

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 24 MAY 2021**

**2 Council Property - Lease Agreement - Shop 1, 114-116 Henry Street, Penrith**

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Kath Presdee

CW2 That:

1. The information contained in the report on Council Property - Lease Agreement - Shop 1, 114-116 Henry Street, Penrith 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 placed on all necessary documentation.

**3 Claim for Reimbursement of Legal Costs**

A MOTION was moved by Councillor Kevin Crameri OAM seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Claim for Reimbursement of Legal Costs be received.
2. Councillor Cornish be reimbursed his legal costs outlined in the report.

A FORESHADOWED MOTION was moved by Councillor John Thain seconded Councillor Ross Fowler OAM:

CW3 That:

1. The information contained in the report on Claim for Reimbursement of Legal Costs be received.
2. Councillor Cornish is not to be reimbursed his legal costs outlined in the report, for the following reasons:
  - (a) Council is not satisfied that when Councillor Cornish carried out his functions as a Councillor at meetings held on 24 November 2014 and 8 December 2014, those functions were carried out in good faith;
  - (b) In addition, and in relation to his claim for reimbursement of his legal costs of the investigation of Ms Thane, the findings in that matter were not substantially favourable to Councillor Cornish.

Upon being PUT to the meeting, the MOTION was LOST.

Upon being PUT to the meeting, the FORESHADOWED MOTION was CARRIED and on becoming the SUBSTANTIVE MOTION was also CARRIED.