

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 24 June 2024

2 Property Investment Strategy

179 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Mark Davies

CW2 That:

1. The information contained in the report on Property Investment Strategy be received.
2. The Property Investment Strategy be endorsed.

7 Grant Funding Offer – NSW Government Local Small Commitments Allocations

180 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Bernard Bratusa

CW7 That:

1. The information contained in the report on Grant Funding Offer - NSW Government Local Small Commitments Allocations be received.
2. Grant applications be submitted to the LSCA grant program as detailed in the report.
3. The financial contributions from existing budget programs be allocated to the delivery of the projects as detailed in the report and included in the LSCA grant submissions.
4. Details of the grants be made publicly available when permitted.

3 Council as Crown Land Manager - Lease Negotiations - 143 Station Street, Penrith

181 RESOLVED on the MOTION of Councillor Marlene Shipley seconded Councillor Jonathan Pullen

CW3 That:

1. The information contained in the report on Council as Crown Land Manager - Lease Negotiations - 143 Station Street, Penrith be received.
2. Council endorse the recommendations in the report in relation to 143 Station Street Penrith.
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 further negotiate and sign all necessary legal documents in relation to this matter.

4 Council Property - New Lease - Suite 2, 54 Henry Street Penrith

182 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Jonathan Pullen

CW4 That:

1. The information contained in the report on Council Property - New Lease - Suite 2, 54 Henry Street Penrith be received.
2. Council enters the proposed lease over Suite 2, 54 Henry Street, Penrith on the terms and conditions detailed within this report.
3. All funds received from the lease be allocated to the Property Reserve.
4. 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

5 Council Property – New Sub Lease – Units 1-3 at 40-52 Harris Street, North St Mary’s

183 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW5 That:

1. The information contained in the report on Council Property - New Sub Lease - Units 1-3 at 40-52 Harris Street, North St Mary's be received.
2. Council approves the proposed new lease agreement under the terms and conditions listed within the report.
3. All funds received from the lease be allocated to the Property Reserve.
4. 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 Easement Creation – 27a Collins Street St Marys

184 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW6 That:

1. The information contained in the report on Easement Creation – 27a Collins Street St Marys be received.
2. Council Proceed with the Public Notification of the Easement Application to drain water over Council located at Lot 10 DP38927, 27a Collins Street St Marys, on the terms and conditions detailed within this report.

3. Should no objections to the easement be received during the notification period, the creation of the easement be undertaken in accordance with the terms of this report and that 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. The compensation received be allocated to the Property Reserve.

8 General Manager's Annual Performance Review 2023-24 and Performance Measures 2024-25

185 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Mark Davies

CW8 That the information contained in the report on General Manager's Annual Performance Review 2023-24 and Performance Measures 2024-25 be received.