

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL
HELD REMOTELY USING AUDIO VISUAL LINK, AUDIO STREAMED ON THE COUNCIL
WEBSITE AND IN THE PASSADENA ROOM, PENRITH
ON MONDAY 17 FEBRUARY 2025 AT 7:02 PM**

WEBCASTING STATEMENT

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

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Ross Fowler OAM.

PRESENT – IN PERSON

His Worship the Mayor, Councillor Todd Carney and Councillors Kirstie Boerst, Robin Cook, Sue Day, Glenn Gardiner, Sabbie Kaur, Edwin Mifsud, Reece Nuttall, Vanessa Pollak, Faithe Skinner and Garion Thain.

PRESENT – ATTENDED REMOTLEY

Councillors Libby Austin, Hollie McLean and John Thain.

ABSENT

Councillor Glenn Gardiner.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 2 December 2024

PRC1 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Robin Cook that the minutes of the Policy Review Committee Meeting of 2 December 2024 be confirmed.

DECLARATIONS OF INTEREST

Councillor Robin Cook declared a Non-Pecuniary Conflict of Interest – Significant in *Item 1 - PP&VA Annual Report 2023-24 and Update*, as she is on the Penrith Performing & Visual Arts Board as Council's Representative. Councillor Robin Cook stated that she would leave the meeting during consideration of this item and would not take part in voting or discussion on this item.

Councillor Kirstie Boerst declared a Non-Pecuniary Conflict of Interest – Significant in *Item 1 - PP&VA Annual Report 2023-24 and Update*, as she is on the Penrith Performing & Visual Arts Board as Council's Representative. Councillor Kirstie Boerst stated that she would leave the meeting during consideration of this item and would not take part in voting or discussion on this item.

Having previously declared a Non-Pecuniary Conflict of Interest – Significant in Item 1, Councillors Robin Cook and Kirstie Boerst left the meeting, the time being 7:04pm.

DELIVERY PROGRAM REPORTS

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

1 PP&VA Annual Report 2023-24 and Update

Director Community Connection, Sandy Davies advised that the PP&VA Chief Executive Officer, Ms Krissie Scudds, and Chairperson Mr Adam Porter were not available to present on the Annual Report for Financial Year 2023-24 and Audited Financial Statements, as indicated in the report, and suggested the presentation be provided at a future meeting.

PRC2 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Sabbie Kaur

That:

1. The information contained in the report on PP&VA Annual Report 2023-24 and Update be received.
2. Council continues to underwrite the operations of Penrith Performing and Visual Arts Ltd up to the presentation of their 2026-27 Annual Report.
3. A presentation on the PP&VA Annual Report 2023-24 and Audited Financial Statements be brought back to a future meeting.

Councillors Robin Cook and Kirstie Boerst returned to the meeting, the time being 7:05pm.

OUTCOME 5 - WE HAVE OPEN AND COLLABORATIVE LEADERSHIP

2 ARIC Annual Report and Strategic Workplan

PRC3 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner that the information contained in the report on ARIC Annual Report and Strategic Workplan be received.

3 Annual Review of Council's Investment Policy and Strategy

PRC4 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Sabbie Kaur

That:

1. The information contained in the report on Annual Review of Council's Investment Policy and Strategy be received.
2. Council adopts the proposed changes to the Annual Review of Council's Investment Policy tabled in this report.

URGENT BUSINESS

There was no Urgent Business.

There being no further business the Chairperson declared the meeting closed the time being 7:16pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 17 February 2025

Chairperson

Date