

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 12 August 2024

2 Crown Land Manager Relinquishment

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

CW2 That:

1. The information contained in the report on Crown Land Manager Relinquishment be received.
2. Council endorse the recommendations in the report in relation to 143 Station Street Penrith.
3. Council make an application to Minister for Lands and Property that on any appointment of a new Crown Land Manager for the property, Council's rights under the lease to the Club should not be transferred to the new Crown Land Manager.
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 further negotiate and sign all necessary legal or other documents in relation to this matter.

3 Business Systems Transformation: Finance Procurement, Property & Rating and Asset Management

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

CW3 That:

1. The information contained in the report on Business Systems Transformation: Finance Procurement, Property & Rating and Asset Management be received.
2. The recommendations in the body of the report on Business Systems Transformation: Finance Procurement, Property & Rating and Asset Management be adopted.

4 Council as Crown Land Manager - Lease Negotiations – 143 Station Street Penrith

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

CW4 That:

1. The information contained in the report on Council as Crown Land Manager - Lease Negotiations - 143 Station Street Penrith be received.

2. Council endorse the recommendations in the report in relation to 143 Station Street Penrith.
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 further negotiate and sign all necessary legal documents in relation to this matter.