

**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 8 DECEMBER 2025 AT 7:02 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

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

APOLOGIES

337 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Hollie McLean that the apology from Councillor Libby Austin be accepted.

CONFIRMATION OF MINUTES - Ordinary Meeting - 17 November 2025

338 RESOLVED on the MOTION of Councillor Faithe Skinner seconded Councillor Ross Fowler OAM that the minutes of the Ordinary Meeting of 17 November 2025 be confirmed.

DECLARATIONS OF INTEREST

Councillor Sue Day declared a Non-Pecuniary Conflict of Interest - Significant in *Item 12 - RFT PCC24/25-101 Corporate Website Redevelopment Project*, as a tender respondent in the report hosts her website. Councillor Sue Day 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 Faithe Skinner declared a Non-Pecuniary Conflict of Interest - Significant in *Item 12 - RFT PCC24/25-101 Corporate Website Redevelopment Project*, as a tender respondent in the report maintains her website. Councillor Faithe Skinner 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 Glenn Gardiner declared a Non-Pecuniary Conflict of Interest - Significant in *Item 12 - RFT PCC24/25-101 Corporate Website Redevelopment Project*, as one of the tenderers is an associate and a friend of many years. Councillor Glenn Gardiner 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 Vanessa Pollak declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 7 - Penrith Valley Regional Sports Centre Update and Committee of the Whole* *Item 5 - Penrith Valley Regional Sports Centre Financial Position*, due to her recent social media activity, Councillor Vanessa Pollak stated she would leave the meeting during consideration of this item and would not take part in voting or discussion on this item, to remove any perceived bias.

Councillor John Thain declared a Non-Pecuniary Conflict of Interest – Significant in *Item 7 - Penrith Valley Regional Sports Centre Update and Committee of the Whole* *Item 5 - Penrith Valley Regional Sports Centre Financial Position*, as he was a former Director on the PVRSC Board. 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 Reece Nuttall declared a Non-Pecuniary Conflict of Interest – Significant in *Item 12 - RFT PCC24/25-101 Corporate Website Redevelopment Project*, as the tender process involves a personal friend of his. Councillor Reece Nuttall 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 Reece Nuttall declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 7 - Penrith Valley Regional Sports Centre Update and Committee of the Whole* *Item 5 - Penrith Valley Regional Sports Centre Financial Position*, as the PVRSC is currently involved in a dispute with the Nepean Basketball Association. The Association is a client of a separate and distinct practice group within the law firm of which he is employed. Councillor Reece Nuttall stated that he would remain in the meeting due to the steps put in place by his employer to remove involvement and prevent access to the matter.

Councillor Garion Thain declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 7 - Penrith Valley Regional Sports Centre Update and Committee of the Whole* *Item 5 - Penrith Valley Regional Sports Centre Financial Position*, due to his fathers association with the PVRSC as a former Director on the Board as Council's Representative. Councillor Garion Thain stated that he would remain in the meeting as he has not discussed the operations of the facility with his father either while he was a Director or after he ceased to be a Director.

Councillor Ross Fowler OAM declared a Pecuniary Conflict of Interest in *Item 12 -RFT PCC24/25-101 Corporate Website Redevelopment Project*, as one of the tenderers hosts his webpage. 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.

Councillor Ross Fowler OAM declared a Pecuniary Conflict of Interest in *Item 7 - Penrith Valley Regional Sports Centre Update and Committee of the Whole* *Item 5 - Penrith Valley Regional Sports Centre Financial Position*, as he is the auditor of the Penrith Regional Valley Sports Centre. 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.

MAYORAL MINUTES

3 Council remembers Emeritus Mayor Pat Sheehy AM

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

339 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Garion Thain that the Mayoral Minute on Council remembers Emeritus Mayor Pat Sheehy AM be received.

2 Passing of Penrith Panthers icon John Farragher OAM

Deputy Mayor Garion Thain and Councillors Reece Nuttall and Ross Fowler OAM spoke in support of this Mayoral Minute.

340 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Garion Thain that the Mayoral Minute on Passing of Penrith Panthers icon John Farragher OAM be received.

1 Vale Kevin Crameri OAM

Deputy Mayor Garion Thain and Councillors John Thain, Sue Day, Glenn Gardiner, Reece Nuttall, Sabbie Kaur and Ross Fowler OAM spoke in support of this Mayoral Minute.

341 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor John Thain that the Mayoral Minute on Vale Kevin Crameri OAM be received.

SUSPENSION OF STANDING ORDERS

342 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner that Standing Orders be suspended to allow members of the public to address the meeting, the time being 8:08pm.

Melinda Blair

Item 7 - Penrith Valley Regional Sports Centre Update

Melinda Blair, interested citizen, spoke in support of the recommendation. Speaking on behalf of Penrith basketball families, clubs and as a rate payer, she raised concerns on high fees, unreliable bookings and poor management at PVRSC. She opposed converting PVRSC's debt to a grant, arguing that ratepayers should not bear costs without changes to management and emphasised the community's need for a stable, affordable venue.

Kurt Watts

Item 7 - Penrith Valley Regional Sports Centre Update

Kurt Watts, impacted community representative, spoke in support of the recommendation. He highlighted the long-standing role of Penrith & Districts Basketball Association in the community, its significant membership and contribution to the Herbert Street facility and stressed the need for fair and equitable access to indoor sports courts to support the continued growth and sustainability of basketball in the Penrith LGA.

RESUMPTION OF STANDING ORDERS

343 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Sue Day

that Standing Orders be resumed, the time being 8:21pm.

Procedural Motion

344 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner that the Committee of the Whole and Item 7 - *Penrith Valley Regional Sports Centre Update* now be brought forward for consideration.

COMMITTEE OF THE WHOLE

345 RESOLVED on the MOTION of Councillor Sue Day seconded Glenn Gardiner that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 8:23pm.

Councillor John Thain left the meeting, the time being 8:23pm.

1 Presence of the Public

CW1 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Glenn Gardiner that the press and public be excluded from Committee of the Whole to deal with the following matters:

Strategic Direction 5**2 Road Lease - Part Chatsworth Road St Clair**

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

3 Road Closure & Sale - Part Abbotts Road Kemps Creek

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

4 Compulsory Acquisition - Endeavour Community Battery Project

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

5 Penrith Valley Regional Sports Centre Financial Position

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 8:54pm and the General Manager reported that the Committee of the Whole met at 8:23pm on Monday 8 December 2025, the following being present

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

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 Road Lease - Part Chatsworth Road St Clair

346 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Faithe Skinner

CW2 That:

1. The information contained in the report on Road Lease - Part Chatsworth Road St Clair be received.
2. Council enters the proposed lease over the unformed road reserve identified as Part Chatsworth Road St Clair, on the terms detailed within this report.
3. All funds received from the lease be allocated to the Property Reserve.
4. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.

3 Road Closure & Sale - Part Abbotts Road Kemps Creek

347 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Faithe Skinner

CW3 That:

1. The information contained in the report on Road Closure & Sale - Part Abbotts Road Kemps Creek be received.
2. Council endorse the closure of the subject portion of public road under Section 38A of the Roads Act 1993.
3. The land be classified as operational land in accordance with Section 43 of the Roads Act.
4. Council approve the sale of the land to ESR Development (Australia) Pty Ltd for the agreed market value.
5. The sale proceeds (less the costs of sale) be transferred to the Road Closure Reserve.
6. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or his delegate) be authorised to sign all necessary legal documents in relation to this matter.

4 Compulsory Acquisition - Endeavour Community Battery Project

348 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Faithe Skinner

CW4 That:

1. The information contained in the report on Compulsory Acquisition - Endeavour Community Battery Project be received.
2. Council provides concurrence to the Compulsory Acquisition of the interest over Councils land as detailed within this report under the Land Acquisition (Just Terms Compensation) Act 1991.
3. Council accepts the offer of compensation as outlined in this report.
4. The proceeds from the acquisition be retained in the Property Reserve.
5. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or his delegate) be authorised to sign all necessary legal documents in relation to this matter.

Having previously declared an Interest, Councillors Vanessa Pollak and Ross Fowler OAM left the meeting, the time being 8:25pm.

5 Penrith Valley Regional Sports Centre Financial Position

349 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Sabbie Kaur

CW5 That the information contained in the report (including Attachments) on Penrith Valley Regional Sports Centre Financial Position be received.

Procedural Motion

350 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Faithe Skinner that the meeting adjourn for a five-minute break, the time being 8:54pm.

Councillor Edwin Mifsud left the meeting, the time being 8:54pm and did not return.

The meeting resumed, the time being 9:04pm.

Councillors Vanessa Pollak, Ross Fowler OAM and John Thain returned to the meeting, the time being 9:04pm.

ADOPTION OF COMMITTEE OF THE WHOLE

351 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Robin Cook that the recommendation contained in the Committee of the Whole and shown as CW1, CW2, CW3, CW4 and CW5 be adopted.

Having previously declared an Interest, Councillors John Thain, Ross Fowler OAM and Vanessa Pollak left the meeting, the time being 9:06pm.

7 Penrith Valley Regional Sports Centre Update

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

That:

1. The information contained in the report on Penrith Valley Regional Sports Centre Update be received.
2. Council rejects the request from Penrith Valley Regional Sports Centre to convert the \$1,638,398 (ex GST) loan to the PVRSC to a grant in its entirety.
3. Council rejects the request from Penrith Valley Regional Sports Centre to nominate a representative of Penrith City Council as a suitable replacement member to the Board of PVRSC.
4. Council rejects the request from Penrith Valley Regional Sports Centre for a \$400,000 line of credit.
5. A further report be brought back to Council following discussions with PVRSC on a proposed term and conditions, for the proposed loan extension as soon as practicable, including business plan and strategy.

Councillors John Thain, Ross Fowler OAM and Vanessa Pollak returned to the meeting, the time being 9:17pm.

REPORTS OF COMMITTEES

1 Report and Recommendations of the Local Transport Forum held on 1 December 2025

353 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Reece Nuttall that the recommendations contained in the Report and Recommendations of the Local Transport Forum held on 1 December, 2025 be adopted.

2 Report and Recommendations of the Policy Review Committee Meeting held on 1 December 2025

356 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Sabbie Kaur that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 1 December, 2025 be adopted, subject to the correction on the Declarations of Interest for Councillors Robin Cook, Ross Fowler OAM and Vanessa Pollak, to change from Non-Significant to Significant Non-Pecuniary Conflict of Interests.

DELIVERY PROGRAM REPORTS

STRATEGIC DIRECTION 1 - NURTURE OUR ENVIRONMENT

1 Rickabys Creek Catchment Flood Study

357 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Faithe Skinner

That:

1. The information contained in the report on Rickabys Creek Catchment Flood Study be received.

2. The Rickabys Creek Catchment Flood Study Final Report, December 2025 be adopted.
3. The Rickabys Creek Catchment Flood Study Final Report, December 2025 be made available to the public through Council's website.
4. Council write to those who made submissions advising of Council's resolution.
5. Council write to relevant State and Federal Members of Parliament advising them of the adoption of the Rickabys Creek Catchment Flood Study, December 2025 and thanking them for their continued support of Council's Floodplain Management Program.

STRATEGIC DIRECTION 3 - SHAPE OUR GROWING CITY

2 Proposed Amendment to Penrith Development Control Plan 2014

358 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Proposed Amendment to Penrith Development Control Plan 2014 be received.
2. Council endorse the draft amendment to Penrith Development Control Plan 2014 (separately enclosed) for public exhibition.
3. The General Manager be granted delegation to make any minor changes to the draft amendment to Penrith Development Control Plan 2014 prior to public exhibition (e.g. to address typographic errors, incorrect references, formatting and the like).
4. The draft amendment to Penrith Development Control Plan 2014 be publicly exhibited in accordance with the relevant provisions of the *Environmental Planning and Assessment Act 1979*, *Environmental Planning and Assessment Regulations 2021* and Council's Community Participation Plan.
5. A further report be prepared for Council following public exhibition.

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

For

Councillor Ross Fowler OAM
Councillors Kirstie Boerst
Councillor Robin Cook
Councillor Todd Carney
Councillor Sue Day
Councillor Glenn Gardiner
Councillor Sabbie Kaur
Councillor Hollie McLean
Councillor John Thain
Councillor Reece Nuttall

Against

Councillor Vanessa Pollak
Councillor Faithe Skinner
Councillor Garion Thain

3 Planning Proposal - Amendment to Penrith Local Environmental Plan 2010

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

That:

1. The information contained in the report on Planning Proposal - Amendment to Penrith Local Environmental Plan 2010 be received.
2. Council endorse the Planning Proposal (separately enclosed) of this report to be forwarded to the Minister for Planning and Public Spaces with a request to issue a Gateway Determination. The submission will include a request to issue Council with Delegation to be the local plan making authority.
3. The General Manager be granted delegation to make any necessary changes to the Planning Proposal referred to in Item 2:
 - prior to Council's submission of the Planning Proposal to the Minister for Planning and Public Spaces to request a Gateway Determination;
 - as a result of negotiated changes sought by the Department of Planning, Housing and Infrastructure in the lead up to issuing a Gateway Determination; and
 - prior to public exhibition in response to the conditions of the Gateway Determination or negotiation with State agencies.
4. Council publicly exhibits the Planning Proposal for a period specified in the Gateway Determination and in accordance with the community consultation requirements of the *Environmental Planning and Assessment Act 1979*, the *Environmental Planning and Assessment Regulation 2000* and Council's Community Participation Plan.

It is intended to exhibit the Planning Proposal at the same time as draft amendments to Penrith DCP 2014 (also being reported at this meeting) for community feedback. It is noted that alignment of the LEP and DCP exhibition will depend on a timely Gateway Determination from the Department of Planning, Housing and Infrastructure (DPHI) for the Planning Proposal. The target timeframe for exhibition is Feb-March 2026. Should there be a delay in the Gateway determination the DCP exhibition will progress.
5. A further report be presented to Council following the public exhibition.

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 Glenn Gardiner
Councillor Sabbie Kaur
Councillor Hollie McLean
Councillor John Thain
Councillor Reece Nuttall
Councillor Vanessa Pollak
Councillor Faithe Skinner
Councillor Garion Thain

STRATEGIC DIRECTION 4 - PROVIDE FOR OUR LIFESTYLE**4 PCC24/25-128 Concrete Maintenance Works**

360 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner

That:

1. The information contained in the report on PCC24/25-128 Concrete Maintenance Works be received.
2. Del Rocchio Concreting Pty Ltd be appointed as the preferred contractor for the provision of Concrete Maintenance Works for a period of three (3) years, with an option to extend for two (2) by one (1) year periods by mutual agreement, subject to satisfactory performance, allowing for rise and fall provisions.
3. KK Civil Engineering be appointed as the secondary contractor, to be engaged in the event that the preferred contractor is unable to deliver the required services.
4. State Civil Pty Ltd be appointed as the tertiary contractor, to be engaged in the event that the above two contractors are unable to deliver the required services.
5. 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.
6. The General Manager be authorised to sign all necessary legal documents in relation to this matter.

6 PCC2025-280 Community Facilities Grounds Maintenance

361 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner

That:

1. The information contained in the report on PCC2025-280 Community Facilities Grounds Maintenance be received.
2. Council endorses the appointment of SureGreen Pty Ltd as the preferred contractor for a total contract value of \$215,040.00, to provide the specified services over a two (2) year term, with the option to extend for a further two (2) by one (1) year periods.

5 Penrith City Centre Parking Implementation Plan 2025-2030

362 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Reece Nuttall

That:

1. The information contained in the report on Penrith City Centre Parking Implementation Plan 2025-2030 be received.
2. The Penrith City Centre Parking Implementation Plan be adopted and published on Council's website.

STRATEGIC DIRECTION 5 - WORK TOGETHER

8 Summary of Investments and Banking for the period 1 November 2025 - 30 November 2025 (23 November 2025 due to early December Ordinary Meeting)

363 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Garion Thain

That:

1. The information contained in the report on Summary of Investments and Banking for the period 1 November 2025 - 30 November 2025 (23 November 2025 due to early December Ordinary Meeting) be received.
2. The Council's Cash Book and Bank Statements have been reconciled for November 2025, as at 23 November 2025.

9 2026 Proposed Meeting Calendar

364 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Garion Thain

That:

1. The information contained in the report on 2026 Proposed Meeting Calendar be received.
2. The draft Council Meeting Calendar for 2026 be adopted.

10 Technology and Digital Strategy "Technology for Tomorrows Penrith" - 2025 - 2029 - Draft Strategy Endorsement

365 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Garion Thain

That:

1. The information contained in the report on Technology and Digital Strategy "Technology for Tomorrows Penrith" - 2025 - 2029 - Draft Strategy Endorsement; be received.
2. That the draft Digital and Technology Strategy be endorsed.

11 Code of Conduct - Report on Complaints Statistics

366 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Garion Thain

That:

1. The information contained in the report on Code of Conduct - Report on Complaints Statistics be received.
2. A copy of this report along with complaints statistics provided in accordance with 11.2 of the Model Code Procedures be forwarded to the Office of Local Government.

13 Annual Pecuniary Interest Returns 2024 -2025

367 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Garion Thain

That:

1. The information contained in the report on Annual Pecuniary Interest Returns 2024 -2025 be received.
2. The annual Pecuniary Interest Return lodged by the Local Planning Panel member be made publicly available in accordance with the requirements of the *Government Information (Public Access) Act 2009* subject to appropriate redactions.

15 Draft Code of Meeting Practice

368 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Garion Thain

That:

1. The information contained in the report on Draft Code of Meeting Practice be received.
2. Subject to any amendments required by the Council, 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.

Having previously declared an Interest, Councillors Ross Fowler OAM, Faithe Skinner, Glenn Gardiner, Reece Nuttall and Sue Day left the meeting, the time being 9:27pm.

12 Corporate Website Redevelopment Project

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

That:

1. The information contained in the report on RFT PCC24/25-101 be received.
2. Council accept the tender from Squiz Australia Pty Ltd for \$2,160,000 (excluding GST) over 10 years, should Council choose to exercise the optional two-by-two-year extensions to the six year contract. Costs associated with any optional extension periods would be subject to mutual agreement by both parties.

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.

Councillors Ross Fowler OAM, Faithe Skinner, Glenn Gardiner, Reece Nuttall and Sue Day returned to the meeting, the time being 9:28pm.

14 UDIA National Congress 2026

370 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Reece Nuttall

That:

1. The information contained in the report on UDIA National Congress 2026 be received.
2. Council nominate Mayor Todd Carney and Councillor Reece Nuttall for the UDIA National Congress in Adelaide on 16-18 March 2026.
3. Leave of absence be granted as appropriate for those Councillors attending the Congress for the period 16-18 March.

URGENT BUSINESS

UB 1 WFUNA International Model United Nations 2026

Councillor Reece Nuttall requested that an amount of \$300 in total, to be shared equally across each Ward's voted works, be allocated to support a university student from Cranebrook, to attend the WFUNA International Model United Nations 2026.

371 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Glenn Gardiner 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.

372 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Glenn Gardiner that an amount of \$300 in total, be shared equally across each Ward's voted works, be allocated to support a university student from Cranebrook, to attend the WFUNA International Model United Nations 2026.

UB 2 Leave of Absence

Councillor Garion Thain requested a Leave of Absence for the Extraordinary on 15 December 2025.

373 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.

374 RESOLVED on the MOTION of Councillor Sue Day seconded Councillor Faithe Skinner that Councillor Garion Thain be granted Leave of Absence for the Extraordinary Meeting on 15 December 2025.

There being no further business the Chairperson declared the meeting closed the time being 9.36pm.

I certify that these 14 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 8 December 2025.

Chairperson

Date