

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 3 SEPTEMBER 2018 AT 7:02PM**

PRESENT

His Worship the Mayor, Councillor John Thain, Deputy Mayor, Councillor Tricia Hitchen, and Bernard Bratusa, Todd Carney, Brian Cartwright, Robin Cook, Marcus Cornish, Kevin Cramer OAM, Greg Davies, Aaron Duke, Ross Fowler OAM, Karen McKeown OAM and Kath Presdee.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Mark Davies for the period 13 August 2018 to 7 September 2018 inclusive.

PRC40 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Ross Fowler OAM that Leave of Absence be granted to Councillor Jim Aitken OAM for the period 3 September 2018 to 11 September 2018 inclusive.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 13 August 2018

PRC41 RESOLVED on the MOTION of Councillor Kevin Cramer OAM seconded Councillor Kath Presdee that the minutes of the Policy Review Committee Meeting of 13 August 2018 be confirmed.

DECLARATIONS OF INTEREST

Councillor Ross Fowler OAM declared a Pecuniary Interest in Item 2 - *Penrith CBD Corporation – Annual Report 2017-2018 and Business Plan 2018-2019* as he is the Auditor for the Penrith CBD Corporation.

DELIVERY PROGRAM REPORTS

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Glenmore Park Stage 3 Planning Proposal (Accelerated Housing Delivery Program site)

PRC42 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Aaron Duke that this Item be deferred for further consideration.

Having previously declared a pecuniary interest in Item 2, Councillor Ross Fowler OAM left the meeting, the time being 7.04pm.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

2 Penrith CBD Corporation - Annual Report 2017-2018 and Business Plan 2018-2019

Councillor John Thain left the meeting, the time being 7:12pm.

Councillor John Thain returned to the meeting, the time being 7:12pm.

PRC43 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Penrith CBD Corporation - Annual Report 2017-2018 and Business Plan 2018-2019 be received.
2. Council receive information on the Annual Report and Audited Financial Statement for 2017-2018 of the Penrith CBD Corporation.
3. Council endorse the Penrith CBD Corporation's Annual Business Plan 2018-2019.

Councillor Ross Fowler OAM returned to the meeting, the time being 7:20pm.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

3 Revised Business Ethics Statement

PRC44 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Brian Cartwright

That:

1. The information contained in the report on Revised Business Ethics Statement be received
2. Council adopt the updated Statement of Business Ethics Statement as outlined and attached to the report.

There being no further business the Chairperson declared the meeting closed the time being 7:23pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 3 September 2018.

Chairperson

Date