

CONFIDENTIAL BUSINESS

2 Seeking Council resolution to use Reasonable Force - 5 Whitbeck Place, Cranebrook

RECOMMENDED on the MOTION of Councillor Brian Cartwright seconded Councillor John Thain

CW2 That:

1. The information contained in the report on Seeking Council resolution to use Reasonable Force - 5 Whitbeck Place, Cranebrook be received.
2. Council resolve under s.377(p) of the Local Government Act 1993 allowing Council's Compliance officers and engaged contractors to use reasonable force to enter 5 Whitbeck Place, Cranebrook to give effect to the terms of the Order issued on 13 December 2019.

3 Removal of Easement over Property at 149-155 Boundary Road, Cranebrook

RECOMMENDED on the MOTION of Councillor Karen McKeown seconded Councillor Tricia Hitchen

CW3 That:

1. The information contained in the report on Removal of Easement over Property at 149-155 Boundary Road, Cranebrook be received.
2. No further action be taken by Council in this matter except in extenuating circumstances, should they arise.

Councillor Kevin Cramer OAM requested that his name be recorded as having voted AGAINST the MOTION.

4 Property Matter - Proposed Acquisition (Commercial Matter – Diversification of Council's Property Investment Portfolio)

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Brian Cartwright

CW4 That:

1. The information contained in the report on Property Matter - Proposed Acquisition (Commercial Matter – Diversification of Council's Property Investment Portfolio) 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 placed on any necessary documentation.
4. A further report be presented to Council detailing the outcome of any negotiations in this matter.

5 Decision-making arrangements between Council meetings

RECOMMENDED on the MOTION of Councillor Mark Davies seconded Councillor Brian Cartwright

CW5 That:

1. The information contained in the report on Decision making arrangements between Council meetings be received
2. Council's functions which would normally warrant reporting to Council be determined under the General Manager's delegation by the General Manager, after consultation with the Mayor, or in his absence the Deputy Mayor.
3. Councillors be advised of the functions of the Council exercised by the General Manager under delegation should such be made.