

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 13 AUGUST 2018 AT 7:00PM**

PRESENT

His Worship the Mayor, Councillor John Thain, and Councillors Jim Aitken OAM, Todd Carney, Brian Cartwright, Robin Cook, Marcus Cornish, Kevin Crameri OAM, Greg Davies, Aaron Duke, Ross Fowler OAM and Kath Presdee.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Karen McKeown OAM for the period 6 August 2018 to 19 August 2018 inclusive.

PRC31 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Kath Presdee that Leave of Absence be granted to Councillor Tricia Hitchen for the period 8 August 2018 to 18 August 2018 inclusive and Leave of Absence be granted to Councillor Mark Davies for the period 13 August 2018 to 7 September 2018 inclusive.

APOLOGIES

PRC32 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Kath Presdee that apologies be accepted for Councillor Bernard Bratusa.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 9 July 2018

PRC33 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Kevin Crameri OAM that the minutes of the Policy Review Committee Meeting of 9 July 2018 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

OUTCOME 6 - WE ARE HEALTHY AND SHARE STRONG COMMUNITY SPIRIT

4 Managing Homelessness in Public Space

PRC34 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Aaron Duke

That:

1. The information contained in the report on Managing Homelessness in Public Space be received.
2. Council endorse the placement of signage in Judges Car Park as outlined in the report.

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Housekeeping Amendment to Penrith Local Environmental Plan 2010

PRC35 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Todd Carney

That:

1. The information contained in the report on Housekeeping Amendment to Penrith Local Environmental Plan 2010 be received.
2. Council endorses the Planning Proposal provided at Attachment 2.
3. The General Manager be granted delegation to update and finalise the Planning Proposal referred to in resolution 2 prior to Council's submission of the Planning Proposal to the Minister for Planning and Parliamentary Counsel.
4. Council officers forward the Planning Proposal to the Minister for Planning and Parliamentary Counsel with a request to make the local environmental plan amendment.

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 Kevin Crameri OAM
Councillor Greg Davies
Councillor Ross Fowler OAM
Councillor Jim Aitken OAM
Councillor Marcus Cornish
Councillor Aaron Duke
Councillor Todd Carney
Councillor Brian Cartwright
Councillor Robin Cook

Against

2 Planning Proposal for 88-89 Nepean Gorge, Mulgoa

PRC36 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Planning Proposal for 88-89 Nepean Gorge, Mulgoa be received.
2. Council, in accordance with section 3.35 *Planning proposal authority may vary proposals or not proceed* of the *Environmental Planning and Assessment Act 1979*, request the Minister for Planning to determine that the Planning Proposal not proceed.

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 Kevin Crameri OAM
Councillor Greg Davies
Councillor Ross Fowler OAM
Councillor Jim Aitken OAM
Councillor Marcus Cornish
Councillor Aaron Duke
Councillor Todd Carney
Councillor Brian Cartwright
Councillor Robin Cook

Against

3 Planning Proposal - Reclassification and rezoning of public land at the corner of Rodgers and Somerset Streets, Kingswood

PRC37 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Aaron Duke

That:

1. The information contained in the report on Planning Proposal - Reclassification and rezoning of public land at the corner of Rodgers and Somerset Streets, Kingswood be received.
2. Council endorse the attached Planning Proposal, that rezones, reclassifies and amends the minimum lot size for seven lots of public land on the corner of Rodgers Street and Somerset Street Kingswood and submits it to the, Department of Planning and Environment seeking a Gateway Determination.
3. Consultation with the community and public agencies be undertaken in accordance with any Gateway Determination issued by the Department of Planning and Environment.
4. An independently chaired public hearing be held in accordance with the requirements of the Environmental Planning and Assessment Act and Regulations.
5. A planning consultant be engaged to independently chair the public hearing.
6. Council resolve that:
 - a) Lot 143 Rodgers Street (Lot 143 DP 14333) is to provide:
 - a pedestrian through link from Rodgers St to Orth St,
 - conveyance of overland flow flooding from Rodgers St to Orth St,and these be incorporated in any future development applications.
 - b) Any future development considers the relocation of the drainage pipeline that currently bisects the subject land
 - c) any future development applications for the subject land include the embellishment of adjacent open spaces located at Lots 177 – 180 DP 14333 to achieve a standard of embellishment comparable to release areas and satisfies Council's objectives of high quality, robust and low maintenance public domain.

7. A report be presented to Council on the submissions received during the public exhibition and the results of the public hearing.

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 Kevin Crameri OAM
Councillor Greg Davies
Councillor Ross Fowler OAM
Councillor Jim Aitken OAM
Councillor Aaron Duke
Councillor Todd Carney
Councillor Brian Cartwright
Councillor Robin Cook

Against

Councillor Marcus Cornish

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

5 Public Interest Disclosures Internal Reporting System Policy

PRC38 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Robin Cook

That:

1. The information contained in the report on Public Interest Disclosures Internal Reporting System Policy be received.
2. Council adopt the updated Public Interest Disclosures Internal Reporting Systems Policy as outlined and attached to the report.

6 Local Government NSW Annual Conference 2018

PRC39 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Local Government NSW Annual Conference 2018 be received.
2. The Motions detailed in the report be submitted for inclusion in the 2018 Local Government NSW Annual Conference Business Paper.

There being no further business the Chairperson declared the meeting closed the time being 7:32pm.

I certify that these 4 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 13 August 2018.

Chairperson

Date