

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
REMOTELY USING AUDIO VISUAL LINKS AND AUDIO STREAMED ON THE COUNCIL
WEBSITE AND IN THE PASSADENA ROOM, PENRITH
ON MONDAY 14 MARCH 2022 AT 7:00PM**

WEBCASTING STATEMENT

Her Worship the Mayor, Councillor Tricia Hitchen read a statement advising that Council Meetings are recorded and webcast.

PRESENT

Her Worship the Mayor, Councillor Tricia Hitchen, Deputy Mayor Councillor John Thain, and Councillors Bernard Bratusa, Todd Carney, Robin Cook, Kevin Cramer OAM, Mark Davies, Sue Day, Ross Fowler OAM, Glenn Gardiner, Jonathan Pullen, Mark Rusev and Marlene Shipley.

APOLOGIES

PRC1 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Bernard Bratusa apologies be accepted for Councillors Jim Aitken OAM and Karen McKeown OAM.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 8 November 2021

PRC2 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Marlene Shipley that the minutes of the Policy Review Committee Meeting of 8 November 2021 be confirmed.

DECLARATIONS OF INTEREST

Councillor Marlene Shipley declared a Non-Pecuniary Conflict of Interest - Less than Significant in Item 1 – *St Marys Town Centre Annual Report and Audited Financial Statement 2020-2021*, as she is a member of the Board of the St Marys Town Centre Corporation.

Councillor Bernard Bratusa declared a Non-Pecuniary Conflict of Interest - Less than Significant in Item 1 – *St Marys Town Centre Annual Report and Audited Financial Statement 2020-2021*, as he is a member of the Board of the St Marys Town Centre Corporation.

DELIVERY PROGRAM REPORTS

OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES

1 St Marys Town Centre Annual Report and Audited Financial Statement 2020-2021

PRC3 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Todd Carney

That:

1. The information contained in the report on St Marys Town Centre Annual Report and Audited Financial Statement 2020-2021 be received.

2. Council receives and notes the Annual Report and Audited Financial Statement for 2020 - 2021 of the St Marys Town Centre Corporation.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL

3 ARIC & Internal Audit Annual Reports

PRC4 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Bernard Bratusa that the information contained in the report on ARIC & Internal Audit Annual Reports be received.

OUTCOME 6 - WE ARE HEALTHY AND SHARE STRONG COMMUNITY SPIRIT

2 Request for Major Event Sponsorship - Rowing Australia

PRC5 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Request for Major Event Sponsorship - Rowing Australia be received
2. Council defer consideration of this report until further notice due to the event being postponed.

There being no further business the Chairperson declared the meeting closed the time being 7:51PM.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 14 March 2022.
