

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 10 DECEMBER 2018 AT 7:01PM**

PRESENT

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

APOLOGIES

PRC 63 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Brian Cartwright that apologies be received for Councillor Mark Davies.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 12 November 2018

PRC 64 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Aaron Duke that the minutes of the Policy Review Committee Meeting of 12 November 2018 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

SUSPENSION OF STANDING ORDERS

PRC 65 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Karen McKeown OAM that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7.04pm.

ADDRESSING THE MEETING

Mr Anthony Colman

Item 1 – Proposed Suburb Name for the Central Precinct of the St Marys Release Area

Mr Colman, an affected person, spoke in support of the recommendation to name the Central Precinct of the St Marys Release Area Jordan Springs. Mr Colman spoke of the current confusion that the current name of Llandilo has caused, and his personal experience when dealing with emergency and postal services.

Ms Kay Hearne

Item 2 – Penrith DCP 2014 amendment – Public Exhibition Submissions

Ms Hearne, an affected resident, spoke against the recommendations. Ms Hearne specifically noted the negative impact of parking, and the congestion caused as a result of those not utilising stacked parking in an appropriate way.

PRC 66 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor

Kevin Crameri OAM that an extension of time be granted to permit the speaker to conclude her address, the time being 7.16pm.

RESUMPTION OF STANDING ORDERS

PRC 67 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor John Thain that Standing Orders be resumed, the time being 7:17pm.

Councillor Todd Carney left the meeting, the time being 7:17pm.

Councillor Todd Carney returned to the meeting, the time being 7:21pm.

DELIVERY PROGRAM REPORTS

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

3 Penrith Aquatic & Leisure Centre Annual Report 2017-2018

PRC 68 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Penrith Aquatic & Leisure Centre Annual Report 2017-2018 be received.
2. Council agree to underwrite the operations of Penrith Aquatic and Leisure Ltd until the presentation of the 2018-2019 Annual Report.
3. Council thank and congratulate Chairman Alan Brown, and Acting General Manager Paul McAlary, and all those involved with the operation of Penrith Aquatic & Leisure Centre for the 2017-2018 period.
4. Council agree to establish a guarantee under Capital Finance's 'No Financial Policy for Government entities for transactions less than \$250k' for Penrith Aquatic and Leisure Limited, to facilitate the \$221k (including GST) financing of new gym equipment.

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Proposed Suburb Name for the Central Precinct of the St Marys Release Area

PRC 69 RESOLVED on the MOTION of Councillor Aaron Duke seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Proposed Suburb Name for the Central Precinct of the St Marys Release Area be received
2. Council write to the Geographic Names Board confirming that it does not object to Lendlease's proposal to expand the existing suburb of Jordan Springs to include the Central Precinct, the surrounding areas of open space, and Wianamatta Regional Park (refer Attachment 2).

2 Penrith DCP 2014 amendment - Public Exhibition Submissions

PRC 70 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Penrith DCP 2014 amendment - Public Exhibition Submissions be received
2. Council adopt the amendments to Penrith Development Control Plan 2014, as exhibited.
3. The General Manager be delegated authority to make any necessary minor changes required to the Development Control Plan 2014 in accordance with Council's adopted policy position before notification in the newspaper
4. In accordance with the *Environmental Planning and Assessment Regulation 2000*, Council give public notice of its decision in a local newspaper within 28 days, with the Development Control Plan coming into effect immediately upon notification in the newspaper.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

For

Against

Councillor Kath Presdee
Councillor Robin Cook
Councillor Greg Davies
Councillor Todd Carney
Councillor Aaron Duke
Councillor Karen McKeown OAM
Councillor Kevin Crameri OAM
Councillor Ross Fowler OAM
Councillor Jim Aitken OAM
Councillor Brian Cartwright
Councillor Tricia Hitchen
Councillor Bernard Bratusa
Councillor Marcus Cornish
Councillor John Thain

There being no further business the Chairperson declared the meeting closed the time being 8:03pm.