

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 28 August 2023

2 Council Property - New Lease - 5A Tindale St, Penrith (Lot 14 Deposited Plan 652910)

275 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Ross Fowler OAM

CW2 That:

1. The information contained in the report on Council Property - New Lease - 5A Tindale St, Penrith (Lot 14 Deposited Plan 652910) be received.
2. Council approve the proposed new lease agreement under the terms and conditions listed within the report.
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.

3 Council Property - New Lease - 117 Cox Ave, Kingswood (Lot 1 DP 38664)

276 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marlene Shipley

CW3 That:

1. The information contained in the report on Council Property - New Lease - 117 Cox Ave, Kingswood (Lot 1 DP 38664) be received.
2. Council approve the proposed new lease agreement under the terms and conditions listed within the report.
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.

4 Unused Road Reserve - Road Lease Assignment - Laneway adjacent 22 Peachtree Road, Penrith - Pacajam Pty Ltd

277 RESOLVED on the MOTION of Councillor Todd Carney seconded Councillor Ross Fowler OAM

CW4 That:

1. The information contained in the report on Unused Road Reserve - Road Lease Assignment - Laneway adjacent 22 Peachtree Road, Penrith - Pacajam Pty Ltd be received
2. Council approve the assignment of the road lease from Unara CH Pty Ltd to Pacajam Pty Ltd in accordance with the terms and conditions listed within the report.
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.

5 Council Property as Crown Land Manager - Lease - 4 Punt Road Emu Plains

278 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 as Crown Land Manager - Lease - 4 Punt Road Emu Plains be received.
2. Council approve the amendments to the lease as detailed in the report.
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.