

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 26 May 2025**

**2 Council Property - New Lease - 118-120 Henry Street, Penrith**

137 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Faithe Skinner

CW2 That:

1. The information contained in the report on Council Property - New Lease - 118-120 Henry Street, Penrith be received.
2. Council enters the proposed lease over 118-120 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.

**3 Proposed sale of Council owned land located in Werrington**

138 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

CW3 That:

1. The information contained in the report on Proposed sale of Council owned land located in Werrington be received.
2. Council approves the sale as per the terms and conditions listed within this report.
3. 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.

**4 Partial Extinguishment of Drainage Easement Cook Park, Wilson Street St Marys**

139 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Ross Fowler OAM

CW4 That:

1. The information contained in the report be received.
2. The Council consent to the partial extinguishment of the drainage easement over Council land at Lot 102 DP 618270, known as part of Cook Park, Wilson Street, St Marys as outlined in this report.
3. The extinguishment 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 required documents
4. The General Manager (or their delegate) be authorised to sign all necessary legal documents in relation to this matter.

**5 Proposed Partial Land Acquisitions and Dedications for the Coreen Avenue Intersection Upgrade Project**

140 RESOLVED on the MOTION of Councillor Robin Cook seconded Councillor Sabbie Kaur

CW5 That:

1. The information contained in the report on Proposed Land Acquisitions and Dedication - Coreen Avenue Intersection Upgrades Project be received.
2. Council endorses the commencement of discussions with affected landowners in relation to the Coreen Avenue Upgrade project and required partial land acquisition affecting their property.
3. Council dedicates the parts of Lot 1 DP 242543 on DP 1316795 and Lot 50 DP1115528 on DP1295619 as identified within this report as public road in accordance with Section 47F (2) (a) of the Local Government Act and Section 9 of the Roads Act.
4. 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.

**6 Compulsory Acquisition of Council Land - Mulgoa Road Upgrade Stage 2**

141 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Ross Fowler OAM

CW6 That:

1. The information contained in the report on Compulsory Acquisition of Council Land - Mulgoa Road Upgrade Stage 2 be received.
2. Council provides concurrence to the Compulsory Acquisition of the 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 to fund future property projects.
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.

**7 Debt Write off Report - 8 Donohoes Avenue Mulgoa**

142 RESOLVED on the MOTION of Councillor Garion Thain seconded Councillor Hollie McLean

CW7 That:

1. The information contained in the report on Debt Write off Report - 8 Donohoes Avenue Mulgoa be received.
2. Council write off \$17,500 from the Rates Account 632926 for Stanley J McCann & Eunice R McCann & Richard J McCann at 8 Donohoes Avenue Mulgoa as outlined in this report.