

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 9 SEPTEMBER 2019 AT 7:00PM**

PRESENT

His Worship the Mayor, Councillor Ross Fowler OAM, Deputy Mayor, Councillor Greg Davies, and Councillors Bernard Bratusa, Brian Cartwright, Robin Cook, Marcus Cornish, Mark Davies, Aaron Duke, Kath Presdee and John Thain.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Karen McKeown OAM for the period 2 September 2019 to 17 September 2019 inclusive.

Leave of Absence was previously granted to Councillor Kevin Crameri OAM for the period 8 September 2019 to 19 September 2019 inclusive.

APOLOGIES

PRC22 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Brian Cartwright that the apologies from Councillors Jim Aitken OAM, Todd Carney and Tricia Hitchen be accepted.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 12 August 2019

PRC23 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Greg Davies that the minutes of the Policy Review Committee Meeting of 12 August 2019 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Annual Update Planning Proposal

PRC24 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Aaron Duke

That:

1. The information contained in the report on Annual Update Planning Proposal be received
2. Council endorses the Planning Proposal presented in this report which has been provided to Councillors as a separate enclosure, is publicly-available on Council's website, and has been tabled tonight.
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 Public Spaces and Parliamentary Counsel.
4. Council officers forward the Planning Proposal to the Minister for Planning and Public Spaces 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

Against

Councillor Kath Presdee
Councillor Greg Davies
Councillor Robin Cook
Councillor Mark Davies
Councillor Brian Cartwright
Councillor Bernard Bratusa
Councillor Ross Fowler OAM
Councillor Marcus Cornish
Councillor Aaron Duke
Councillor John Thain

2 Heritage Advisory Committee Constitution

PRC25 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Brian Cartwright

That:

1. The information contained in the report on Heritage Advisory Committee Constitution be received.
2. The Draft Heritage Advisory Committee Constitution at attachment 1 be adopted by Council.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

3 Draft Asset Management Policy

PRC26 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Greg Davies

That:

1. The information contained in the report on Draft Asset Management Policy be received
2. The Draft Asset Management Policy be adopted

There being no further business the Chairperson declared the meeting closed the time being 7:05 pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 9 September 2019.

Chairperson

Date