

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 27 May 2024

2 Council Property - New Lease - 158-164 Old Bathurst Rd, Emu Plains

142 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Mark Davies

CW2 that the information contained in the report on Council Property - New Lease - 158-164 Old Bathurst Rd, Emu Plains be received, and no further action be taken.

3 Council Property - New Lease - 35B Colorado Dr, St Clair - Community Land

143 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Marlene Shipley

CW3 That:

1. The information contained in the report on Council Property - New Lease - 35B Colorado Dr, St Clair - Community Land be received.
2. Council commence the advertising process for a new 5 year lease over 35B Colorado Drive St Clair in accordance with Section 47A of the Local Government Act 1993.
3. If any objections are received in response to the public notice, a report to be brought back to Council for consideration of those submissions.
4. If no objections are received in response to the public notice, Council approves the proposed lease agreement over 35B Colorado Drive St Clair under the terms and conditions listed within the report.
5. All funds received from the lease be allocated to the Property Reserve.
6. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or his delegate) be authorised to sign all necessary legal documents in relation to this matter.

4 Request For Major Event Sponsorship - Paddle Australia Limited

144 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Kevin Crameri OAM

CW4 That:

1. The information contained in the report on Request for Major Event Sponsorship - Paddle Australia Limited be received.

2. Council will determine an appropriate level of sponsorship including in kind support at the June Ordinary Meeting of Council, subject to receiving the following:
 - a) Written confirmation from the NSW State Government that they will underwrite the event.
 - b) Operational event plan including attendance details.
 - c) Marketing plan and media strategy including estimated reach.
 - d) Works in kind request with sufficient detail to enable accurate costing.

5 Council Property - New Lease - Suite 1, 54 Henry Street Penrith

145 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

CW5 That:

1. The information contained in the report on Council Property - New Lease - Suite 1, 54 Henry Street Penrith be received.
2. Council enters the proposed lease over Suite 1, 54 Henry Street, Penrith on the terms and conditions detailed within this report.
3. All funds received from the lease be allocated to the Property Reserve.
4. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or his delegate) be authorised to sign all necessary legal documents in relation to this matter.