CONFIDENTIAL BUSINESS – ORDINARY MEETING – 20 March 2023

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

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

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 Unused Road Reserve - Road Lease Renewal - Corner of Henry & Kendall Street, Penrith - Red Rooster Foods Pty Ltd

RECOMMENDED on the MOTION of Councillor Bernard Bratusa seconded Councillor Marlene Shipley

CW3 That:

- The information contained in the report on Unused Road Reserve -Road Lease Renewal - Corner of Henry & Kendall Street, Penrith - Red Rooster Foods Pty Ltd be received.
- 2. Public notice of the proposed lease be given in accordance with s.154 of the Roads Act 1993.
- 3. If any objections are received in response to the public notice, a report be brought back to Council for consideration of those submissions.
- 4. If no objections are received in response to the public notice, Council approve the proposed new road lease agreement under the terms and conditions listed within the report.
- 5. 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 Council Property as Crown Land Manager - Lease - 4 Punt Road Emu Plains

RECOMMENDED on the MOTION of Councillor Bernard Bratusa seconded Councillor Mark Rusev

CW4 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.