

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 25 OCTOBER 2021

2 RFT 20/21-39 The Police Cottage Food and Beverage Operator

RECOMMENDED on the MOTION of Councillor Marcus Cornish seconded Councillor Tricia Hitchen

CW2 That:

1. The information contained in the report on RFT 20/21-39 The Police Cottage Food and Beverage Operator be received
2. The recommended tender 2773 Pty Ltd be accepted for RFT20/21-39 The Police Cottage Food and Beverage Operator
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.
4. A copy of this report be made available on Council's website at an appropriate time.

3 Agreement to Lease - 4 Punt Road Emu Plains

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Kath Presdee

CW3 That:

1. The information contained in the report on Agreement to Lease - 4 Punt Road Emu Plains be received
2. Council agree to enter into an agreement to lease under the terms and conditions listed within the report to 2773 Pty Ltd.
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.

4 Unsolicited Proposal - Lang and Kokoda Park St Marys

A MOTION was moved by Councillor Marcus Cornish seconded Councillor Kevin Crameri OAM

RECOMMENDED

That:

1. The information contained in the report on Unsolicited Proposal - Lang and Kokoda Park St Marys be received
2. Council decline the current Unsolicited Proposal submitted by Pacific Planning based on the details provided within this report
3. Council proceed with the development of a High Level Business Case over the subject Council owned land in St Marys.

An AMENDMENT was moved by Councillor Bernard Bratusa seconded Councillor Tricia Hitchen:

RECOMMENDED

CW4 That:

1. The information contained in the report on Unsolicited Proposal - Lang and Kokoda Park St Marys be received
2. Council defer the current Unsolicited Proposal submitted by Pacific Planning as requested and set a specific date in the first quarter of 2022 for the proponent to table an offer.
3. Council proceed with the development of a High Level Business Case over the subject Council owned land in St Marys.

The AMENDMENT was PUT.

The AMENDMENT was CARRIED and on becoming the SUBSTANTIVE MOTION was also CARRIED.

5 Partial Road Closure of Northend Avenue, South Penrith

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

CW5 That:

1. The information contained in the report on Partial Road Closure of Northend Avenue, South Penrith be received
2. Part Northend Avenue South Penrith, as identified within the report, be permanently closed in accordance with the Roads Act 1993 and classified as operational land.
3. Upon closure of the road, the subject land form part of a land swap agreement between Council and the Applicant as detailed in this report with compensation subject to market valuation at that time.
4. The land transferred to Council is to be dedicated as Public Road in accordance with the Roads Act.
5. 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.

6 Penrith Stadium Lease

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

CW6 That:

1. The information contained in the report on Penrith Stadium Lease be received
2. Council provides financial relief as outlined in the report.

7 Licence of Temporary Carpark located at the corner of Rodgers and Somerset Street Kingswood

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Greg Davies

CW7 That:

1. The information contained in the report on Licence of Temporary Carpark located at the corner of Rodgers and Somerset Street Kingswood be received.
2. Council commence the advertising process for a new 2 year Licence Agreement with 2 year option to Healthscope Limited over the existing temporary carpark on the corner of Rodgers & Somerset Streets, Kingswood in accordance with Section 47A of the Local Government Act 1993.
3. Upon completion of the advertising process Council enter into a new 2 year Licence Agreement with 2 year option to Healthscope Limited over the existing temporary carpark on the corner of Rodgers & Somerset Streets, Kingswood.