

CONFIDENTIAL BUSINESS – ORDINARY MEETING – 29 April 2024

2 Penrith Whitewater Stadium Liquidation

103 RESOLVED on the MOTION of Councillor Tricia Hitchen seconded Councillor Jonathan Pullen

CW2 That:

1. The information contained in the report on Penrith Whitewater Stadium Liquidation be received.
2. Council make the funds available to the PWS Ltd liquidator for the reasons outlined in the report.

3 Sale of land for unpaid rates and charges for 1 Twickenham Avenue, Cambridge Park

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

CW3 That:

1. The information contained in the report on Sale of land for unpaid rates and charges for 1 Twickenham Avenue, Cambridge Park be received.
2. Council endorses the sale of land for overdue rates and charges.
3. Council delegate to the General Manager any such powers as required to facilitate the sale of land in accordance with the legislation, including powers to execute all necessary documents and set the auction reserve price in accordance with the independent valuation.

4 Compulsory Acquisition of Part Lot 2 DP1194378 for Public Road Purposes for the Dunheved Road Upgrade

105 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW4 That:

1. The information contained in the report on Compulsory Acquisition of Part Lot 2 DP1194378 for Public Road Purposes for the Dunheved Road Upgrade be received.
2. The following land be acquired by agreement under the Land Acquisition (Just terms Compensation) Act 1991 (NSW) by authority contained in the Roads Act 1993 (NSW) for the purposes of the Dunheved Road Upgrades:
 - a. Proposed acquisition Lot 21 DP1295267, being part Lot 2 DP1194378 and having an area of 506.9sqm.
3. The land be acquired in accordance with the monetary terms referred to in this report.
4. Minerals and existing easements be excluded from the acquisition.

5. Upon acquisition, Council dedicates the land as public road in accordance with Section 10 of the Roads Act 1993 (NSW).
6. 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.

5 Proposed Licence over Council Land - 1 Discovery Way Jordan Springs (Lot 3000 DP 1223879)

106 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW5 That:

1. The information contained in the report on Proposed Licence over Council Land - 1 Discovery Way Jordan Springs (Lot 3000 DP 1223879) be received.
2. Council supports the proposed licence over Lot 3000 DP1223879, on the terms and conditions detailed within this report.
3. The funds received 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.

6 Proposed Lease over Council Land - 110a Dunheved Circuit St Marys (Lot 211 DP31909)

107 RESOLVED on the MOTION of Councillor Mark Davies seconded Councillor Mark Rusev

CW6 That:

1. The information contained in the report on Proposed Lease over Council Land - 110a Dunheved Circuit St Marys (Lot 211 DP31909) be received.
2. Council enters the proposed lease over Lot 211 DP31909, on the terms and conditions detailed within this report, noting the suggestions made by Councillors in Committee.
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.