

AGENDA

Meeting Name	Policy Review Committee	
Date	14 March 2024	Time 5:30 PM
Venue	PHIVE – Level 4, Civic Reception + MS Teams	
	Committee Members <ul style="list-style-type: none"> ● Lord Mayor, Clr Pierre Esber ● Clr Michelle Garrard ● Clr Sameer Pandey ● Clr Patricia Proxiv ● 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"> ● Roxanne Thornton – Chief Governance & Risk Officer ● Gwen Hughes – Governance & Procurement Manager 	
Attendees	<ul style="list-style-type: none"> ● Melissa Mclsaac – Policy Officer (Convenor) 	
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 – 20 February 2024	Chair	5 min
5	Consultation of Council Policies for Rescission		
5.1	346 – Social Investment Funding	Community & Social Services	15 min
5.2	81 – Playgrounds Policy	Parks & Open Spaces	15 min
6	Draft Council Policies for Consultation		
6.1	327 – Debt Management and Hardship Assistance	Finance	45 min
6.2	New – Sportsground Allocations	Parks & Open Spaces	45 min
6.3	298 – Affordable Rental Housing	City Strategic Planning	45 min
7	Update on Policy Review Program	Chair	10 min
8	Next Meeting Date: 24 April 2024		