

**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 4 MAY 2026 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 Pastor Mitchell Varlow.

**PRESENT**

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

**APOLOGIES**

101 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Glenn Gardiner that the apology from Councillor Ross Fowler OAM be accepted and a leave of absence be approved.

**CONFIRMATION OF MINUTES - Ordinary Meeting - 20 April 2026**

102 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor Hollie McLean that the minutes of the Ordinary Meeting of 20 April 2026 be confirmed.

**DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**DELIVERY PROGRAM REPORTS**

**STRATEGIC DIRECTION 3 - SHAPE OUR GROWING CITY**

**1 Finalisation and adoption of re-exhibited St Marys Town Centre  
Development Contributions Plan 2025**

103 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Libby Austin

That:

1. The information contained in the report on Finalisation and adoption of re-exhibited St Marys Town Centre Development Contributions Plan 2025 be received.
2. Council approve the St Marys Town Centre Development Contributions Plan 2025 with a fixed-rate levy of 4%.
3. A notice is to be published on Council's website within 28 days after the St Marys Town Centre Development Contributions Plan 2025 has been approved, in accordance with legislative requirements under the Environmental Planning and Assessment Act 1979 and Regulation 2021. The Contributions Plan is to commence on the date of the notice.
4. Council authorise the General Manager to approve minor errors, misdescriptions or miscalculations in the Plan, should they exist, and other finalisation steps including removal of references to 'draft' and insertion of adoption/effective dates, ahead of the Plan's publication on Council's website.
5. The St Marys Town Centre Development Contributions Plan 1993 is to be repealed on commencement of the St Marys Town Centre Development Contributions Plan 2025 in accordance with s215(2)(a) of the Environmental Planning and Assessment Regulation 2021.
6. Council endorse the transfer of unexpended funds collected under the repealed Plan into the new St Marys Town Centre Development Contributions Plan 2025.

**URGENT BUSINESS****UB 1 Western Sydney Corporate Charity Lunch 2026**

Councillor Reece Nuttall requested that an amount of \$3500 in total, be split between each Ward's voted works, go towards the Western Sydney Corporate Charity Lunch 2026, to raise money for the Salvation Army, Westmead Institute for Medical Research and Mercy Works in Western Sydney.

104 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Sue Day 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.

105 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Sue Day that an amount of \$3500 in total, be split between each Ward's voted works, go towards the charity lunch, to raise money for the Salvation Army, Westmead Institute for Medical Research and Mercy Works in Western Sydney.

**UB 2 Royce Simmons Foundation**

Councillor Reece Nuttall requested that an amount of \$3000 in total, be split between each Ward's voted works, go towards the Nepean Business Network's upcoming event, raising money for the Royce Simmons Foundation.

106 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.

107 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Faithe Skinner that an amount of \$3000 in total, be split between each Ward's voted works, go towards the Nepean Business Network's upcoming event raising money for the Royce Simmons Foundation.

**MOVED INTO CLOSED SESSION**

*Note: Prior to moving into Closed Session, the Mayor asked Governance if any objections had been received from the public regarding the closed session. Governance confirmed that no objections were received.*

**Procedural Motion**

108 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor Faithe Skinner that the meeting move into Closed Session to consider Confidential Business as listed in the Business Paper, the time being 7:10pm.

**1 Presence of the Public**

Accordingly, members of the press and public were excluded from the Chamber and the livestream ceased for the duration of Confidential Business to deal with the following matters:

**Strategic Direction 5**

**2 Proposed Acquisition**

*This item has been referred to Confidential Business 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.*

**RETURN TO OPEN SESSION**

**Procedural Motion**

109 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Garion Thain that Council return to Open Session, the time being 7:12pm.

The meeting resumed at 7:12pm and Governance reported that the Council met at 7:10pm on Monday, 4 May 2026, for Confidential Business

and the Council excluded the press and public from the meeting for the reasons set out in CB1 and the Council resolved that:

**CONFIDENTIAL BUSINESS**

**2 Proposed Acquisition**

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

CB2 That:

1. The information contained in the report, 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 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. All funds received from the lease be allocated to the Property Reserve.
6. Council delegate authority to the General Manager to enter into the Contract for Sale up to the maximum purchase price.
7. 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 documents in relation to this matter.

There being no further business the Chairperson declared the meeting closed the time being 7:14pm.

I certify that these 5 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 4 May 2026.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date