

AGENDA

Meeting Name	Policy Review Committee	
Date	30 August 2023	Time 5:30 PM
Venue	Level 12 Boardroom + MS Teams	
	Lord Mayor, Clr Pandey Clr Garrard Clr Prociv Clr Valjak Clr Wearne 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 – July 2023 Meeting	Chair	5 min
5	Draft Council Policies for Consultation		
5.1	350 – Dividing Fence Pensioner Rebate Policy	Property Assets, Services, and Securities	15 min
5.2	326 - Enterprise Risk Management Policy	Risk & Audit	30 min
5.3	New – Ward Initiatives Policy (pre-final draft consultation)	ED Finance & Information + Governance	45 min
6	Questions Taken on Notice	Governance	10 min
7	Next Meeting Date: 27 September 2023		