

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 27 February 2023**

**2 Unused Road Reserve - Road Lease Renewal - Laneway adjacent 22 Peachtree Road, Penrith - Unara CH Pty Ltd**

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marlene Shipley

CW2 That:

1. The information contained in the report on Unused Road Reserve - Road Lease Renewal - Laneway adjacent 22 Peachtree Road, Penrith - Unara CH Pty Ltd be received.
2. Public notice of the proposed lease be given in accordance with s.154 of the *Roads Act 1993*.
3. If any objections are received in response to the public notice, a report be brought back to Council for consideration of those submissions.
4. If no objections are received in response to the public notice, Council approve the proposed new road lease agreement under the terms and conditions listed within the report.
5. 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.

**3 Recruitment of General Manager**

RECOMMENDED on the MOTION of Councillor Bernard Bratusa seconded Councillor Mark Davies

CW3 That:

1. The information contained in the report on Council Property - Licence Agreement - Operational Land - 207- 209 Queen Street, St Marys (Part Lot 1 DP 599326) to Optus Fixed Infrastructure Pty Ltd be received.
2. Council nominate Councillor Marlene Shipley to replace Councillor Ross Fowler OAM on the selection panel as Councillor Ross Fowler OAM has stood down from the selection panel for personal reasons.