

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 11 FEBRUARY 2019 AT 7:02PM**

PRESENT

His Worship the Mayor, Councillor Ross Fowler OAM, Deputy Mayor, Councillor Greg Davies, and Councillors Jim Aitken OAM, Bernard Bratusa, Brian Cartwright, Robin Cook, Marcus Cornish, Kevin Cramer OAM, Mark Davies, Tricia Hitchen, Karen McKeown OAM, and John Thain.

APOLOGIES

PRC 1 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Tricia Hitchen that apologies be received for Councillors Kath Presdee, Aaron Duke, Todd Carney.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 10 December 2018

PRC 2 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Brian Cartwright that the minutes of the Policy Review Committee Meeting of 10 December 2018 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Planning Proposal to reclassify Council-owned land at 11 - 13 Chesham Street, St Marys

PRC 3 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on Planning Proposal to reclassify Council-owned land at 11 - 13 Chesham Street, St Marys be received.
2. Council endorse the Planning Proposal for 11 - 13 Chesham Street, St Marys provided in the separate enclosure to this report.
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 Bernard Bratusa
Councillor Kevin Crameri OAM
Councillor Karen McKeown OAM
Councillor Greg Davies
Councillor Mark Davies
Councillor Ross Fowler OAM
Councillor Jim Aitken OAM
Councillor Tricia Hitchen
Councillor Marcus Cornish
Councillor Brian Cartwright
Councillor Robin Cook

Against

2 Amending Precinct Plan for the Central Precinct of St Marys Release Area

PRC 4 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Greg Davies

That:

1. The information contained in the report on Amending Precinct Plan for the Central Precinct of St Marys Release Area be received.
2. The matter be deferred to a future Councillor Briefing.

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 Bernard Bratusa
Councillor Kevin Crameri OAM
Councillor Karen McKeown OAM
Councillor Greg Davies
Councillor Mark Davies
Councillor Ross Fowler OAM
Councillor Jim Aitken OAM
Councillor Tricia Hitchen
Councillor Marcus Cornish
Councillor Brian Cartwright
Councillor Robin Cook

Against

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

3 Procurement Policy

PRC 5 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor John Thain

That:

1. The information contained in the report on Procurement Policy be received.

2. The Procurement Policy be formally endorsed by the Policy Review Committee prior to being adopted by the Council.
3. The Procurement Policy formally replace all Supply Policies and Guidelines and Sustainable Purchasing Policy once adopted by the Council.

There being no further business the Chairperson declared the meeting closed the time being 7:18pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 11 February 2019.

Chairperson

Date