

**CONFIRMED MINUTES OF THE ORDINARY MEETING OF PENRITH CITY COUNCIL
HELD REMOTELY USING AUDIO VISUAL LINKS, AUDIO STREAMED ON THE
COUNCIL WEBSITE AND IN THE COUNCIL CHAMBERS
ON MONDAY 29 APRIL 2024 AT 7:00PM**

NATIONAL ANTHEM

The meeting opened with the National Anthem.

WEBCASTING STATEMENT

His Worship the Mayor, Councillor Todd Carney read a statement advising that Council Meetings are recorded and webcast.

STATEMENT OF RECOGNITION

His Worship the Mayor, Councillor Todd Carney read a statement of recognition of Penrith City's Aboriginal and Torres Strait Islander Cultural Heritage.

PRAYER

The Council Prayer was read by Rev Christine Bayliss-Kelly.

PRESENT – IN PERSON

His Worship the Mayor, Councillor Todd Carney, Deputy Mayor, Councillor Mark Davies and Councillors Bernard Bratusa, Kevin Crameri OAM, Ross Fowler OAM, Glenn Gardiner, Tricia Hitchen, Mark Rusev and Marlene Shipley.

PRESENT – ATTENDED REMOTELY

Councillors Robin Cook, Sue Day, Karen McKeown OAM, Jonathan Pullen and John Thain.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Ordinary Meeting - 25 March 2024

77 RESOLVED on the MOTION of Councillor Marlene Shipley seconded Councillor Ross Fowler OAM that the minutes of the Ordinary Meeting of 25 March 2024 be confirmed.

DECLARATIONS OF INTEREST

Councillor Mark Rusev declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 10 – Public Exhibition of Penrith City Council's Draft 2024-25 Operational Plan and Draft 2024-25 Fees and Charges*, as he is a member on the Board of the Penrith CBD Corporation. Councillor Mark Rusev stated that he would remain in the meeting during the consideration of this matter.

Councillor Marlene Shipley declared a Pecuniary Conflict of Interest in Committee of the Whole *Item 2 – Penrith Whitewater Stadium Liquidation*, as she is a Director on the Penrith Whitewater Stadium Board. Councillor Marlene Shipley stated that she would leave the meeting during consideration of this item and would not take part in voting or discussion on this issue.

Councillor Marlene Shipley declared a Non-Pecuniary Conflict of Interest – Significant in *Item 1 – Endorsement of the St Marys Town Centre Place Plan*, as she is a member on the board of the St Marys Town Centre. Councillor Marlene Shipley stated that she would remain in the meeting during the consideration of this matter.

Councillor Karen McKeown OAM declared a Pecuniary Conflict of Interest in *Item 6 – Submission on the NSW Government EIE – Improving planning processes to deliver infrastructure faster*, as she is a current Member of Parliament for Penrith. Councillor Karen McKeown OAM stated that she would leave the meeting during consideration of this item and would not take part in voting or discussion on this issue.

Councillor Ross Fowler OAM declared a Pecuniary Conflict of Interest in *Committee of the Whole Item 2 – Penrith Whitewater Stadium Liquidation*, as he is a Director of Penrith Whitewater Stadium. Councillor Ross Fowler OAM stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on this issue.

Councillor Ross Fowler OAM declared a Pecuniary Conflict of Interest in *Committee of the Whole Item 3 – Sale of Land for unpaid rates and charges for 1 Twickenham Avenue, Cambridge Park*, as he is involved in the management of the property in question. Councillor Ross Fowler OAM stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on the issue.

Councillor Ross Fowler OAM declared a Pecuniary Conflict Interest in *Item 10 – Public Exhibition of Penrith City Council's Draft 2024-25 Operational Plan and Draft 2024-25 Fees and Charges*, as he is the Auditor of the Penrith CBD Corporation. Councillor Ross Fowler OAM stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on the issue.

Councillor Glenn Gardiner declared a Pecuniary Conflict of Interest in *Committee of the Whole Item 2 – Penrith Whitewater Stadium Liquidation*, as he is a former Director of Penrith Whitewater Stadium. Councillor Glenn Gardiner stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on this issue.

Councillor John Thain declared a Pecuniary Conflict of Interest in *Committee of the Whole Item 2 – Penrith Whitewater Stadium Liquidation*, as he is a Director of Penrith Whitewater Stadium. Councillor John Thain stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on this issue.

MAYORAL MINUTES

1 Queen Scout Awardee - Mitchell Boulton

Councillors Mark Davies, Karen McKeown OAM, Glenn Gardiner and Ross Fowler OAM spoke in support of the Mayoral Minute.

78 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Mark Davies that the Mayoral Minute on Queen Scout Awardee - Mitchell Boulton be received.

2 Passing of Colin Kelson

Councillor Tricia Hitchen spoke in support of the Mayoral Minute.

79 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Tricia Hitchen that the Mayoral Minute on Passing of Colin Kelson be received.

NOTICES OF MOTION

1 Llandilo Drainage

80 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Sue Day

That:

1. We have an urgent report to Council on the Llandilo Drainage to include why it has taken over two years and two months and nothing has occurred.
2. The proposed peer review of the Audit undertaken not proceed at this stage.

Councillor Tricia Hitchen left the meeting, the time being 7:38pm.

REPORTS OF COMMITTEES

1 Report and Recommendations of the Resilience Committee Meeting held on 20 March 2024

81 RESOLVED on the MOTION of Councillor Mark Rusev seconded Councillor Sue Day that the recommendations contained in the Report and Recommendations of the Resilience Committee meeting held on 20 March, 2024 be adopted.

2 Report and Recommendations of the Local Traffic Committee Meeting held on 8 April 2024

82 RESOLVED on the MOTION of Councillor Mark Rusev seconded Councillor Marlene Shipley that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 8 April, 2024 be adopted.

Councillor Kevin Crameri OAM left the meeting, the time being 7:39pm.

DELIVERY PROGRAM REPORTS

OUTCOME 2 - WE ARE WELCOMING, HEALTHY, HAPPY AND CONNECTED

1 Endorsement of the St Marys Town Centre Place Plan

83 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Endorsement of the St Marys Town Centre Place Plan be received.
2. The St Marys Town Centre Place Plan be endorsed.

Councillor Tricia Hitchen returned to the meeting, the time being 7:40pm.

Councillor Kevin Crameri OAM returned to the meeting, the time being 7:40pm.

3 Request For Major Event Sponsorship - Baseball NSW

84 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Request For Major Event Sponsorship - Baseball NSW be received.
2. Council provide a total sponsorship of \$7,200 (plus GST) in support of the event, consisting of \$5,000 (plus GST) to Baseball NSW and \$2,200 (plus GST) to Sports Marketing Australia Pty Ltd as a placement fee.

4 Request For Major Event Sponsorship - The New South Wales Netball Association Ltd

85 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Request For Major Event Sponsorship - The New South Wales Netball Association Ltd be received.
2. Council endorse an investment to the total value of \$15,000 in the form of direct sponsorship of \$5,000 (plus GST) and \$10,000 of in kind services.

5 RFT 2324-009- Children's Services Labour Hire Report

86 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on RFT 2324-009- Children's Services Labour Hire Report be received.
2. Pulse Staffing Australia Pty Ltd, ANZUK Education Services Pty Ltd, Randstad Pty Limited, McArthur (NSW) Pty Ltd and Expect a Star Services Pty Ltd be awarded the contract subject to the execution of a formal agreement for Children's Services labour hire and upon a satisfactory financial assessment. A panel will be created for a period of three years, with an option to extend by Council for a further two (2) x one (1) year periods.
3. Variations and amendments that do not materially alter the original scope of the contract be managed under the existing Penrith City Council financial delegations within the approved budgets.
4. The General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.

Having previously declared an interest, Councillor Karen McKeown OAM left the meeting, the time being 7:45pm.

OUTCOME 3 - WE PLAN AND SHAPE OUR GROWING CITY

2 Endorsement of Cultural Strategy and Action Plan 2024 - 2028

87 RESOLVED on the MOTION of Councillor Marlene Shipley seconded Councillor Sue Day

That:

1. The information contained in the report Endorsement of Cultural Strategy and Action Plan 2024 - 2028 be received.
2. The Cultural Strategy and Action Plan 2024 - 2028 be endorsed.
3. Council fund the identified unfunded projects to the amount of \$5,000 from each ward totalling \$15,000 per annum for the period of 4 years totalling \$60,000.

6 Submission on the NSW Government EIE - Improving planning processes to deliver infrastructure faster

88 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Submission on the NSW Government EIE - Improving planning processes to deliver infrastructure faster be received.
2. Council endorse the Submission on the NSW Government EIE - Improving planning processes to deliver infrastructure faster provided at Attachment 1 to this report to submit it to DPHI for their consideration.

Councillor Karen McKeown OAM returned to the meeting, the time being 7:52pm.

7 City-wide Affordable Rental Housing Contributions Scheme

89 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Marlene Shipley

That:

1. The information contained in the report on City-wide Affordable Rental Housing Contributions Scheme be received, noting the progression of a Council led scheme.
2. A draft Planning Proposal supporting a Council-led City-wide Affordable Rental Housing Scheme will be prepared for Council's future consideration.
3. Council inform the Western Sydney Planning Partnership that it does not seek to be a party to the Regional Affordable Housing Contribution Scheme.

OUTCOME 4 - WE MANAGE AND IMPROVE OUR BUILT ENVIRONMENT

8 Status Report - Major Projects Regatta Park and Gipps Street, Emu Plains

90 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

That:

1. The information contained in the report on Status Report - Major Projects Regatta Park and Gipps Street, Emu Plains be received.
2. Council allocates \$2,995,000 to the Regatta Park and Gipps Street projects in accordance with the information contained in the body of the report.

9 RFT23/24-021 Re-Painting & Flooring Replacement Works- Glenmore Park Childrens & Family Centre

91 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

That:

1. The information contained in the report on RFT23/24-021 Re-Painting & Flooring Replacement Works- Glenmore Park Childrens & Family Centre be received.
2. The tender from Westbury Constructions Pty Ltd, for \$219,723.00 (excluding GST) be accepted for painting and flooring refurbishment works at Glenmore Park Childrens and Family Centre, Glenmore Park.
3. Variations and amendments that do not materially alter the original scope of the contract be managed under the existing Penrith City Council financial delegations within the approved budgets.
4. The General Manager be authorised to sign all necessary legal documents in relation to this matter.

OUTCOME 5 - WE HAVE OPEN AND COLLABORATIVE LEADERSHIP

11 Summary of Investments & Banking for the period 1 March 2024 to 31 March 2024

92 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

That:

1. The information contained in the report on Summary of Investments & Banking for the period 1 March 2024 to 31 March 2024 be received.
2. The Council's Cash Book and Bank Statements have been reconciled as at 31 March 2024.

Note: Councillor Ross Fowler OAM withdrew his conflict declaration with respect to item 10 below.

10 Public Exhibition of Penrith City Council's Draft 2024-25 Operational Plan and Draft 2024-25 Fees and Charges

93 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Tricia Hitchen

That:

1. The information contained in the report on Public Exhibition of Penrith City Council's Draft 2024-25 Operational Plan and Draft 2024-25 Fees and Charges be received.
2. In accordance with the Local Government Act 1993 and Local Government (General) Regulation 2005, the Draft 2024-25 Operational Plan and Draft 2024-25 Fees and Charges be placed on Public Exhibition for 28 days commencing on Monday 6 May 2024 and closing on Sunday 2 June 2024 (inclusive).
3. The Public Exhibition arrangements are implemented as detailed in this report, and submissions from the community are invited.
4. Council implements a temporary 75% reduction to the outdoor dining fees for the next 12 months, commencing in the next financial year being 2024-25.

URGENT BUSINESS**UB 1 Nepean Medical Research Foundation Ball**

Councillor Marlene Shipley and Ross Fowler OAM declared an interest in this matter as Cr Shipley sits on the Board and Cr Fowler OAM is the Auditor for the organisation.

Councillor Tricia Hitchen requested that an amount of \$1,350 be allocated from Voted Works to purchase a table at the Nepean Medical Research Foundation Ball to be donated to volunteers.

94 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Mark Davies that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor Todd Carney ruled that the matter was urgent and should be dealt with at the meeting.

95 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Mark Davies that an amount of \$1,350 be allocated from Voted Works to purchase a table at the Nepean Medical Research Foundation Ball.

UB 2 Anniversary of the opening of Wallacia Progress Association Hall

Councillor Mark Rusev requested that an amount of \$500 be allocated from South Ward's voted works to cater for an afternoon tea for the anniversary of the opening of Wallacia Progress Association Hall.

96 RESOLVED on the MOTION of Councillor Mark Rusev seconded Councillor Karen McKeown OAM that the matter be brought forward and dealt with as a matter of urgency. His Worship the Mayor, Councillor Todd Carney ruled that the matter was urgent and should be dealt with at the meeting.

97 RESOLVED on the MOTION of Councillor Mark Rusev seconded Councillor Karen McKeown OAM that an amount of \$500 be allocated from South Ward's voted works to cater for an afternoon tea for the anniversary of the opening of Wallacia Progress

Association Hall.

UB 3 Salvation Army Luncheon Event

Councillor Bernard Bratusa that an amount of \$1,000 be allocated from each Ward's voted works to purchase a table at the Salvation Army Luncheon event to be allocated at the Mayor's discretion

98 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Mark Davies that the matter be brought forward and dealt with as a matter of urgency. His Worship the Mayor, Councillor Todd Carney ruled that the matter was urgent and should be dealt with at the meeting.

99 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Mark Davies that an amount of \$1,000 be allocated from each Ward's voted works to purchase a table at the Salvation Army Luncheon event to be allocated at the Mayor's discretion.

UB 4 Meeting with the Federal Minister for Infrastructure

Councillor John Thain requested that a report come back to Council and that the Mayor write to and call for an urgent meeting with the Federal Minister for Infrastructure, Transport, Regional Development and Local Government, The Hon Catherine King MP requesting that the funding that was dumped for Western Sydney Airport be fully restored.

100 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Karen McKeown OAM that the matter be brought forward and dealt with as a matter of urgency. His Worship the Mayor, Councillor Todd Carney ruled that the matter was urgent and should be dealt with at the meeting.

101 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Karen McKeown OAM that a report come back to Council and that the Mayor write to and call for an urgent meeting with the Federal Minister for Infrastructure, Transport, Regional Development and Local Government, The Hon Catherine King MP requesting that the funding that was dumped for Western Sydney Airport be fully restored

UB 5 Residential Parking in Thornton

Councillor Mark Davies requested that a report come back to a Councillor Briefing regarding the street parking issues in Thornton and the implementation of a residential parking scheme.

102 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev that the matter be brought forward and dealt with as a matter of urgency. His Worship the Mayor, Councillor Todd Carney ruled that the matter was urgent and should be dealt with at the meeting.

103 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev that a report come back to a Councillor Briefing regarding the street parking issues in Thornton and the implementation of a residential parking scheme.

UB 6 Glenmore Park Entry Maintenance

Councillor Mark Davies requested that the entrance to Glenmore Park off Mulgoa Road be maintained and manicured.

104 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev that the matter be brought forward and dealt with as a matter of urgency. His Worship the Mayor, Councillor Todd Carney ruled that the matter was urgent and should be dealt with at the meeting.

105 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev that the entrance to Glenmore Park off Mulgoa Road be maintained and manicured.

COMMITTEE OF THE WHOLE

106 RESOLVED on the MOTION of Councillor Mark Rusev seconded Councillor Glenn Gardiner that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 8:20pm.

1 Presence of the Public

CW1 RESOLVED on the motion of Councillor Mark Rusev seconded Councillor Glenn Gardiner that the press and public be excluded from Committee of the Whole to deal with the following matters:

Outcome 5**2 Penrith Whitewater Stadium Liquidation**

This item has been referred to Committee of the Whole as the report refers to personnel matters concerning particular individuals and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

3 Sale of land for unpaid rates and charges for 1 Twickenham Avenue, Cambridge Park

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

4 Compulsory Acquisition of Part Lot 2 DP1194378 for Public Road Purposes for the Dunheved Road Upgrade

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

5 Proposed Licence over Council Land - 1 Discovery Way Jordan Springs (Lot 3000 DP 1223879)

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

6 Proposed Lease over Council Land - 110a Dunheved Circuit St Marys

(Lot 211 DP31909)

This item has been referred to Committee of the Whole as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

The meeting resumed at 8:32pm and the General Manager reported that the Committee of the Whole met at 8:20pm on Monday, 29 April 2024, the following being present

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

and the Committee of the Whole excluded the press and public from the meeting for the reasons set out in CW1 and that the Committee of the Whole submitted the following recommendations to Council.

CONFIDENTIAL BUSINESS

Having previously declared an interest, Councillors Ross Fowler OAM, Glenn Gardiner, Marlene Shipley and John Thain left the meeting, the time being 8:21pm.

2 Penrith Whitewater Stadium Liquidation

107 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Jonathan Pullen

CW2 That:

1. The information contained in the report on Penrith Whitewater Stadium Liquidation be received.
2. Council make the funds available to the PWS Ltd liquidator for the reasons outlined in the report.

Councillors Glenn Gardiner, Marlene Shipley and John Thain returned to the meeting, the time being 8:27pm.

3 Sale of land for unpaid rates and charges for 1 Twickenham Avenue, Cambridge Park

108 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Mark Davies

CW3 That:

1. The information contained in the report on Sale of land for unpaid rates and charges for 1 Twickenham Avenue, Cambridge Park be received.
2. Council endorses the sale of land for overdue rates and charges.

3. Council delegate to the General Manager any such powers as required to facilitate the sale of land in accordance with the legislation, including powers to execute all necessary documents and set the auction reserve price in accordance with the independent valuation.

Councillor Ross Fowler OAM returned to the meeting, the time being 8:29pm.

4 Compulsory Acquisition of Part Lot 2 DP1194378 for Public Road Purposes for the Dunheved Road Upgrade

109 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW4 That:

1. The information contained in the report on Compulsory Acquisition of Part Lot 2 DP1194378 for Public Road Purposes for the Dunheved Road Upgrade be received.
2. The following land be acquired by agreement under the Land Acquisition (Just terms Compensation) Act 1991 (NSW) by authority contained in the Roads Act 1993 (NSW) for the purposes of the Dunheved Road Upgrades:
 - a. Proposed acquisition Lot 21 DP1295267, being part Lot 2 DP1194378 and having an area of 506.9sqm.
3. The land be acquired in accordance with the monetary terms referred to in this report.
4. Minerals and existing easements be excluded from the acquisition.
5. Upon acquisition, Council dedicates the land as public road in accordance with Section 10 of the Roads Act 1993 (NSW).
6. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager be authorised to sign all necessary legal documents in relation to this matter.

5 Proposed Licence over Council Land - 1 Discovery Way Jordan Springs (Lot 3000 DP 1223879)

110 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW5 That:

1. The information contained in the report on Proposed Licence over Council Land - 1 Discovery Way Jordan Springs (Lot 3000 DP 1223879) be received.
2. Council supports the proposed licence over Lot 3000 DP1223879, on the terms and conditions detailed within this report.
3. The funds received be allocated to the Property Reserve.
4. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or his delegate) be authorised to sign all necessary legal documents in relation to this matter.

6 Proposed Lease over Council Land - 110a Dunheved Circuit St Marys (Lot 211 DP31909)

111 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW6 That:

1. The information contained in the report on Proposed Lease over Council Land - 110a Dunheved Circuit St Marys (Lot 211 DP31909) be received.
2. Council enters the proposed lease over Lot 211 DP31909, on the terms and conditions detailed within this report, noting the suggestions made by Councillors in Committee.
3. All funds received from the lease be allocated to the Property Reserve.
4. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or his delegate) be authorised to sign all necessary legal documents in relation to this matter.

ADOPTION OF COMMITTEE OF THE WHOLE

112 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Mark Rusev that the recommendations contained in the Committee of the Whole and shown as CW1, CW2, CW3, CW4, CW5 and CW6 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 8:36pm.

I certify that these 12 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 29 April 2024.

Chairperson

Date