**2      Road Lease Agreement - Unused Road Reserve adjacent to Lot 10 Deposited Plan 607528 known as 2257-2265 Castlereagh Road, Penrith**

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Ross Fowler OAM

CW2 That:

1.      The information contained in the report on Road Lease Agreement - Unused Road Reserve adjacent to Lot 10 Deposited Plan 607528 known as 2257-2265 Castlereagh Road, Penrith be received.

2.      Council approve the proposed new road 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 (or his delegate) be authorised to sign all necessary legal documents in relation to this matter.

**3      Council Property - Licence Agreement - Operational Land - 207- 209 Queen Street, St Marys (Part Lot 1 DP 599326) to Optus Fixed Infrastructure Pty Ltd**

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Mark Davies

CW3 That:

1.      The information contained in the report on Council Property - Licence Agreement - Operational Land - 207- 209 Queen Street, St Marys (Part Lot 1 DP 599326) to Optus Fixed Infrastructure Pty Ltd be received

2.      Council approve a renewal of the terms of the existing Data and Business Services Equipment Licence as per 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 (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.

**4        Council Property - Licence Agreement - Community Land - Part Lot 1
            Factory Road, Regentville - Bennett Cruising Pty Ltd**

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor
Mark Rusev

CW4  That:
1.        The information contained in the report on Council Property - Licence
          Agreement - Community Land - Part Lot 1 Factory Road, Regentville -
          Bennett Cruising Pty Ltd be received.

2.        Council commence the advertising process for a new 5 year Licence
          Agreement over the existing slipway at Lot 1 Factory Road, Regentville,
          known as Lot 1 DP566392, Area 2 in accordance with Section 47A of
          the Local Government Act 1993.

3.        Upon completion of the advertising process Council enter into a new 5
          year Licence Agreement, at less than commercial value, over the
          existing access and slipway at Lot 1 Factory Road, Regentville, known
          as Lot 1 DP566392, Area 2 at the reduced rate of $1,000 per annum
          indexed annually at 3% for a period of 5 years.


**5        General Manager Recruitment**

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded
Councillor Mark Rusev

CW5 That:

1.        The information contained in the report on General Manager
          Recruitment be received

2.        Council delegates to the Mayor the task of managing the recruitment
          process for the General Manager role, pursuant to the Section 23A
          Guidelines for the Appointment and Oversight of General Managers.

3.        Council shortlist Orchard Talent, Amrop Carmichael Fisher and Omera
          Partners recruitment consultants with the Selection Panel authorised to
          make the final appointment after further consideration.

4.        Council agrees to approach and appoint one of the suitably qualified
          independent females as determined in Committee of the Whole.

5.        Council endorses the proposed recruitment process and timing as
          outlined in this report.

6.        Council delegates to the Selection Panel the authority to determine the
          shortlisted applicants and conduct the first round of interviews and to
          select the final candidates for Council's consideration, noting final
          candidates will present to the whole of Council at an Extraordinary
          Meeting of Council in Committee of the Whole, prior to Council resolving
          to appoint a candidate.

7.        Council delegates to the Mayor the task of negotiating and entering into
          a five-year Senior Staff contract within the determined salary structure.

8.        Council delegates to the Selection Panel to determine the General
          Manager remuneration structure.