

## **CONFIDENTIAL BUSINESS – ORDINARY MEETING – 8 December 2025**

Councillor John Thain left the meeting, the time being 8:23pm.

### **2 Road Lease - Part Chatsworth Road St Clair**

346 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Faithe Skinner

CW2 That:

1. The information contained in the report on Road Lease - Part Chatsworth Road St Clair be received.
2. Council enters the proposed lease over the unformed road reserve identified as Part Chatsworth Road St Clair, on the terms 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 their delegate) be authorised to sign all necessary legal documents in relation to this matter.

### **3 Road Closure & Sale - Part Abbotts Road Kemps Creek**

347 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Faithe Skinner

CW3 That:

1. The information contained in the report on Road Closure & Sale - Part Abbotts Road Kemps Creek be received.
2. Council endorse the closure of the subject portion of public road under Section 38A of the Roads Act 1993.
3. The land be classified as operational land in accordance with Section 43 of the Roads Act.
4. Council approve the sale of the land to ESR Development (Australia) Pty Ltd for the agreed market value.
5. The sale proceeds (less the costs of sale) be transferred to the Road Closure Reserve.
6. 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 Compulsory Acquisition - Endeavour Community Battery Project**

348 RESOLVED on the MOTION of Councillor Hollie McLean seconded Councillor Faithe Skinner

CW4 That:

1. The information contained in the report on Compulsory Acquisition - Endeavour Community Battery Project be received.
2. Council provides concurrence to the Compulsory Acquisition of the interest over Councils land as detailed within this report under the Land Acquisition (Just Terms Compensation) Act 1991.
3. Council accepts the offer of compensation as outlined in this report.
4. The proceeds from the acquisition be retained in the Property Reserve.
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.

Having previously declared an Interest, Councillors Vanessa Pollak and Ross Fowler OAM left the meeting, the time being 8:25pm.

#### **5 Penrith Valley Regional Sports Centre Financial Position**

349 RESOLVED on the MOTION of Councillor Glenn Gardiner seconded Councillor Sabbie Kaur

CW5 That the information contained in the report (including Attachments) on Penrith Valley Regional Sports Centre Financial Position be received.