CONFIDENTIAL BUSINESS - ORDINARY MEETING - 28 October 2024

2 Proposed Easement over Chapman Gardens, Second Avenue Kingswood

265 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Faithe Skinner

CW2 That:

- 1. The information contained in the report on Proposed Easement over Chapman Gardens, Second Avenue Kingswood be received.
- 2. The creation of the easement be undertaken in accordance with the terms of this report and that 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. The compensation received be allocated to the Property Reserve.

3 Compulsory Acquisition by Council - 2141 Elizabeth Drive Luddenham

266 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Vanessa Pollak

CW3 That:

- 1. The information contained in the report on Compulsory Acquisition by Council 2141 Elizabeth Drive Luddenham be received.
- 2. The following land be acquired by agreement under the Land Acquisition (Just Term Compensation) Act 1991 (NSW) by authority contained in the Local Government Act 1993 (NSW) for the purposes of Local Open Space and Drainage:
 - a. Proposed acquisition Lot 103 DP1296663 having an area of 3.982Ha.
- 3. 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.