

**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 1 JUNE 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

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, Reece Nuttall, Vanessa Pollak, Faithe Skinner and John Thain.

APOLOGIES

27 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Hollie McLean that the apology from Councillor Edwin Mifsud be accepted.

CONFIRMATION OF MINUTES - Policy and Strategy Committee Meeting - 11 May 2026

28 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor Robin Cook that the minutes of the Policy and Strategy Committee Meeting of 11 May 2026 be confirmed.

DECLARATIONS OF INTEREST

There were no Declarations of Interest.

DELIVERY PROGRAM REPORTS

STRATEGIC DIRECTION 2 - SUPPORT OUR WELLBEING

1 Cemeteries Policy

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

That:

1. The information contained in the report on the Cemeteries Policy be received.
2. The additional information that is required be brought back to an Ordinary Meeting to be finalised.

2 Update on draft Your Voice, Your Future: Penrith Youth Strategy and Action Plan 2026 - 2030

30 RESOLVED on the MOTION of Councillor Libby Austin seconded Councillor Garion Thain that the information contained in the report on Update on draft Your Voice, Your Future: Penrith Youth Strategy and Action Plan 2026 - 2030 be received.

STRATEGIC DIRECTION 3 - SHAPE OUR GROWING CITY

3 Draft Our River Plan 2026-46

31 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Glenn Gardiner that the information contained in the report on Draft Our River Plan 2026-46 be received.

URGENT BUSINESS

There was no Urgent Business.

There being no further business the Chairperson declared the meeting closed the time being 8:24pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy and Strategy Committee Meeting of Penrith City Council held on 1 June 2026.

Chairperson

Date