

AGENDA

Meeting Name	Policy Review Committee	
Date	30 May 2023	Time 5:30 PM
Venue	Level 12 Boardroom + MS Teams	
	Clr. Davis Clr. Garrard Clr. Pandey Clr. Prociv Clr. Wearne Clr. Valjak Clr. Darley (Alternate) Gail Connolly John Angilley Gwen Hughes Attendees Melissa Mclsaac	
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 Burramattagal Clan of The Dharug, 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 – April 2023 Meeting	Chair	5 min
5	Draft Council Policies for Consultation		
5.1	287 – Procurement Policy	Executive Director Finance & Information	45 min
6	Next Meeting Date – June 2023 (TBC)		