

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 23 AUGUST 2021**

**2 Proposed Licence for Site Compound - Edwards Place Carpark, Penrith**

RECOMMENDED on the motion of Councillor Greg Davies seconded Councillor Kath Presdee

CW2 That:

1. The information contained in the report on Proposed Licence for Site Compound - Edwards Place Carpark, Penrith be received
2. Council provides its approval subject to the proposed terms and conditions listed within the report to issue a licence over the land for the purpose of a site compound.
3. A Common Seal of the Council of the City of Penrith be affixed to any necessary documentation.

**3 General Manager Contract Renewal**

RECOMMENDED on the motion of Councillor John Thain seconded Councillor Bernard Bratusa

CW3 That:

1. The information contained in the report on General Manager Contract Renewal be received
2. Council authorise the Mayor to offer and enter into a new contract with the General Manager to extend the General Manager's employment in accordance with the report and recommendations.
3. Details of the new contract and salary package be reported to the next open Council Meeting.