

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 28 April 2025**

**2 Proposed Drainage Easement over Council Land- Lakeside Parade, Jordan Springs**

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

CW2 That:

1. The information contained in the report on Proposed Drainage Easement over Council Land- Lakeside Parade, Jordan Springs be received.
2. Council resolves to create the easement in accordance with the terms of this report to lot 20 DP1255848 74 Lakeside Parade and Lot 18 DP1255096 126 Lakeside Parade Jordan Springs 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.
3. The financial compensation received to be allocated to the Property Reserve.

**3 Council Property - New Lease - 8-10 Carinya Avenue, St Marys**

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

CW3 That:

1. The information contained in the report on Council Property - New Lease - 8-10 Carinya Avenue, St Marys be received.
2. Council enters the proposed lease over 8-10 Carinya Avenue, St Marys 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.