

**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 23 JUNE 2025 AT 7:03PM**

WEBCASTING STATEMENT

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

PRESENT – IN PERSON

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

PRESENT – ATTENDED REMOTELY

Councillor Glenn Gardiner

APOLOGIES

PRC9 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Faithe Skinner that the apology from Councillor Libby Austin be accepted.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 14 April 2025

PRC10 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Sabbie Kaur that the minutes of the Policy Review Committee Meeting of 14 April 2025 be confirmed.

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

DELIVERY PROGRAM REPORTS

OUTCOME 5 - WE HAVE OPEN AND COLLABORATIVE LEADERSHIP

1 Model Code of Conduct for Local Councils in NSW and the Model Code of Meeting Practice

11 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor John Thain

That:

1. The information contained in the report on Model Code of Conduct for Local Councils in NSW and the Model Code of Meeting Practice be received.
2. Council re-adopts the attached Model Code of Conduct for NSW Councils as its Code of Conduct.
3. The attached Draft Code of Meeting Practice be placed on public exhibition for 28 days and provide members of the community at least 42 days to comment, before being brought back to Council for adoption.

2 Redundant Policies and Minor Changes to policies

12 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Edwin Mifsud

That:

1. The information contained in the report on Redundant Policies and Minor Changes to policies be received.
2. The delegated limit for amount that Council staff can write off for rates and other accounts under the Rates and or Accounts Written Off Policy be increased from \$2,000 to \$3,000.
3. The amended Rates and or Accounts Written Off Policy be registered and published on Council website.
4. The Smoke Free Outdoor Areas, Water Sensitive Urban Design (WSUD), Kerb, Guttering and Footpath Charges for places of Worship, Concrete Foot Paving, and Signs Leading to Public Facilities policies be made redundant.
5. 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 7:06pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 11 August 2025

Chairperson

Date