CONFIDENTIAL BUSINESS - ORDINARY MEETING - 20 November 2023

2 Council Property as Crown Land Manager - 4 Punt Road Emu Plains

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Karen McKeown OAM

CW2 That:

- 1. The information contained in the report on Council Property as Crown Land Manager 4 Punt Road Emu Plains be received.
- 2. A further report on the matters as outlined in the discussions to date be brought back to Council as a matter of urgency.

3 Council Property - New Lease - 117 Cox Ave, Kingswood (Lot 1 DP 38664)

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Sue Day

CW3 That:

- 1. The information contained in the report on Council Property New Lease 117 Cox Ave, Kingswood (Lot 1 DP 38664) 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.

4 158-164 Old Bathurst Road, Emu Plains update

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Sue Day

CW4 That:

- 1. The information contained in the report on 158-164 Old Bathurst Road, Emu Plains update be received.
- 2. The recommendation in the body of the report on 158-164 Old Bathurst Road, Emu Plains be adopted.