

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 11 MARCH 2019 AT 7:00PM**

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, Kevin Cramer OAM, Mark Davies, Aaron Duke, Tricia Hitchen, Karen McKeown OAM, Kath Presdee and John Thain.

APOLOGIES

PRC 6 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Brian Cartwright that apologies be accepted for Councillors Todd Carney and Marcus Cornish.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 11 February 2019

PRC 7 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Brian Cartwright that the minutes of the Policy Review Committee Meeting of 11 February 2019 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

Councillor Jim Aitken OAM left the meeting, the time being 7:05 pm.

OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT

3 Hawkesbury River County Council - Biosecurity Act update

Councillor Jim Aitken OAM returned to the meeting, the time being 7:13 pm.

PRC 8 RESOLVED on the MOTION of Councillor Kevin Cramer OAM seconded Councillor Karen McKeown OAM

That:

1. The information contained in the report on Hawkesbury River County Council - Biosecurity Act update be received.
2. A further report be presented to Council considering increasing Council's annual contribution of \$175,000 by \$25,000 to total \$200,000.

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

1 Pedestrian Lighting Strategy

PRC 9 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor John Thain

That:

1. The information contained in the report on Pedestrian Lighting Strategy be received.
2. The draft Penrith City Centre Pedestrian Lighting Strategy be adopted.

OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT

2 Compliance and Enforcement Policy and Guidelines

Councillor John Thain left the meeting, time being 8:11 pm.

Councillor John Thain returned to the meeting, time being 8:14 pm.

PRC 10 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Greg Davies

That:

1. The information contained in the report on Compliance and Enforcement Policy and Guidelines be received.
2. Council adopt the attached Compliance and Enforcement Policy, subject to the role of Councillors being further clarified with respect to Clause 19 in the Policy.

Councillor Jim Aitken OAM requested that his name be recorded as having voted against the motion.

(Amended by Council at Minute No. 48 of the Ordinary Meeting of 25 March 2019).

There being no further business the Chairperson declared the meeting closed the time being 8:25 pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 11 March 2019.

Chairperson

Date