

**CONFIRMED MINUTES
OF THE ORDINARY MEETING OF PENRITH CITY COUNCIL HELD REMOTELY USING
AUDIO VISUAL LINKS, AUDIO STREAMED ON THE COUCIL WEBSITE AND
IN THE COUNCIL CHAMBERS ON MONDAY 31 MARCH 2025 AT 7:00 PM**

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.

ACKNOWLEDGEMENT OF COUNTRY

His Worship the Mayor, Councillor Todd Carney read an Acknowledgement of Country.

PRAYER

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

PRESENT

His Worship the Mayor, Councillor Todd Carney, Deputy Mayor, Councillor Ross Fowler OAM and Councillors Libby Austin, Kirstie Boerst, Robin Cook, Sue Day, Glenn Gardiner, Sabbie Kaur, Hollie McLean, Edwin Mifsud, Reece Nuttall, Vanessa Pollak, Faithe Skinner, Garion Thain and John Thain.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Ordinary Meeting - 3 March 2025

58 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Robin Cook that the minutes of the Ordinary Meeting of 3 March 2025 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest

REPORTS OF COMMITTEES

**1 Report and Recommendations of the Heritage Advisory Committee
Meeting held on 19 February 2025**

59 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Sabbie Kaur that the recommendations contained in the Report and Recommendations of the Heritage Advisory Committee meeting held on 19 February, 2025 be adopted.

DELIVERY PROGRAM REPORTS

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

1 Request for Major Event Sponsorship - Paddle Australia Limited

60 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner

That:

1. The information contained in the report on Request for Major Event Sponsorship - Paddle Australia Limited be received.
2. Council endorse sponsorship funding of \$100,000 (exc. GST) plus value in kind marketing opportunities to Paddle Australia Limited in support of the 2025 ICF Canoe Slalom World Championships.

2 Grant Acceptance - Transport for NSW - Open Streets Program 2025-28

61 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner

That:

1. The information contained in the report on Grant Acceptance - Transport for NSW - Open Streets Program 2025-28 be received.
2. Council endorse the acceptance of up to \$350,000 (exc. GST) from Transport for NSW through the Open Streets Program 2025-28 if successful.

OUTCOME 4 - WE MANAGE AND IMPROVE OUR BUILT ENVIRONMENT

3 PCC2025-253 Castlereagh Hall Heritage Termite Repairs

62 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Reece Nuttall

That:

1. The information contained in the report on PCC2025-253 Castlereagh Hall Heritage Termite Repairs be received.
2. The tender from Cranebrook Constructions, for the amount of \$389,411.00 (excluding GST) be accepted to undertake Castlereagh Hall Heritage Termite Repairs, Castlereagh.
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.

4 Update on Coreen Avenue Intersection Upgrade Project

63 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Reece Nuttall

That:

1. The information contained in the report on Update on Coreen Avenue Intersection Upgrade Project be received.
2. Council notes the revised scope of works and accept the funding offered by TfNSW to the value of \$13,162,844 to deliver the upgrade of four priority intersections on Coreen Avenue and an ancillary roundabout at Hickeys Lane, Penrith.

OUTCOME 5 - WE HAVE OPEN AND COLLABORATIVE LEADERSHIP

5 Summary of Investments and Banking for the period 1 February 2025 - 28 February 2025

64 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Reece Nuttall

That:

1. The information contained in the report on Summary of Investments and Banking for the period 1 February 2025 - 28 February 2025 be received
2. The Council's Cash Book and Bank Statements have been reconciled as at 28 February 2025.

URGENT BUSINESS

UB 1 Zonta's Annual Birthing Kits Project

Councillor Hollie McLean Councillor Robin Cook requested that an amount of \$1000 from each Ward's voted works be donated to Zontas's Annual Birthing Kits project.

65 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Sabbie Kaur that the matter be brought forward and dealt with as a matter of urgency.

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

66 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Sabbie Kaur that the amount of \$1,000 from each Ward's voted works be donated to Zontas's Annual Birthing Kits project.

UB 2 'Celebrating Our Seniors' Afternoon Tea

Councillor Hollie McLean requested that an amount from the South Ward be donated to support the Annual 'Celebrating Our Seniors' Afternoon Tea at Kingswood High School.

67 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Sue Day that the matter be brought forward and dealt with as a matter of urgency.

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

68 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Sue Day that the amount of \$500 from the South Ward be donated to support the Annual 'Celebrating Our Seniors' Afternoon Tea at Kingswood High School.

UB 3 Police Officer of the Year Event

Councillor Garion Thain requested that an amount of \$1000 from each Ward's Voted Works be donated to Rotary to assist its 2025 Police Officer of the Year Event.

69 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Reece Nuttall 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.

70 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Reece Nuttall that the amount of \$1000 from each Ward's Voted Works be donated to Rotary to assist its 2025 Police Officer of the Year Event.

UB 4 Leave of Absence

Councillor Libby Austin requested a leave of absence from 6 April to 30 April 2025.

71 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor John Thain.

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

72 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor John Thain that Councillor Libby Austin be granted leave of absence from 6 April to 30 April 2025.

UB 5 Sydney West Charity Lunch

Councillor Ross Fowler OAM requested that an amount of \$1000 from each Ward's Voted Works be donated to the Sydney West Charity Lunch which benefits Salvation Army and Ted Noffs Foundation.

73 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Reece Nuttall.

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

74 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Reece Nuttall that the amount of \$1000 be donated to the Sydney West Charity Lunch which benefits Salvation Army and Ted Noffs Foundation.

There being no further business the Chairperson declared the meeting closed the time being 7:10pm.

I certify that these 4 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 31 March 2025.

Chairperson

Date