

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL
HELD REMOTELY USING AUDIO VISUAL LINKS, AUDIO STREAMED
AND IN THE PASSADENA ROOM, PENRITH
ON MONDAY 11 AUGUST 2025 AT 7:00 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 Sue Day for the period 11 August 2025 to 22 August 2025 inclusive.

PRESENT – IN PERSON

His Worship the Mayor, Councillor Todd Carney, Deputy Mayor, Councillor Ross Fowler OAM and Councillors Libby Austin, Kirstie Boerst, Robin Cook, 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 - Policy Review Committee Meeting - 23 June 2025

13 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Garion Thain that the minutes of the Policy Review Committee Meeting of 23 June 2025 be confirmed.

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

DELIVERY PROGRAM REPORTS

OUTCOME 1 - WE PROTECT AND ENHANCE AN ECOLOGICALLY SUSTAINABLE ENVIRONMENT

1 Review and update of Councils Onsite Waste Water Management Policy

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

That:

1. The information contained in the report on Review and update of Councils Onsite Waste Water Management Policy be received.
2. The draft 'On-Site Wastewater Management Policy' be placed on public exhibition for 30 days.

OUTCOME 5 - WE HAVE OPEN AND COLLABORATIVE LEADERSHIP

2 Redundant Policies

15 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Libby Austin

That:

1. The information contained in the report on Redundant Policies be received.
2. The Organisational Communication Policy be made redundant.
3. The redundant policy be removed from the policy register and Council website.

3 Financial Reserves Policy

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

That:

1. The information contained in the report on Financial Reserves Policy and Guidelines be received.
2. The Financial Reserves Policy be adopted.

URGENT BUSINESS

There was no Urgent Business.

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

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