

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 25 March 2024

2 Commercial Matter - Leasing of Shop 3/564 High Street Penrith from Marjen Superannuation Pty. Limited for use as Public Toilet Amenities

74 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Kevin Cramer OAM

CW2 That:

1. The information contained in the report on Commercial Matter - Leasing of Shop 3/564 High Street Penrith from Marjen Superannuation Pty. Limited for use as Public Toilet Amenities 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.

3 158-164 Old Bathurst Rd, Emu Plains – Update

75 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor John Thain

CW3 That:

1. The information contained in the report on 158-164 Old Bathurst Rd, Emu Plains - Update be received.
2. The Council adopt the recommendation referred to in the body of the report.