

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 26 February 2024**

**2 Council Property - New Licence - Rear Meeting Room, Old Council Chambers, 129-131 Henry St, Penrith**

48 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Marlene Shipley

CW2 That:

1. The information contained in the report on Council Property - New Licence - Rear Meeting Room, Old Council Chambers, 129-131 Henry St, Penrith be received.
2. Council approve the proposed new licence agreement under the terms and conditions listed within the report.
3. 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 Business Systems Transformation**

49 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Glenn Gardiner

CW3 That:

1. The information contained in the report on Business Systems Transformation be received.
2. The recommendations in the body of the report are adopted.

**4 Penrith Performing & Visual Arts (PP&VA) - Organisational Review and Restructure Plan**

50 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Mark Rusev

CW4 That:

1. The information contained in the report on Penrith Performing & Visual Arts (PP&VA) - Organisational Review and Restructure Plan be received.
2. The Council adopt the recommendations in the body of this report.

## **5 TfNSW Mamre Road Upgrades Stage 1 Part 2 – Proposed Property Acquisition of Freehold and Leasehold Interest in Council Land**

51 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Mark Davies

CW5 That:

1. The information contained in the report on TfNSW Mamre Road Upgrades Stage 1 Part 2 - Proposed Property Acquisition of Freehold and Leasehold Interest in Council Land 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 accept the offer of compensation as outlined in this report.
4. The proceeds from the acquisition be retained in the Property Development 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.