

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 28 March 2022

2 TfNSW Mamre Road Stage 1 Upgrades - Proposed Acquisition, Early Access Leases and Temporary Construction Leases on various Council Owned Lots St Clair

RECOMMENDED on the MOTION of Councillor Todd Carney seconded Councillor Bernard Bratusa

CW2 That:

1. The information contained in the report on TfNSW Mamre Road Stage 1 Upgrades - Proposed Acquisition, Early Access Leases and Temporary Construction Leases on various Council Owned Lots St Clair be received
2. Council provides concurrence to the Compulsory Acquisition of the land as detailed within this report under the Land Acquisition (Just Terms Compensation) Act 1991.
3. Council accept the offer of compensation and lease fees as outlined in this report.
4. Council agrees to enter into an early access lease with TfNSW as detailed within this report.
5. Council agrees to enter into temporary construction lease with TfNSW as detailed within this report.
6. The proceeds from the acquisition and leases be retained in the Property Development Reserve to fund future property projects.
7. The common seal 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 Proposed Property Acquisition

RECOMMENDED on the MOTION of Councillor Bernard Bratusa seconded Councillor Glenn Gardiner

CW3 That:

1. The information contained in the report on Proposed Property Acquisition be received.
2. Council resolve to adopt the recommendations as listed within the body of 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
4. A further report be presented to Council detailing the outcome of any negotiations in this matter.

4 Amendment to Accelerated Infrastructure Fund Round 2 Nomination - Aldington Road, Kemps Creek

RECOMMENDED on the MOTION of Councillor Todd Carney seconded Councillor Jonathan Pullen

CW4 That:

1. The information contained in the report on Amendment to Accelerated Infrastructure Fund Round 2 Nomination - Aldington Road, Kemps Creek be received.
2. Council endorse the amended application to the Department of Planning and Environment for Accelerated Infrastructure Funding for Aldington Road in the Mamre Precinct, as detailed in this report.
3. Council authorise the General Manager to execute a Funding Agreement (Attachment 1 to this report) where Council has been approved for Accelerated Infrastructure Funding by the Minister for Planning and Homes.