

**CONFIRMED MINUTES
OF THE ORDINARY MEETING OF PENRITH CITY COUNCIL
HELD REMOTELY USING AUDIO VISUAL LINKS, VIDEO STREAMED ON THE
COUNCIL WEBSITE AND IN THE COUNCIL CHAMBERS
ON MONDAY 25 AUGUST 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 – IN PERSON

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, Reece Nuttall, Vanessa Pollak, Faithe Skinner, Garion Thain and John Thain.

PRESENT – ATTENDED REMOTLEY

Councillor Libby Austin.

APOLOGIES

199 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Sabbie Kaur that the apology for Councillor Edwin Mifsud be accepted.

CONFIRMATION OF MINUTES - Ordinary Meeting - 21 July 2025

200 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Robin Cook that the minutes of the Ordinary Meeting of 21 July 2025 be confirmed.

DECLARATIONS OF INTEREST

Councillor Ross Fowler OAM declared a Pecuniary Conflict of Interest in *Item 10 - PCC24/25-66 Joan Sutherland Performing Arts Centre Internal Building Air Con Replacement Works*, as he is the Director of the Penrith Performing & Visual Arts. 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 item.

Councillor Ross Fowler OAM declared a Pecuniary Conflict of Interest in *Notice of Motion - Business Connect Program Funding*, as the Business Enterprise Group are clients of his firm. 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 item.

Councillor John Thain declared a Pecuniary Conflict of Interest in *Item 1 Variation - Waste Collection Contract RFT17/18-07*, as a close relative is associated with the organisation that

would benefit from the matter. 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 item.

Councillor Garion Thain declared a Pecuniary Conflict of Interest – Less Than Significant in *Item 1 Variation - Waste Collection Contract RFT17/18-07*, as his employer has an interest in waste contracts within Local Government, including with Veolia. Councillor Garion Thain stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on this item.

Councillor Robin Cook declared a Pecuniary Conflict of Interest in *Item 10 – PCC24/25-66 Joan Sutherland Performing Arts Centre Internal Building Air Con Replacement Works*, 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 Hollie McLean declared a Non-Pecuniary Conflict of Interest – Significant in *Item 20 - PCC2025-314 ERP Data Migration Partner* and *Item 21 – PCC2025-329 Integration Architecture Implementation Partner*, as she works with an individual closely associated with Sentient Dynamics Pty Ltd T/A Accelerate Tech. Councillor Hollie McLean 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 10 – PCC24/25-66 Joan Sutherland Performing Arts Centre Internal Building Air Con Replacement Works*, 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.

Councillor Kirstie Boerst declared a Non-Pecuniary Conflict of Interest – Significant in *Item 11 – PCC24/25-94 Ripples St Marys Leisure Centre Heat Pump Supply and Install*, as the founders of Goldman Energy Pty Limited are her godparents. 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.

Councillor Todd Carney declared a Non-Pecuniary Conflict of Interest – Significant in *Item 1 - Variation - Waste Collection Contract RFT17/18-07*, as his wife works for the Transport Workers Union, who have a relationship with Veolia as their organising union. Councillor Todd Carney stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on this item.

Councillor Todd Carney declared a Non-Pecuniary Conflict of Interest – Significant in *Item 10 - PCC24/25-66 Joan Sutherland Performing Arts Centre Internal Building Air Con Replacement Works* and *Item 11 - PCC24/25-94 Ripples St Marys Leisure Centre Heat Pump Supply and Install*, as a close personal friend owns Premier Hvac NSW Pty Ltd, who put submissions for both items. Councillor Todd Carney stated that he would leave the meeting during consideration of this item and would not take part in voting or discussion on this item.

SUSPENSION OF STANDING ORDERS

201 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Hollie McLean that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7:09pm.

Mr Matthew Cox*Item 7 - Amendment to the Mamre Road Precinct Development Contributions Plan 2022*

Mr Matthew Cox, representative of the landowner of 706–752 Mamre Road, Kemps Creek, spoke against the recommendation. Mr Cox, on behalf of ISPT, opposed the amended Contributions Plan as it requires payment of Net Developable Area Contributions for 5.7 hectares reserved for the future Southern Link Road, which cannot be developed. He stated this approach is unreasonable, inconsistent with State planning policies and requested Council amend the Plan to exclude the Southern Link Road from Net Developable Area calculations.

Mr Kevin Crameri OAM*Notice of Motion - Vegetation Clearing – Communications Plan*

Mr Kevin Crameri OAM, interested citizen, spoke in support of the Motion. Representing rural landowners, he raised concerns on Council's tree policy, noting the impacts of past bushfires, recommendations from the Government inquiry and Council's decision not to increase fire break distances. He also raised issues with the costs and difficulties of obtaining approvals for tree removal, lack of refunds, delays in responses and referred to a memo sent to Councillors on 18 March 2025.

202 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Vanessa Pollak that an extension of time be granted to enable the speaker to complete his address, the time being 7:19pm.

Mr Crameri continued, questioning whether the LGA should be classified as rural or urban and highlighted inconsistencies between Council's approach and State legislation on clearance allowances.

RESUMPTION OF STANDING ORDERS

203 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Hollie McLean that Standing Orders be resumed, the time being 7:21pm.

MAYORAL MINUTES**1 Passing of David Trist OAM**

Deputy Mayor Ross Fowler OAM and Councillors John Thain, Vanessa Pollak and Garion Thain spoke in support of this Mayoral Minute.

204 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Ross Fowler OAM

That

1. The Mayoral Minute on Passing of David Trist OAM be received.

2. A report come back to Council in the future to recognise Mr Trist in a naming of a park within the St Mays area to recognise the commitment and positivity that his put back into the community.

2 Proud Penrith Local Earns International Praise

Deputy Mayor Ross Fowler OAM and Councillor John Thain spoke in support of this Mayoral Minute.

205 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Ross Fowler OAM that the Mayoral Minute on Proud Penrith Local Earns International Praise be received.

NOTICES OF MOTION

Having previously declared a Pecuniary Conflict of Interest, Deputy Mayor Ross Fowler OAM left the meeting, the time being 7:46pm.

1 Business Connect Program Funding

206 A MOTION was MOVED by Councillor Reece Nuttall seconded Councillor Sue Day that Council writes to the NSW Minister for Small Business and Treasurer seeking a reversal of the decision to cease funding of the Business Connect Program, which delivers valuable business support program in Penrith Local Government Area.

An AMENDMENT was MOVED by Councillor Hollie McLean seconded Garion Thain that Council writes to the NSW Minister for Small Business and Treasurer seeking an explanation of any similar or replacement support for small businesses given the cessation of funding of the Business Connect Program. Council will consider further advocacy on behalf of small businesses in the Penrith LGA, pending the Ministers response.

The AMENDMENT was PUT.

The AMENDMENT was CARRIED and on becoming the SUBSTANTIVE MOTION was also CARRIED.

Deputy Mayor Ross Fowler OAM returned to the meeting, the time being 8:00pm.

2 Briefing on Penrith City Council's Commitments to the Global Covenant of Mayors for Climate & Energy and the Cities Power Partnership

207 RESOLVED on the MOTION of Councillor Vanessa Pollak seconded Councillor Glenn Gardiner

That:

1. Council prepare a comprehensive briefing for all Councillors on Penrith City Council's commitments to the Global Covenant of Mayors for Climate & Energy (GCM) and the Cities Power Partnership (CPP).
2. Notwithstanding the withdrawal from both programs the briefing should outline for each program:

- Purpose and objectives;
 - The organisation(s) administering them;
 - Date and method of Council's enrolment, including whether a Council resolution was passed;
 - Strategic impacts on Council policies and operations;
 - Initial and ongoing financial commitments;
 - Any obligations, limitations, or exit provisions should Council choose to withdraw
 - The reasons why Council withdrew from the program
3. If Council has since committed to, or is passively associated with, any programs of a Climate/sustainability nature or other global governance programs, and if so providing the same level of detail as outlined in part 1 of this motion.
4. Actively seek removal of Penrith City Council from being named on the GCM and CPP websites or promotional material.

3 Vegetation Clearing - Communications Plan

208 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Sue Day

That:

1. A suitable communications plan be developed and implemented to communicate to Residents of Penrith City, in Bush Fire Prone Land, the available options for clearing vegetation for the purposes of mitigating bush fire danger and other imminent threats to life and property.
2. Council allocate an amount of up to \$12,000, shared across each Ward's voted works, to cover the costs of developing a communications plan.

REPORTS OF COMMITTEES

1 Report and Recommendations of the Local Traffic Committee Meeting held on 4 August 2025

209 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Hollie McLean that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 4 August, 2025 be adopted.

2 Report and Recommendations of the Policy Review Committee Meeting held on 11 August 2025

210 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Sue Day that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 11 August, 2025 be adopted.

DELIVERY PROGRAM REPORTS

OUTCOME 1 - WE PROTECT AND ENHANCE AN ECOLOGICALLY SUSTAINABLE ENVIRONMENT

Procedural Motion

21181 RESOLVED on the MOTION of Councillor Vanessa Pollak seconded Councillor Hollie McLean that *Item 7 - Amendment to the Mamre Road Precinct Development Contributions Plan 2022*, now be brought forward for consideration

7 Amendment to the Mamre Road Precinct Development Contributions Plan 2022

212 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Reece Nuttall

That:

1. The information contained in the report on Amendment to the Mamre Road Precinct Development Contributions Plan 2022 be received.
2. Council adopt the *Mamre Road Precinct Development Contributions Plan 2022 Amendment 1* in Attachment 1 of this report.
3. Council provide the General Manager delegation to amend minor typographic or mapping errors in the Plan, should they exist.
4. A notice is to be published on Council's website within 28 days after the *Mamre Road Precinct Development Contributions Plan 2022 Amendment 1* has been adopted by Council, in accordance with legislative requirements under the *Environmental Planning and Assessment Regulation 2021*.
5. The Department of Planning, Housing and Infrastructure and submitters are informed of Council's decision.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

For	Against
Councillor Ross Fowler OAM	Councillor Vanessa Pollak
Councillors Kirstie Boerst	Councillor Faithe Skinner
Councillor Robin Cook	Councillor Glenn Gardiner
Councillor Todd Carney	
Councillor Sue Day	
Councillor Libby Austin	
Councillor Sabbie Kaur	
Councillor Hollie McLean	
Councillor John Thain	
Councillor Reece Nuttall	
Councillor Garion Thain	

****Please note that the General Manager exercised his delegation in accordance with recommendation 3 to amend a minor error in Attachment 1 – Mamre Road Precinct Development Contributions Plan 2022 (Amendment 1) to reflect the correct contribution rate from the incorrectly printed \$739,669 per hectare to the correct rate of \$710,556 per hectare.***

Having previously declared an Interest, Councillors Garion Thain and John Thain left the meeting, the time being 8:18pm.

Having previously declared an Interest, Mayor Todd Carney vacated the Chair and left the

meeting, the time being 8:18pm.

Deputy Mayor Ross Fowler OAM took the Chair, the time being 8:18pm.

1 Variation - Waste Collection Contract RFT17/18-07

213 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Hollie McLean

That:

1. That the report be received by Council.
2. That the proposed variation in lift rates as set out in the report are agreed to by Council and applied on an ongoing basis from 1 July 2024.

Councillor John Thain returned to the meeting, the time being 8:20pm.

Having previously declared a Non-Pecuniary Conflict of Interest – Significant, Councillor Kirstie Boerst left the meeting, the time being 8:20pm.

11 PCC24/25-94 Ripples St Marys Leisure Centre Heat Pump Supply and Install

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

That:

1. The information contained in the report on PCC24/25-94 Ripples St Marys Leisure Centre Heat Pump Supply and Install be received.
2. The tender from J.G Greentree & M.W Greentree for \$248,984.00 (excluding GST), be accepted to undertake Ripples St Marys Leisure Centre Heat Pump Supply and Install Works, St Marys.
3. The General Manager be authorised to sign all necessary legal documents in relation to this matter.
4. 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.

Councillor Garion Thain returned to the meeting, the time being 8:21pm.

Having previously declared an Interest Councillor Robin Cook left the meeting, the time being 8:21pm.

Having previously declared an Interest, Deputy Mayor, Councillor Ross Fowler OAM vacated the Chair and left the meeting, the time being 8:21pm.

Councillor John Thain took the Chair, the time being 8:21pm.

10 PCC24/25-66 Joan Sutherland Performing Arts Centre Internal Building Air Con Replacement Works

215 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Sabbie Kaur

That:

1. The information contained in the report on PCC24/25-66 Joan Sutherland Performing Arts Centre Internal Building Air Con Replacement Works be received.
2. The tender from C.B.D. Mechanical Electrical for \$215,776.30 (excluding GST), be accepted to undertake Joan Sutherland Performing Arts Centre Internal Building Aircon Replacement Works, Penrith.
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.

Deputy Mayor Ross Fowler OAM, Councillors Robin Cook and Kirstie Boerst returned to the meeting, the time being 8:21pm.

Councillor John Thain then vacated the Chair and Mayor Todd Carney returned to the meeting and retook Chair, the time being 8:21pm.

2 Waste and Resource Recovery Strategy: Review and Update

216 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Reece Nuttall

That:

1. That the report be received by Council.
2. That the draft Waste and Resource Recovery Strategy be endorsed.

OUTCOME 3 - WE PLAN AND SHAPE OUR GROWING CITY

3 Submission on 2025–2045 Preliminary Draft Master Plan for Western Sydney International Airport

217 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Sabbie Kaur

That:

1. The information contained in the report on Submission on 2025–2045 Preliminary Draft Master Plan for Western Sydney International Airport be received.
2. Council endorse the draft Submission on the *2025–2045 Preliminary Draft Master Plan for Western Sydney International (Nancy-Bird Walton) Airport* at Attachment 1 to submit to WSI for their consideration.
3. A copy of the endorsed submission is provided to key state agencies including the NSW Department of Planning, Housing and Infrastructure.

4 Request for Major Event Sponsorship - Music Trolley Pty Ltd

218 RESOLVED on the MOTION of Councillor Faithe Skinner seconded Councillor Robin Cook

That:

1. The information contained in the report on Request for Major Event Sponsorship - Music Trolley Pty Ltd be received
2. Council endorse sponsorship funding of \$10,000 (exc. GST) to Music Trolley Pty Ltd in support of the 2025 Sunset Bash event.

5 Works In Kind Agreement - 884-928 Mamre Road, Kemps Creek

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

That:

1. The information contained in the report on Works In Kind Agreement - 884-928 Mamre Road, Kemps Creek be received.
2. Council endorses the draft Works In Kind Agreement for 884-928 Mamre Road, Kemps Creek for execution as attached.
3. Council authorises the General Manager (or their delegate) to finalise and sign the Works In Kind Agreement and make any minor amendments where necessary (e.g. typographic errors, incorrect clause references, dates, and the like).

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

For

Against

Councillor Ross Fowler OAM
Councillors Kirstie Boerst
Councillor Robin Cook
Councillor Todd Carney
Councillor Sue Day
Councillor Libby Austin
Councillor Glenn Gardiner
Councillor Sabbie Kaur
Councillor Hollie McLean
Councillor John Thain
Councillor Reece Nuttall
Councillor Vanessa Pollak
Councillor Faithe Skinner
Councillor Garion Thain

6 Finalisation of Glenmore Park Stage 3 Development Contributions Plan 2022 Amendment 1

220 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

That:

1. The information contained in the report on Finalisation of Glenmore Park Stage 3 Development Contributions Plan 2022 Amendment 1 be received.
2. Council adopts the *Glenmore Park Stage 3 Development Contributions Plan 2022 Amendment 1*, at Separate Enclosure 1 of this report.

3. Council provide the General Manager delegation to amend minor typographic or mapping errors in the Plan, should they exist.
4. A notice is to be published on Council's website within 28 days after the *Glenmore Park Stage 3 Development Contributions Plan 2022 Amendment 1* has been adopted by Council, in accordance with legislative requirements under the *Environmental Planning and Assessment Regulation 2021*.
5. The Department of Planning, Housing and Infrastructure are informed of Council's decision.

For**Against**

Councillor Ross Fowler OAM
Councillors Kirstie Boerst
Councillor Robin Cook
Councillor Todd Carney
Councillor Sue Day
Councillor Libby Austin
Councillor Glenn Gardiner
Councillor Sabbie Kaur
Councillor Hollie McLean
Councillor John Thain
Councillor Reece Nuttall
Councillor Vanessa Pollak
Councillor Faithe Skinner
Councillor Garion Thain

OUTCOME 4 - WE MANAGE AND IMPROVE OUR BUILT ENVIRONMENT**8 PCC2425-65 Parker Street Sports Fields Drainage Improvements**

220 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Hollie McLean

That:

1. The information contained in the report on PCC2425-65 Parker Street Sports Fields Drainage Improvements be received
2. The tender from Romba Civil & Landscape for \$182,792.00 (excluding GST), be accepted to undertake Parker Street Sports Fields Drainage Improvements, Penrith.
3. The General Manager be authorised to sign all necessary legal documents in relation to this matter.
4. 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.

9 PCC2425-79 Mulgoa Rise Sports Ground Construction

221 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Robin Cook

That:

1. The information contained in the report on PCC2425-79 Mulgoa Rise Sports Ground Construction be received
2. The tender from Elite Turf Projects Pty Ltd for \$183,355.03 (excluding GST), be accepted to undertake Mulgoa Rise Sports Ground Reconstruction, Glenmore Park.
3. The General Manager be authorised to sign all necessary legal documents in relation to this matter.
4. 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.

12 Lots 17–20, DP 238495 - Samuel Marsden Road Riding Facility - Lease Termination

222 RESOLVED on the MOTION of Councillor Sabbie Kaur seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Lots 17–20, DP 238495 - Samuel Marsden Road Riding Facility - Lease Termination be received.
2. Written advice is provided to Department of Planning, Housing and Infrastructure confirming that Council are terminating the lease agreement for Lots 17–20, DP 238495 at Samuel Marsden Road, Orchard Hills, transferring the management back to the property owners being Department of Planning, Housing and Infrastructure.
3. Council enters into a Deed of Surrender with Department of Planning, Housing and Infrastructure which will release Council of its lease requirements and liabilities on Lots 17-20, DP 238495 at Samuel Marsden Road, Orchard Hills, from the date of signing.
4. That Council make payment of \$80,000 as a one-off make good payment to Department of Planning, Housing and Infrastructure as part of the Deed of Surrender to relieve Council of its obligations on Lots 17-20 DP 238495.

13 PCC2025-240 - Water Catchment Management

223 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Robin Cook

That:

1. The information contained in the report on the Water Catchment Tender be received
2. Council endorses the appointment of Urban Asset Solutions Pty Ltd as the successful tenderer for Water Catchment Management.
3. Council endorses Australian Catchment Management Pty Ltd as a secondary contractor in the event that the preferred contractor is unable to provide the service
4. 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.

5. The General Manager be authorised to sign all necessary legal documents in relation to this matter.

14 PCC2025-287 - Rural Mowing, Parks, Bus Stops & Street Corners

224 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Sue Day

That:

1. The information contained in the report on the PCC2025-287 - Rural Mowing, Parks, Bus Stops & Street Corners Tender be received.
2. Council endorses the appointment of AB Maintenance Solutions Pty Ltd as the successful tenderer for rural mowing services.
3. Council endorses Waratah Lawncare and Garden Management Pty Ltd as a secondary contractor in the event that the preferred contractor is unable to provide the service.
4. 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.
5. The General Manager be authorised to sign all necessary legal documents in relation to this matter.

OUTCOME 5 - WE HAVE OPEN AND COLLABORATIVE LEADERSHIP

15 June 2025 Organisational Performance Report

225 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Garion Thain

That:

1. The information contained in the report on June 2025 Organisational Performance Report be received.
2. The Organisational and Financial Review as at 30 June 2025, including the revised estimates outlined in this report and detailed in the *Organisational Report – June 2025*, be adopted.
3. Council revoke the works as detailed in the Recommended Revoted Works Lists, detailed in the *Organisational Report – June 2025* for inclusion in the 2025-26 Operational Plan.
4. The fourth quarter surplus of \$4,136,718 be transferred to the Financial Management Reserve as detailed in the *Organisational Report – June 2025*.

16 Councillor Expenses and Facilities Policy

226 RESOLVED on the MOTION of Councillor Sabbie Kaur seconded Councillor John Thain

That:

1. The information contained in the report on Councillor Expenses and Facilities Policy be received.
2. The Council adopt the Councillor Expenses and Facilities Policy.

17 Model Code of Meeting Practice

227 RESOLVED on the MOTION of Councillor Sabbie Kaur seconded Councillor John Thain

That:

1. The information contained in the report on Model Code of Meeting Practice be received.
2. The Council adopt the attached Code of Meeting Practice.

18 Review of Delegations

228 RESOLVED on the MOTION of Councillor Sabbie Kaur seconded Councillor John Thain

That:

1. The information contained in the report on Review of Delegations be received
2. Council, in accordance with Section 377 of the Local Government Act 1993, approve the delegation of its functions and responsibilities under the Act and other Acts to the General Manager as listed in "Schedule 1 – Proposed Delegations of Authority to the General Manager" that is appended to this report.
3. Council, in accordance with Section 377 of the Local government Act 1993, delegate authority to Council's committees, as shown in "Schedule 2 – Delegations of Authority to Committees" that is appended to this report.
4. Council, in accordance with Section 377 of the Local Government Act 1993, delegate authority to the entities as listed in "Schedule 3 – Delegations of Authority to Other Entities" that is appended to this report.
5. Council's Seal of Authority when required be placed on the Certificate of Identification for Officers with delegated authority under the *Swimming Pools Act 1992*.

19 Local Government NSW Annual Conference 2025

229 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Reece Nuttall

That:

1. The information contained in the report on Local Government NSW Annual Conference 2025 be received.
2. Council nominate Councillors Todd Carney, Ross Fowler OAM, Hollie McLean, Reece Nuttall, Robin Cook, Vanessa Pollak, Sabbie Kaur, John Thain, Libby Austin and Garion Thain as its voting delegates for motions to attend the 2025 LGNSW Conference being held at Panthers Penrith, Western Sydney Conference Centre from 23-25 November 2025.

3. Council nominate Todd Carney, Ross Fowler OAM, Hollie McLean, Reece Nuttall, Robin Cook, Vanessa Pollak, Sabbie Kaur, John Thain, Libby Austin and Garion Thain as its voting delegates for the LGNSW Board election to attend the 2025 LGNSW Conference being held at Panthers Penrith, Western Sydney Conference Centre from 23-25 November 2025.
4. Council consider the nomination of observers to attend the 2025 LGNSW Annual Conference.
5. Leave of absence be granted as appropriate for those Councillors attending the conference.
6. Council motions as outlined in the report be endorsed and forwarded to LGNSW.

Having previously declared an Interest, Councillor Hollie McLean left the meeting, the time being 8:39pm.

20 PCC2025-314 ERP Data Migration Partner

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

That:

1. The information contained in the report on PCC2025-314 ERP Data Migration Partner be received
2. The tender from Data Migration Consultants Pty Ltd be accepted and the tenderer be appointed.
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.

21 PCC2025-329 Integration Architecture Implementation Partner

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

That:

1. The information contained in the report on PCC2025-329 Integration Architecture Implementation Partner
2. The tender from KPMG Australia Technology Solutions Pty Limited be accepted and the tenderer be appointed.
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.

Councillor Hollie McLean returned to the meeting, the time being 8:39pm.

22 Transport for NSW 2025-26 Regional Road Block Grants

232 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Sabbie Kaur

That:

1. The information contained in the report on Transport for NSW 2025-26 Regional Road Block Grants be received
2. The TfNSW 2025-26 Program Funding Block Grant of \$1,282,000 be accepted by Council.
3. The General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.
4. Council write to the State Government and local members formally thanking them for the Road Funding Grants.

23 Summary of Investments and Banking for the period 1 July 2025 - 31 July 2025

234 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Sabbie Kaur

That:

1. The information contained in the report on Summary of Investments and Banking for the period 1 July 2025 - 31 July 2025 be received.
2. The Council's Cash Book and Bank Statements have been reconciled as at 31 July 2025.

URGENT BUSINESS

UB 1 Penrith Rotary Club - Annual Duck Race

Councillor Sue Day requested that an amount of \$5000 in total, to be shared equally across each Ward's voted works, be allocated to support the Penrith Annual Great Rotary Whitewater Duck Race to be held in October 2025.

235 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Faithe Skinner 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.

236 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Faithe Skinner that an amount of \$5000 in total, be shared equally across each Ward's voted works, be allocated to support the Penrith Annual Great Rotary Whitewater Duck Race to be held in October 2025. This event is the major fundraising activity of the Penrith and Nepean Rotary Club and since 2019, has raised much-needed funds for local community organisations.

UB 2 The Haven - Fridge Replacement

Councillor Sue Day requested that an amount of \$1299 in total, to be shared equally across each Ward's voted works, be allocated to fund the purchase of a replacement fridge for The Haven.

237 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Faithe Skinner 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.

238 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Faithe Skinner that an amount of \$1299 in total, to be shared equally across each Ward's voted works be allocated to fund the purchase of a replacement fridge for The Haven.

UB 3 Nepean Evening VIEW Club

Councillor Reece Nuttall requested that an amount of \$914 in total, shared equally across each ward's voted works, be allocated to support the funding of the Nepean Evening VIEW Club, an all-women volunteer organisation with over 50 years of service to Penrith.

239 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner 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.

240 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner that an amount of \$914 in total, be shared equally across each ward's voted works, be allocated to support the funding of the Nepean Evening VIEW Club, an all-women volunteer organisation with over 50 years of service to Penrith, in continuing their work assisting local students through the Smith Family's Learning for Life program.

UB 4 Leave of Absence

Councillor Glenn Gardiner requested a Leave of Absence from 20 to 30 September 2025 inclusive.

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

242 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Sabbie Kaur that Councillor Glenn Gardiner be granted Leave of Absence from 20 to 30 September 2025 inclusive.

UB 5 Environmental Compliance Breaches

Councillor Glenn Gardiner requested that a report be brought to a Council Briefing on the resources required to proactively identify large and commercial scale environmental compliance breaches.

243 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Faithe Skinner 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.

244 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Faithe Skinner that a report be brought to a Council Briefing on the resources required to proactively identify large and commercial scale environmental compliance breaches.

UB 6 Leave of Absence

Councillor Ross Fowler OAM requested a Leave of Absence from 15 to 28 September 2025 inclusive.

245 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor John Thain 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.

246 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor John Thain that Councillor Ross Fowler OAM be granted Leave of Absence from 15 to 28 September 2025 inclusive.

COMMITTEE OF THE WHOLE

247 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Vanessa Pollak that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 8:47pm.

1 Presence of the Public

CW1 RESOLVED on the motion of Councillor Garion Thain seconded Councillor Vanessa Pollak that the press and public be excluded from Committee of the Whole to deal with the following matters:

Outcome 5

2 Property Investment Strategy

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.

3 Proposed Investment Property Acquisition 1

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 8:48pm and the General Manager reported that the Committee of the Whole met at 8:47pm on Monday 25 August 2025, the following being 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, Reece Nuttall, Vanessa Pollak, Faithe Skinner, Garion Thain 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

2 Property Investment Strategy

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

CW2 That:

1. The information contained in the report on Property Investment Strategy be received.
2. The refinements to the Property Investment Strategy be endorsed.

3 Proposed Investment Property Acquisition 1

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

CW3 That:

1. The information contained in the report on Proposed Investment Property Acquisition 1 be received.
2. Council resolves to acquire the property referred to in the report for a purchase price that is up to the maximum purchase price identified in the report.
3. The property is classified as operational land in accordance with section 31 Local Government Act 1993.
4. The acquisition be funded from the Property Reserve.
5. Council delegate authority to the General Manager, or their representative, to enter into the Contract for Sale up to the maximum purchase price.

ADOPTION OF COMMITTEE OF THE WHOLE

250 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Sabbie Kaur that the recommendation contained in the in the Committee of the Whole and shown as CW1, CW2 and CW3 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 8:49pm.

I certify that these 19 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 25 August 2025.

Chairperson

Date