

## **CONFIDENTIAL BUSINESS – ORDINARY MEETING – 22 July 2024**

### **2 Easement Creation & Release - Belmore Street Carpark Penrith**

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

CW2 That:

1. The information contained in the report on Easement Creation & Release - Belmore Street Carpark Penrith be received.
2. Council supports the infrastructure relocation and endorses the proposed release and creation of the easements over Council owned land as detailed within this report.
3. Council accept the compensation value as set out in the body of the report.
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. The compensation received be allocated to the Property Reserve.

### **3 Council Property - New Licence - Tench Reserve Wharf**

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

CW3 That:

1. The information contained in the report on Council Property - New Licence - Tench Reserve Wharf be received.
2. Council commence the advertising process for a new 5 year Licence Agreement over Tench Reserve Wharf Precinct at Tench Avenue Jamisontown in accordance with Section 47A of the Local Government Act 1993.
3. Upon completion of the advertising process, Council enter into a new 5 year Licence Agreement, over Tench Reserve Wharf Precinct at Tench Avenue Jamisontown.
4. All funds received from the licence be allocated to the Property Reserve.
5. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or their delegate) be authorised to negotiate and sign all necessary legal documents in relation to this matter.

#### **4 Proposed Sale of Council Owned Land Located in Werrington**

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

CW4 That:

1. The information contained in the report on Proposed Sale of Council Owned Land Located in Werrington be received.
2. Council endorse the sale of the properties as per the terms and conditions listed within this report.
3. The common seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.

#### **5 Compulsory Acquisition of Part Lot 2 DP719910 being 2 Reid Street Werrington County for Public Road Purposes for the Dunheved Road Upgrade**

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

CW5 That:

1. The information contained in the report on Compulsory Acquisition of Part Lot 2 DP719910 being 2 Reid Street Werrington County for Public Road Purposes for the Dunheved Road Upgrade be received.
2. The following land and interest be compulsory acquired by agreement under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) by authority contained in the Roads Act 1993 (NSW) for the purposes of the Dunheved Road Upgrades:
  - a) Proposed acquisition Lot 211 in DP1295266, being part of Lot 2 DP719910 and having an area of 472.1m<sup>2</sup>
  - b) Dealing: AP63558 Biobanking Agreement # 407
3. Upon acquisition, Council dedicates Lot 211 DP1295266 as public road in accordance with Section 10 of the Roads Act 1993 (NSW).
4. The Common Seal of the Council of the City of Penrith be affixed to all documents as required, and the General Manager be authorised to sign all necessary legal documents in relation to this matter.

**6 Council Property - New Lease Amendment - Suite 2, 54 Henry Street Penrith**

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

CW6 That:

1. The information contained in the report on Council Property - New Lease - Amendment - Suite 2, 54 Henry Street Penrith be received.
2. Council enters the proposed lease over Suite 2, 54 Henry Street, Penrith on the terms and conditions detailed within this and the previous report as amended.
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 their delegate) be authorised to sign all necessary legal documents in relation to this matter.