

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 11 November 2024**

**2 Council Property - New Lease - 688 High Street, Penrith**

286 RESOLVED on the MOTION of Councillor Reece Nuttall seconded Councillor Libby Austin

CW2 That:

1. The information contained in the report on Council Property - New Lease - 688 High Street, Penrith be received.
2. Council enters the proposed lease over 688 High 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.

**3 Land Acquisition - Construction of the Factory Road Shared Path Project**

287 RESOLVED on the MOTION of Councillor Sabbie Kaur seconded Councillor Sue Day

CW3 That:

1. The information contained in the report on Land Acquisition - Construction of the Factory Road Shared Path Project be received.
2. Council commence the land acquisition of approximately eight (8) square metres of Lot 22 DP854096 at 2-12 Bundarra Rd Regentville, for the public purpose of delivering improvements to the active transport network on Factory Road.

**4 Licence Agreement - Community Land - Part Lot 101 Laycock St, Cranebrook - Air Quality Monitoring Station**

288 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Edwin Mifsud

CW4 That:

1. The information contained in the report on Licence Agreement - Community Land - Part Lot 101 Laycock St, Cranebrook - Air Quality Monitoring Station be received.
2. Council commence the advertising process for the licence agreement over Part Lot 101 Laycock St, Cranebrook in accordance with Section 47A of the Local Government Act 1993.
3. Council grants a new licence over Part Lot 101 Laycock St, Cranebrook as per the terms and conditions detailed within this report, subject to the resolution of any submissions received during the public notification period.
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.

**5 Council amend the entity entering into a contract for sale**

289 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Robin Cook

CW5 That:

1. The information contained in the report to Council amend the entity entering into a contract for sale be received.
2. Council enters into a contract for sale with Mirvac Mulgoa West Pty Ltd for the sale of Lot 1 DP1302521.
3. 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.