

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 8 APRIL 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, Todd Carney, Brian Cartwright, Robin Cook, Kevin Crameri OAM, Mark Davies, Aaron Duke, Tricia Hitchen, Karen McKeown OAM (arrived 7:02pm), Kath Presdee and John Thain.

APOLOGIES

PRC11 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Brian Cartwright that the apology from Councillor Marcus Cornish be accepted.

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

PRC12 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Brian Cartwright that the minutes of the Policy Review Committee Meeting of 11 March 2019 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

1 Outdoor Dining Review

PRC13 RESOLVED on the MOTION of Councillor Brian Cartwright seconded Councillor Greg Davies

That:

1. The information contained in the report on Outdoor Dining Review be received
2. The Outdoor Dining Policy, incorporating any feedback from the Policy Review Committee, be placed on Public Exhibition,
3. A further report be presented following the Public Exhibition to consider any submissions.

2 Model Code of Conduct and Procedures for the Administration of the Code of Conduct

Councillor Karen McKeown OAM arrived at the meeting, time being 7:02pm.

PRC14 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Model Code of Conduct and Procedures for the Administration of the Code of Conduct be received
2. Council adopt the Model Code of Conduct for NSW Councils as its Code of Conduct

3 Code of Meeting Practice

PRC15 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Brian Cartwright

That:

1. The information contained in the report on Code of Meeting Practice be received
2. The Draft Code of Meeting Practice be placed on public exhibition for 28 days.
3. The General Manager be authorised to make any minor administrative changes prior to exhibition.
4. The Council's adopted Code of Meeting Practice, once adopted be used for all Council Committee Meetings.

There being no further business the Chairperson declared the meeting closed the time being 8:00pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 8 April 2019.

Chairperson

Date