

**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 15 SEPTEMBER 2025 AT 7:00PM**

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, Councillors Libby Austin, Kirstie Boerst, Robin Cook, Glenn Gardiner, Sabbie Kaur, Hollie McLean, Reece Nuttall, Vanessa Pollak, Faithe Skinner, Garion Thain and John Thain.

PRESENT – ATTENDED REMOTELY

Councillor Sue Day.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Ross Fowler OAM for the period 15 September 2025 to 28 September 2025 inclusive.

251 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Robin Cook that Councillor Faithe Skinner be granted Leave of Absence for the Ordinary Meeting on 22 September 2025.

APOLOGIES

252 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Reece Nuttall that the apology received from Councillor Edwin Mifsud be accepted.

CONFIRMATION OF MINUTES - Ordinary Meeting - 25 August 2025

253 RESOLVED on the MOTION of Councillor Faithe Skinner seconded Councillor Sabbie Kaur that the minutes of the Ordinary Meeting of 25 August 2025 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

COMMITTEE OF THE WHOLE

254 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor Hollie

McLean that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 7:05pm.

1 Presence of the Public

CW1 RESOLVED on the motion of Councillor Libby Austin seconded Councillor Hollie McLean that the press and public be excluded from Committee of the Whole to deal with the following matters:

Outcome 5

2 Proposed Acquisition

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 7:17pm and the General Manager reported that the Committee of the Whole met at 7:05pm on Monday, 15 September 2025, the following being present

His Worship the Mayor, Councillor Todd Carney, 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 Proposed Acquisition

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

CW2 That:

1. The information contained in the report on Proposed Acquisition 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 line 3 of the table included in the memorandum issued to Councillors on 10 September 2025.
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 submit a written Expression of Interest up to the maximum purchase

price identified in line 3 of the table included in the memorandum issued to Councillors on 10 September 2025.

6. The General Manager enter into the Contract for Sale up to the maximum purchase price identified in line 3 of the table included in the memorandum issued to Councillors on 10 September 2025.

ADOPTION OF COMMITTEE OF THE WHOLE

256 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner that the recommendations contained in the Committee of the Whole and shown as CW1 and CW2 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 7:19pm.

I certify that these 3 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 15 September 2025.

Chairperson

Date