

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL  
HELD REMOTELY USING AUDIO VISUAL LINKS, AUDIO STREAMED ON THE  
COUNCIL WEBSITE AND IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 14 APRIL 2025 AT 7:04PM**

**BUSINESS PAPER WEBCASTING NOTICE**

**PRESENT**

His Worship the Mayor, Councillor Todd Carney, Deputy Mayor, Councillor Ross Fowler OAM and Councillors 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.

**LEAVE OF ABSENCE**

Leave of Absence was previously granted to Councillor Libby Austin for the period 6 April 2025 to 30 April 2025 inclusive.

**APOLOGIES**

There were no apologies.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 17 February 2025**

PRC6 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Edwin Mifsud that the minutes of the Policy Review Committee Meeting of 17 February 2025 be confirmed.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**DELIVERY PROGRAM REPORTS**

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

**1 Children's Services Cooperative Board Annual Report**

Councillor John Thain declared a Pecuniary Conflict of Interest in *Item 1 - Children's Services Cooperative Board Annual Report*, as he is currently employed as a Local Area Coordinator (LAC) at Uniting which partners NDIS.

***(Please refer to minute number 82 of Ordinary Meeting 28 April 2025 for further information with respect to this declaration).***

Having declared an interest, Councillor John Thain left the meeting, the time being 7:16pm

PRC7 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Kirstie Boerst

That:

1. The information contained in the report on Children's Services Cooperative Board Annual Report be received.
2. Council underwrites the operations of the Penrith City Council Children's Services Cooperative Ltd, until the presentation to Council of the Penrith City Children's Services Cooperative Ltd Annual Report for 2024-25.

Councillor John Thain returned to the meeting, the time being 7:25pm.

**OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL**

**2 Redundant Policies**

PRC8 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Reece Nuttall

That:

1. The information contained in the report on Redundant Policies be received.
2. The Acquisition of Property and Erection of Bunting policies be made redundant.
3. The redundant policies to be removed from the policy register and Council website.

**URGENT BUSINESS**

There was no Urgent Business.

There being no further business the Chairperson declared the meeting closed the time being 7:27pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 14 April 2025

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date