry Street, Penrith be received.
2. In accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979, Council forward a Planning Proposal to amend the Penrith Local Environmental Plan 2010 to the Greater Sydney Commission / Department of Planning and Environment seeking a Gateway Determination.
3. The General Manager be granted delegation to update and finalise the Planning Proposal, written instrument and associated maps before submitting it to the Greater Sydney Commission / Department of Planning and Environment seeking a Gateway Determination.

4. The Minister for Planning be requested to delegate his authority for Council to finalise and make the proposed amendment to Penrith Local Environmental Plan 2010.
5. Council undertake community consultation as outlined within any approved Gateway Determination.

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 Tricia Hitchen  
Councillor Aaron Duke

**Against**

Councillor Jim Aitken OAM  
Councillor Bernard Bratusa  
Councillor Kevin Crameri OAM  
Councillor Marcus Cornish

Councillor Ross Fowler OAM returned to the meeting, the time being 7:47pm.

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

**4 Oxley Park Place Plan Progress**

Councillors Aaron Duke and Mark Davies left the meeting, the time being 7:51pm.

Councillors Aaron Duke and Mark Davies returned to the meeting, the time being 7:54pm.

PRC16 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Greg Davies

That:

1. The information contained in the report on Oxley Park Place Plan Progress be received.
2. Council congratulate Place Manager, Jeni Pollard and Community Engagement Officer, Rubie Ireson on their efforts and hard work.

There being no further business the Chairperson declared the meeting closed the time being 8:01pm.

I certify that these 4 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 14 May 2018.

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Chairperson

\_\_\_\_\_  
Date