

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD  
IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 12 NOVEMBER 2018 AT 7:00PM**

**PRESENT**

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

**APOLOGIES**

PRC54 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Todd Carney that apologies be received for Councillors Bernard Bratusa, Kevin Crameri OAM and Tricia Hitchen.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 8 October 2018**

PRC55 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Kath Presdee that the minutes of the Policy Review Committee Meeting of 8 October 2018 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**

PRC56 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Penrith City Children's Services Cooperative Ltd be received.
2. Council underwrite the operations of the PCCSC Ltd until the presentation to Council of the Penrith City Children's Services Cooperative Ltd Annual Report for 2018-19.
3. Children's Services staff be congratulated for their continuous effort and work within Child Care Centres.

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

**5 Cumberland Zone Rural Fire District - Status of Current and Future Operations**

PRC57 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Brian Cartwright

That:

1. The information contained in the report on Cumberland Zone Rural Fire District - Status of Current and Future Operations be received.
2. The Rural Fire Services Brigade be congratulated for their continuous effort and work for the community.

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

**6 Penrith Performing and Visual Arts Ltd - 2017-2018 Annual Report**

PRC58 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish that the information in the report on the Penrith Performing and Visual Arts Ltd - 2017-2018 Annual Report be received and that Council agree to underwrite the operations of the Penrith Performing and Visual Arts Ltd until the presentation of the 2018/19 Annual Report.

**7 Risk Management Policy and ARIC Annual Report**

PRC59 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Kath Presdee

That:

1. The information contained in the report on Risk Management Policy and ARIC Annual Report be received.
2. The Risk Management Policy be adopted.
3. The information contained in the ARIC Annual Report be received.

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

**3 Kingswood Place Plan 2018-22**

Councillor Mark Davies left the meeting, the time being 8:48pm, and did not return.

PRC60 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Robin Cook

That:

1. The information contained in the report on *Kingswood Place Plan 2018-22* be received.
2. That Council endorse the delivery of the *Kingswood Place Plan 2018-22*.

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

**2 Penrith DCP 2014 amendments - Public Exhibition Submissions**

PRC61 His Worship the Mayor, Councillor Ross Fowler OAM advised the committee that this item has been withdrawn and will be deferred to a future Policy Review Committee Meeting.

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

**4 Oxley Park Place Plan Progress Report**

PRC62 RESOLVED on the MOTION of Councillor Karen McKeown OAM seconded Councillor Brian Cartwright

That:

1. The information contained in the report on Oxley Park Place Plan Progress Report be received.
2. Council continue to receive updates on the Oxley Park Place Plan through the periodic Neighbourhood Renewal Program reporting and that a final report is presented to Council at the conclusion of the Plan in the second half of 2020.

There being no further business the Chairperson declared the meeting closed the time being 8:51pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 12 November 2018.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date