

AGENDA

Meeting Name	Policy Review Committee	
Date	23 May 2024	Time 5:30
Venue	PHIVE, Level 4 – Civic Reception, Parramatta + 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"> ● Gwen Hughes – Governance & Procurement Manager 	
Attendees	<ul style="list-style-type: none"> ● Melissa McIsaac – Policy Officer (Convenor) 	
Apologies / Leave of Absence	Nil	
Secretariat	Melissa McIsaac	
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 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 – 30 April 2024	Chair	5 min
5	Consultation of Council Policies for Rescission		
5.1	348 – CBD Small Bars	City Strategic Planning	10 min
6	Draft Council Policies for Consultation		
6.1	215 – Pensioner Rates Rebate	Rates & Receivables	20 min
6.2	Partnerships Policy (<i>review of 347 – Sponsorship and 237 – Productive Partnerships</i>) <i>Note: Documents for consultation to be circulated separately prior to the meeting.</i>	City Engagement & Experience	60 min
7	Next Meeting Date: 19 June 2024 (TBC)		