

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD  
IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 9 JULY 2018 AT 7:00PM**

**PRESENT**

Deputy Mayor, Councillor Tricia Hitchen, and Councillors Jim Aitken OAM, Todd Carney, Brian Cartwright, Robin Cook, Marcus Cornish, Greg Davies (arrived 7:03pm), Mark Davies, Aaron Duke, Ross Fowler OAM, Karen McKeown OAM and Kath Presdee.

**APOLOGIES**

25 RESOLVED on the MOTION of Councillor Karen McKeown OAM seconded Councillor Ross Fowler OAM that apologies be accepted from His Worship the Mayor, Councillor John Thain and Councillors Bernard Bratusa and Kevin Cramer OAM.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 4 June 2018**

26 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Marcus Cornish that the minutes of the Policy Review Committee Meeting of 4 June 2018 be confirmed.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**DELIVERY PROGRAM REPORTS**

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

**1 Boarding Houses and development contributions for local infrastructure**

27 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Aaron Duke

That:

1. The information contained in the report on Boarding Houses and development contributions for local infrastructure be received.
2. Council resolve to levy development contributions on any currently undetermined and future boarding house applications under the Cultural Facilities, District Open Space, Local Open Space, Claremont Meadows and WELL Precinct Contributions Plans, as relevant, at an occupancy rate of 1.34 persons per bedroom/boarding room, or for new lots in the WELL Precinct at \$30K per new lot, as per the Ministerial Direction.
3. As part of the next amendment to the District Open Space and Local Open Space Contributions Plans that occupancy rates associated with all relevant land use types be incorporated.

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 Karen McKeown OAM  
Councillor Mark Davies

**Against**

Councillor Ross Fowler OAM  
Councillor Jim Aitken OAM  
Councillor Tricia Hitchen  
Councillor Marcus Cornish  
Councillor Aaron Duke  
Councillor Todd Carney  
Councillor Brian Cartwright  
Councillor Robin Cook

**2 Amendments to Penrith Development Control Plan 2014 - Multi Dwelling Housing and Boarding Houses**

28 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Aaron Duke

That:

1. The information contained in the report on Amendments to Penrith Development Control Plan 2014 - Multi Dwelling Housing and Boarding Houses be received.
2. The General Manager be authorised to make any minor changes to the draft Penrith Development Control Plan 2014 prior to exhibition.
3. Amendments to draft Penrith Development Control Plan 2014 (provided as Attachment 2, 4 and tabled tonight) be publicly exhibited, in accordance with the relevant provisions of the Environmental Planning and Assessment Act, 1979 and associated Regulations.
4. A further report be presented to Council following 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 Kath Presdee  
Councillor Karen McKeown OAM  
Councillor Mark Davies  
Councillor Ross Fowler OAM  
Councillor Jim Aitken OAM  
Councillor Tricia Hitchen  
Councillor Marcus Cornish  
Councillor Aaron Duke  
Councillor Todd Carney  
Councillor Brian Cartwright  
Councillor Robin Cook

**Against**

**3 Submission on Proposed Amendments to Sydney Regional Environmental Plan No. 30 - St Marys**

Councillor Greg Davies arrived at the meeting, the time being 7:03pm.

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

That:

1. The information contained in the report on Submission on Proposed Amendments to Sydney Regional Environmental Plan No. 30 - St Marys be

received.

2. The draft submission (provided as an Attachment) be endorsed and submitted to the NSW Department of Planning and Environment.

**OUTCOME 6 - WE ARE HEALTHY AND SHARE STRONG COMMUNITY SPIRIT**

**4 NSW ICC World T20 2020 Cricket Legacy Fund**

30 RESOLVED on the MOTION of Councillor Karen McKeown OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on NSW ICC World T20 2020 Cricket Legacy Fund be received
2. Council endorse the allocation of identified / existing budgets as contributing funds to enable grant applications for projects at;
  - Rance Oval public amenity replacement, showers, umpires change room, store room and installation of an automated irrigation system. \$7,000 from 2018 - 2019 Parks Asset Renewal, \$190,000 from 2019 - 2020 Section 7.11 Local Open Space Plan and \$220,000 from 2019 – 2020 Public Amenities Replacement Program.
  - Village Oval synthetic cricket wicket installation. \$7,500 2018-2019 Grant Funded Projects Reserve.

There being no further business the Chairperson declared the meeting closed the time being 7:04pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 9 July 2018.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date