

**CONFIRMED MINUTES
OF THE POLICY AND STRATEGY COMMITTEE MEETING
OF PENRITH CITY COUNCIL HELD REMOTELY USING AUDIO VISUAL LINKS,
VIDEO STREAMED ON THE COUNCIL WEBSITE AND IN THE COUNCIL CHAMBERS,
PENRITH ON MONDAY 9 FEBRUARY 2026 AT 7:00 PM**

WEBCASTING STATEMENT

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

PRESENT – ATTENDED REMOTELY

1 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Libby Austin that the request from Councillor John Thain for remote attendance be accepted.

PRESENT – IN PERSON

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

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 13 October 2025

2 RESOLVED on the MOTION of Councillor Sabbie Kaur seconded Councillor Robin Cook that the minutes of the Policy Review Committee Meeting of 1 December 2025 be confirmed.

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

DELIVERY PROGRAM REPORTS

STRATEGIC DIRECTION 3 - SHAPE OUR GROWING CITY

1 Draft submission in response to the NSW Government's Draft Sydney Plan, New Approach to Strategic Planning Discussion Paper and draft Statewide Industrial Lands Policy

3 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Sue Day
That:

1. The information contained in the report on Draft submission in response to the NSW Government's Draft Sydney Plan, New Approach to Strategic Planning Discussion Paper and draft Statewide Industrial Lands Policy be received.
2. Council endorse the submission at Attachment 1 for submission to the NSW Government's Department of Planning, Housing and Infrastructure (DPHI) by the closing date on 27 February 2026.

3. Council officers include additional information in the submission to strengthen the need for quality open space and a focus on jobs, infrastructure, public transport and liveability.

URGENT BUSINESS

There was no Urgent Business.

There being no further business the Chairperson declared the meeting closed the time being 7.41pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy and Strategy Committee Meeting of Penrith City Council held on 9 February 2026.

Chairperson

Date