

**UNCONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD
IN THE PASSADENA ROOM, PENRITH
ON MONDAY 30 NOVEMBER 2015 AT 7:09PM**

PRESENT

Her Worship the Mayor, Councillor Karen McKeown, Deputy Mayor, Councillor Ross Fowler OAM, and Councillors Jim Aitken OAM, Prue Car MP (arrived 7:11pm), Kevin Crameri OAM, Marcus Cornish, Greg Davies (arrived 7:11pm), Mark Davies, Maurice Giroto, Ben Goldfinch, Jackie Greenow OAM, Tricia Hitchen and John Thain (arrived 7:11pm).

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Michelle Tormey for the period 30 October 2015 to 3 January 2016 inclusive.

APOLOGIES

PRC 99 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Jackie Greenow OAM that an apology be received for Councillor Bernard Bratusa.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 9 November 2015

PRC 100 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM that the minutes of the Policy Review Committee Meeting of 9 November 2015 be confirmed.

DECLARATIONS OF INTEREST

Councillor Ben Goldfinch declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 3 - Penrith Performing and Visual Arts Ltd - Annual Report* as his cousin's photo has appeared on the cover of a recent publication produced by the Joan Sutherland Performing Arts Centre.

ADDRESSING THE MEETING

Councillors John Thain, Prue Car MP and Greg Davies arrived at the meeting, the time being 7:11pm.

Mr Alex Karavas

Item 1 - Reclassification of Public Land in St Marys Town Centre

Mr Karavas, an affected resident, spoke in opposition to the recommendation, expressing his concerns over loss of park land and stating that more green spaces are needed in St Marys. Mr Karavas also cited economic concerns due to the loss of public parking and increased retail floor space.

PRC 101 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Jackie Greenow OAM that an extension of time be granted to enable the speaker to complete his address, the time being 7:13pm.

Mr Karavas concluded by adding that there are community concerns regarding the potential closure of the Lifestart Centre. He also stated that the focus should be on the community and a sustainable environment.

DELIVERY PROGRAM REPORTS

OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH

1 Reclassification of Public Land in St Marys Town Centre

City Planning Manager, Paul Grimson introduced the report and made a presentation.

Councillor Ben Goldfinch left the meeting, the time being 7:43pm.

Councillor Ben Goldfinch returned to the meeting, the time being 7:44pm.

PRC 102 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Reclassification of Public Land in St Marys Town Centre be received.
2. Council proceed with the proposed reclassification of the land identified in Attachment 2, excluding Kokoda Park and Lang Park.
3. The General Manager be granted delegation to make any necessary minor changes required to the Planning Proposal (provided separately to Councillors as a separate enclosure and available on Council's website) before submitting it to the Minister for Planning.
4. Council officers forward the Planning Proposal to the Minister for Planning with a request that he make the necessary amendments to *Penrith Local Environmental Plan 2010*.
5. Any future commercial negotiations for the sale and development of the land identified in Attachment 2, excluding Kokoda Park and Lang Park, include a requirement that the current public car parking provision be replaced in full and that it be provided as free, untimed parking that is sited and designed to support retail and commercial premises in Queen Street.
6. Should any sale of the land identified in Attachment 2 be agreed in the future, Council undertake an exercise to identify spending commitments and priorities for the proceeds of that sale.
7. *Penrith Development Control Plan 2014* be amended to secure the:
 - a. implementation of actions from the Cooling the City Strategy in all new substantial development in the Town Centre;
8. A further report be presented to a Council meeting detailing:
 - a. desired configuration of public open space; and
 - b. appropriate integration and connection of any expansion of the existing shopping centres with Queen Street.

An AMENDMENT was moved by Councillor John Thain seconded Councillor Mark Davies

That:

1. The information contained in the report on Reclassification of Public Land in St Marys Town Centre be received.

2. Council proceed with the proposed reclassification of the land identified in Attachment 2.
3. The General Manager be granted delegation to make any necessary minor changes required to the Planning Proposal (provided separately to Councillors as a separate enclosure and available on Council's website) before submitting it to the Minister for Planning.
4. Council officers forward the Planning Proposal to the Minister for Planning with a request that he make the necessary amendments to *Penrith Local Environmental Plan 2010*.
5. Any reconfigured public open space resulting from a future sale and development of the land identified in Attachment 2 be named and designed to enhance the interpretation of current historic associations.
6. Any future commercial negotiations for the sale and development of the land identified in Attachment 2 include a requirement that the current public car parking provision be replaced in full and that it be provided as free, untimed parking that is sited and designed to support retail and commercial premises in Queen Street.
7. Should any sale of the land identified in Attachment 2 be agreed in the future, Council undertake an exercise to identify spending commitments and priorities for the proceeds of that sale.
8. *Penrith Development Control Plan 2014* be amended to secure the:
 - a. desired configuration of public open space
 - b. appropriate integration and connection of any expansion of the existing shopping centres with Queen Street, and
 - c. implementation of actions from the Cooling the City Strategy in all new substantial development in the Town Centre.

The AMENDMENT was PUT.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

For

Councillor Mark Davies
Councillor John Thain
Councillor Ben Goldfinch
Councillor Greg Davies

Against

Councillor Prue Car MP
Councillor Ross Fowler OAM
Councillor Jackie Greenow OAM
Councillor Maurice Giroto
Councillor Kevin Crameri OAM
Councillor Jim Aitken OAM
Councillor Tricia Hitchen
Councillor Marcus Cornish
Councillor Karen McKeown

The AMENDMENT was LOST.

The MOTION was PUT.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

For

Councillor Prue Car MP
Councillor Greg Davies
Councillor Ross Fowler OAM
Councillor Jackie Greenow OAM
Councillor Maurice Giroto
Councillor Kevin Crameri OAM
Councillor Jim Aitken OAM
Councillor Ben Goldfinch
Councillor Tricia Hitchen
Councillor Karen McKeown

Against

Councillor John Thain
Councillor Mark Davies
Councillor Marcus Cornish

The MOTION was CARRIED and on becoming the SUBSTANTIVE MOTION was also CARRIED.

Note: Please refer to Minute No. 374 of the Ordinary Meeting of 7 December 2015, for amended resolution.

OUTCOME 3 - WE CAN GET AROUND THE CITY**2 Construction Specification for Civil Works**

PRC 103 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Construction Specification for Civil Works be received.
2. Council endorse the Engineering Construction Specification for Civil Works.
3. The Engineering Construction Specification for Civil Works be applied to civil works associated with Development Applications lodged after Council's endorsement of the document.
4. The final specification be reviewed by Engineering Services and City Works periodically with only substantial amendments to be reported to Council.
5. Council officers write to our partners within the industry that provided feedback and commentary, thanking them for their time and input.

OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL**3 Penrith Performing and Visual Arts Ltd - Annual Report**

Community & Cultural Development Manager, Erich Weller introduced the report and invited the CEO of Penrith Performing and Visual Arts Ltd, Ms Hania Radvan to give a presentation.

Councillor Kevin Crameri OAM left the meeting, the time being 8:13pm.

Councillors Marcus Cornish and Jackie Greenow OAM left the meeting, the time being 8:15pm.

Councillor John Thain left the meeting, the time being 8:16pm.

Councillors Marcus Cornish and Jackie Greenow OAM returned to the meeting, the time being 8:16pm.

Councillor John Thain returned to the meeting, the time being 8:17pm.

Councillor Kevin Crameri OAM returned to the meeting, the time being 8:20pm.

Councillor Jim Aitken OAM left the meeting, the time being 8:23pm.

Councillor Maurice Giroto left the meeting, the time being 8:25pm.

Councillor Prue Car MP left the meeting, the time being 8:29pm.

Councillor Jim Aitken OAM returned to the meeting, the time being 8:31pm.

Councillor Maurice Giroto and Prue Car MP returned to the meeting, the time being 8:36pm.

Councillor John Thain left the meeting, the time being 8:49pm.

Councillor John Thain returned to the meeting, the time being 8:53pm.

PRC 104 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on Penrith Performing and Visual Arts Ltd - Annual Report be received.
2. Council endorse the appointment of Mr Tony Lackey and Ms Cathy Jarman as Directors of the Penrith Performing and Visual Arts Ltd as outlined in the report.
3. Council agree to underwrite the operations of the Penrith Performing and Visual Arts Ltd until the presentation of the 2016-2017 Annual Report.

4 Penrith Aquatic & Leisure Limited - Annual Report and Board of Directors

Deputy Mayor, Ross Fowler OAM introduced the report and invited General Manager of Penrith Aquatic and Leisure Ltd, Paul Sheen and Chairman – Penrith Aquatic and Leisure Ltd, Alan Brown to give a presentation.

Councillor Kevin Crameri OAM left the meeting, the time being 8:58pm.

Councillor Kevin Crameri OAM returned to the meeting, the time being 8:59pm.

Councillor Mark Davies left the meeting, the time being 9:00pm.

Councillor Mark Davies returned to the meeting, the time being 9:03pm.

Councillor Maurice Giroto left the meeting, the time being 9:08pm.

Councillor Maurice Giroto returned to the meeting, the time being 9:11pm.

PRC 105 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on Penrith Aquatic & Leisure Limited - Annual Report and Board of Directors be received.
2. Council agree to underwrite the operations of the City of Penrith Regional Indoor Aquatic and Recreation Centre Ltd until the presentation of the 2016-2017 Annual Report.
3. Council note and support the appointment and re-appointment of the persons named in the report to the Board of Directors of Penrith Aquatic and Leisure Ltd.
4. Council support the concept of the splash pad facility at Penrith Pool and a report be prepared providing details on the concept be to the next Ordinary meeting of Council.

REQUESTS FOR REPORTS AND MEMORANDUMS

RR 1 Policy on Subdivision Lot Size in Residential Developments

Councillor Kevin Crameri OAM requested a memo reply to all Councillors urgently regarding the formulation of a policy on subdivisions lot size in residential developments in the Penrith LGA, with particular regard to Jordan Springs Central Precinct.

There being no further business the Chairperson declared the meeting closed the time being 9:34pm.