

AGENDA

Meeting Name	Policy Review Committee	
Date	16 July 2024	Time 5:30 PM
Venue	PHIVE, Level 4 – Civic Reception Room, Parramatta + MS Teams	
	Committee Members <ul style="list-style-type: none"> • Lord Mayor, Clr Pierre Esber • Clr Michelle Garrard • Clr Sameer Pandey • Clr Patricia Procriv • Clr Georgina Valjak • Clr Lorraine Wearne • Clr Kellie Darley (alternate) • Gail Connolly – Chief Executive Officer • John Angilley – Executive Director Finance & Information (Chairperson) 	
	Council Staff <ul style="list-style-type: none"> • John Crawford – A/Chief Governance & Risk Officer • Gwen Hughes – Governance & Procurement Manager • Melissa Mclsaac – Policy Officer (Convenor) • Angela Jones-Blayney – Executive Director City Engagement & Experience • Sally White – Group Manager Communications & Customer Engagement 	
Attendees		
Apologies / Leave of Absence	Nil	
Secretariat	Melissa Mclsaac	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1	Acknowledgement of Country <i>The City of Parramatta Council acknowledges the Burrumattagal Clan of The Dharug Nation, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Chair	
2	Apologies	Chair	
3	Disclosure of Interests	Chair	
4	Confirmation of Minutes – 23 May 2024	Chair	5 min
5	Draft Council Policies for Consultation		
5.1	Strategic Relationships Policy (review of 347 – Sponsorship and 237 – Productive Partnerships)	City Engagement & Experience	40 min
6	Update on Policy Review Program	Chair	15 min