

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 26 APRIL 2021

3 Variation to expiring lease between PCC and The Salvation Army - Suite 2, 54 Henry Street, Penrith

RECOMMENDED on the MOTION of Councillor Greg Davies seconded Councillor Todd Carney

CW3 That:

1. The information contained in the report on Variation to expiring lease between PCC and The Salvation Army - Suite 2, 54 Henry Street, Penrith be received.
2. Council approve the proposed variation of lease for an additional two (2) years.
3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

4 Lease of 3/564 High St, Penrith for public amenities

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

CW4 That:

1. The information contained in the report on Lease of 3/564 High St, Penrith for public amenities be received
2. Council exit the lease for the property Shop 3/564 High St providing six months notice
3. Council commence design and seek quotes for the upgrade of Judges place car park.

5 Parks 4 People - Tench Reserve Concept Design

RECOMMENDED on the MOTION of Councillor Tricia Hitchen seconded Councillor Robin Cook

CW5 That:

1. The information contained in the report on Parks 4 People - Tench Reserve Concept Design be received
2. Council approve the Parks 4 People Tench Reserve Concept Design to proceed into the detailed design stage.
3. Council request that DPIE fund the redevelopment of the toilets, playground equipment and viewing deck from Jamison road. Council meet with the Local Member for Penrith to thank him for his support of the \$10m project at Tench reserve and to advocate for the inclusion of the above items in the Parks 4 People project.

2 Potential Acquisition - Property Matter

Councillor Jim Aitken OAM declared a Non-Pecuniary Conflict of Interest - Less than Significant in this matter, as he owns two shops in the vicinity of the area, however Councillor Jim Aitken OAM left the meeting during voting, the time being 9:54pm.

RECOMMENDED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Marcus Cornish

CW2 That:

1. The information contained in the report on Potential Acquisition – Property Matter be received.
2. The High Level Business case is noted.
3. Council enter into a contact to purchase 158-164 Old Bathurst Rd, Emu Plains (Lot 1 & 2 DP588918) for the purchase price of \$50,000,000 (ex. GST). The contract will be in accordance with the report to the Committee of the whole.
4. Council authorise the deposit of \$5,000,000 to be paid by the Property Reserve.
5. Council notes the balance \$45,000,000 will fall due no later than or before 1 May 2023.
6. On completion of the acquisition the property be classified as Operational Land.
7. The Common Seal of the Council of the City of Penrith be placed on any necessary documentation.

Councillor Kevin Crameri OAM moved that the MOTION be PUT.

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

For

Councillor Kath Presdee
Councillor Robin Cook
Councillor Greg Davies
Councillor Todd Carney
Councillor Aaron Duke
Councillor Ross Fowler OAM
Councillor Kevin Crameri OAM
Councillor Brian Cartwright
Councillor Marcus Cornish
Councillor Karen McKeown OAM

Against

Councillor Mark Davies
Councillor Tricia Hitchen
Councillor Bernard Bratusa
Councillor John Thain