

**CONFIRMED MINUTES**  
**OF THE ORDINARY MEETING OF PENRITH CITY COUNCIL HELD IN THE**  
**COUNCIL CHAMBERS**

**ON MONDAY 26 MAY 2014 AT 7:34PM**

**NATIONAL ANTHEM**

The meeting opened with the National Anthem.

**STATEMENT OF RECOGNITION**

His Worship the Mayor, Councillor Ross Fowler OAM read a statement of recognition of Penrith City's Aboriginal and Torres Strait Islander Cultural Heritage.

**PRAYER**

The Council Prayer was read by the Rev Neil Checkley.

**PRESENT**

His Worship the Mayor, Councillor Ross Fowler OAM, Deputy Mayor, Councillor Jim Aitken OAM and Councillors Bernard Bratusa, Prue Car, Kevin Crameri OAM, Marcus Cornish, Greg Davies, Maurice Giroto, Jackie Greenow OAM, Tricia Hitchen, John Thain and Michelle Tormey.

**LEAVE OF ABSENCE**

Leave of Absence was previously granted to Councillor Karen McKeown for the period 8 May 2014 to 11 June 2014 inclusive.

**APOLOGIES**

126 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor John Thain that apologies be received for Councillors Mark Davies and Ben Goldfinch.

**CONFIRMATION OF MINUTES - Ordinary Meeting - 28 April 2014**

127 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor John Thain that the minutes of the Ordinary Meeting of 28 April 2014 be confirmed.

**DECLARATIONS OF INTEREST**

Councillor Bernard Bratusa declared a Non-Pecuniary Conflict of Interest – Less than Significant in *Item 2 – High Street, Penrith – Endorsement of Parking Restrictions at the Proposed "Triangle Park" Car Park*, as he is on the Board of the Penrith CBD Corporation.

**SUSPENSION OF STANDING ORDERS**

128 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Jim Aitken OAM that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7:38pm.

**Mr Kingsley Liu**

*Item 7 – Repeal of Section 18C of the Racial Discrimination Act*

Mr Liu, an interested citizen, spoke in opposition to the repeal of Section 18C of the Racial Discrimination Act. Mr Liu stated that, as a co-convenor of the social media forum Project 18C, he was concerned that repeal of the Act would adversely affect residents of the culturally diverse city of Penrith. Mr Liu urged Council to vote through resolutions to reject changes to the Racial Discrimination Act and to write to the Attorney General.

**Mr David Trist**

*Item 8 – Proposed Permanent Closure of Kokoda Place (Court), St Marys*

Mr Trist, an interested citizen, spoke in opposition to the recommendation to close Kokoda Place, St Marys. Mr Trist stated that he would be in favour of the road closure provided that the land be vested in Council's ownership and not used for the expansion of the nearby shopping centre. Mr Trist also stated that in future years, it is likely that St Marys will require the amenity of open space in their commercial centre.

**RESUMPTION OF STANDING ORDERS**

129 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Jim Aitken OAM that Standing Orders be resumed, the time being 7:51 pm.

**MAYORAL MINUTES**

**1 [Passing of Yvonne Cassidy OAM DSM](#)**

Councillors Jackie Greenow OAM, Jim Aitken OAM, John Thain, Kevin Crameri OAM, and Greg Davies spoke in support of the Mayoral Minute.

130 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow OAM that the Mayoral Minute on Passing of Yvonne Cassidy OAM DSM be received.

His Worship the Mayor, Councillor Ross Fowler OAM then asked the Councillors, staff and gallery to stand for one minute's silence to acknowledge the passing of Yvonne Cassidy OAM DSM, at 8:00 pm.

Councillor John Thain then brought the recent passing of former long term Penrith City Council employee, Brian Griffiths to the attention of the meeting.

His Worship the Mayor, Councillor Ross Fowler OAM then asked the Councillors, staff and gallery to stand for one minute's silence to acknowledge the passing of Brian Griffiths, at 8:02pm.

**2 [Congratulations to Jessica Fox on Dual World Championship win](#)**

Councillor Prue Car left the meeting, the time being 8:04 pm.

Councillor Prue Car returned to the meeting, the time being 8:08 pm.

Councillors Bernard Bratusa, Jim Aitken OAM, John Thain and Marcus Cornish spoke in support of the Mayoral Minute.

131 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Bernard Bratusa that the Mayoral Minute on Congratulations to Jessica Fox on Dual World Championship win be received.

**REPORTS OF COMMITTEES**

**1 [Report and Recommendations of the Access Committee Meeting held on 9 April 2014](#)**

132 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Greg Davies that the recommendations contained in the Report and Recommendations of the Access Committee meeting held on 9 April, 2014 be adopted.

**2 [Report and Recommendations of the Local Traffic Committee Meeting held on 5 May 2014](#)**

133 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Greg Davies that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 5 May, 2014 be adopted.

**3 [Report and Recommendations of the Policy Review Committee Meeting held on 12 May 2014](#)**

134 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Michelle Tormey that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 12 May, 2014 be adopted.

**DELIVERY PROGRAM REPORTS**

**OUTCOME 2 - WE PLAN FOR OUR FUTURE GROWTH**

**1 [Development Application DA13/1466 for Demolition of Existing Dwelling, Construction of Attached Dual Occupancy & Strata Title Subdivision at Lot 24 DP 29891, \(No. 166\) Jamison Road, Penrith](#)  
Applicant: GJ Gardner Homes; Owner: ~Tracy Davidson**

135 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Development Application DA13/1466 for Demolition of Existing Dwelling, Construction of Attached Dual Occupancy & Strata Title Subdivision at Lot 24 DP 29891, (No. 166)

Jamison Road, Penrith be received.

2. The State Environmental Planning Policy No. 1 objections to the 6 metre rear set back and the 650m<sup>2</sup> minimum lot area be supported for the reasons outlined in this report.
3. Development Application DA13/1466 for the demolition of existing dwelling and construction of attached dual occupancy and strata subdivision at Lot 24 DP29891 (No. 166 Jamison Road, South Penrith) be approved subject to the following conditions:

3.1 Standard Conditions

A001	Approved plans
A008	Works to BCA requirements
A009	Residential works DCP
A019	Occupation Certificate
A046	Issue of Construction Certificate
B002	Demolition and disposal to approved landfill site
B003	Asbestos
B004	Dust
B005	Mud/Soil
B006	Hours of work
D001	Sedimentation and Erosion Controls
D009	Covering Waste Storage area
D010	Appropriate disposal of excavated or other waste
E001	BCA Compliance
E005	Smoke detectors-interconnect
G003	Section 73 – Sydney Water
G004	Integral energy
G005	Rainwater tank – plumbing
H001	Stamped plans and erection of site notice
H002	All forms of construction
H014	Slabs/footings
H015	Termites
H039	Rainwater tank pumps
H041	Hours of work (other devt)
K016	Stormwater
K202	Roads Act (Minor Roadworks)
K208	Stormwater discharge (Minor Development)
K221	Access, Car Parking and Manoeuvring
K501	Roads Authority clearance

L001	Approved landscaping plans
L002	Landscape Construction
L003	Landscaping Report Requirements
L006	Australian Standard landscaping requirements
L008	Tree preservation order
M008	Linen plan
N001	Section 94 Contributions (Cultural Facilities)
N003	Section 94 Contributions (District Open Space)
N004	Section 94 Contributions (Local Open Space)
P001	Costs
P002	Fees associated with Council land
Q01F	Notice of Commencement & appointment of PCA
Q05F	Occupation Certificate

3.2 Special Conditions

- 3.2.1 All fencing visible from the street is to be a maximum height of 1.2 metres and of open style design.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

**For**

**Against**

Councillor Prue Car  
Councillor Greg Davies  
Councillor John Thain  
Councillor Michelle Tormey  
Councillor Jackie Greenow OAM  
Councillor Maurice Giroto  
Councillor Kevin Crameri OAM  
Councillor Jim Aitken OAM  
Councillor Tricia Hitchen  
Councillor Bernard Bratusa  
Councillor Marcus Cornish  
Councillor Ross Fowler OAM

**OUTCOME 3 - WE CAN GET AROUND THE CITY**

**2 [High Street, Penrith – Endorsement of Parking Restrictions at the Proposed "Triangle Park" Car Park](#)**

136 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on High Street, Penrith –

- Endorsement of Parking Restrictions at the Proposed "Triangle Park" Car Park be received.
2. Consultation be conducted with affected businesses in High Street, Penrith, between Riley Street and Henry Street, and any substantial objection be referred to the Local Traffic Committee for consideration.
  3. Subject to no substantial objections being received, the "Triangle Park" Car Park, with seven angled parking spaces "1/2 Hour Parking 8:30am - 6:00pm Mon - Fri and 8:30am - 12:30pm Sat", one angled "Disabled Parking" space, two-way aisle, "No Parking" zone, "No Stopping" zones, "Give Way" sign and linemarking, painted driveway, median with double centre lines, left-turn pavement arrow, "One Way" sign and "No Entry" sign, be implemented in High Street, Penrith, as shown on Appendix 1.
  4. The issue of parking restrictions be referred to the Local Traffic Committee for investigation and determination of the appropriate parking alignment.

#### **OUTCOME 4 - WE HAVE SAFE, VIBRANT PLACES**

##### **3 [Brothels, Massage and Tattoo Parlours in St Marys](#)**

137 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor John Thain

That:

1. The information contained in the report on Brothels, Massage and Tattoo Parlours in St Marys be received.
2. A further report be presented to Council detailing Council's inspection regimes for unregistered brothels, massage and tattoo parlours in the Council's Local Government area.

##### **4 [Naming of a Park on Hickson Circuit, Caddens](#)**

138 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Naming of a Park on Hickson Circuit, Caddens be received.
2. Council endorse the naming of the reserve on Hickson Circuit, Caddens as 'Roger Nethercote Park' and make application to the Geographical Names Board for the official gazetting.
3. Following gazettal, an official naming ceremony be held at the reserve.

#### **OUTCOME 5 - WE CARE ABOUT OUR ENVIRONMENT**

##### **5 [South Creek Flood Study](#)**

139 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on Draft South Creek Flood Study be received.
2. The draft report of the South Creek Flood Study be placed on public exhibition for no less than 28 days.
3. A further report to Council be presented on the results of the public exhibition of the Draft South Creek Flood Study addressing any submissions received during the exhibition period.

**6 [Update on Western Sydney Regional Odour Investigation](#)**

140 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jackie Greenow OAM

That:

1. The information contained in the report on Update on Western Sydney Regional Odour Investigation be received.
2. Council write to the Minister for the Environment, the Hon Robert Stokes MP and Mrs Tanya Davies MP, Member for Mulgoa to make appropriate representations in this matter.

**OUTCOME 6 - WE'RE HEALTHY AND SHARE STRONG COMMUNITY SPIRIT**

**7 [Repeal of Section 18C of the Racial Discrimination Act](#)**

A MOTION was moved by Councillor Prue Car seconded Councillor John Thain

That:

1. The information contained in the report on Repeal of Section 18C of the Racial Discrimination Act be received.
2. Penrith Council:
  - (a) Understands the fundamental importance of Section 18C of the Racial Discrimination Act 1975;
  - (b) Recognises that Section 18C provides protection to individuals from offensive behaviour because of race, colour, national or ethnic origin;
  - (c) Urges all levels of government to combat bigotry at every opportunity;
  - (d) Requests that the Federal Attorney General withdraw the Draft Exposure Amendment to the Racial Discrimination Act.

141 An AMENDMENT was moved by Councillor Bernard Bratusa seconded Councillor Jim Aitken OAM that consideration of this matter be deferred to enable Councillors to receive additional information on the number of community complaints about discrimination according to the definitions included in Section 18C of the Racial Discrimination Act.

The AMENDMENT was PUT.

The AMENDMENT was CARRIED and on becoming the SUBSTANTIVE MOTION was also CARRIED.



**OUTCOME 7 - WE HAVE CONFIDENCE IN OUR COUNCIL**

**9 [Organisation Performance Report - March 2014](#)**

142 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Organisation Performance Report - March 2014 be received
2. The *Organisation Performance Report - March 2014* as at 31 March 2014, including the revised estimates outlined in this report and detailed in **Attachment 1 – Organisational Performance Report – March 2014** be adopted.

**11 [Local Government Remuneration Tribunal Determination for Mayor and Councillors for 2014/2015](#)**

143 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Local Government Remuneration Tribunal Determination for Mayor and Councillors for 2014/2015 be received.
2. The fees payable to the Mayor and Councillors for 2014/2015 be set at the maximum level permitted.

**12 [Amendment to the Council's 2014 Meeting Calendar](#)**

144 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Amendment to the Council's 2014 Meeting Calendar be received.
2. Council's meeting calendar be amended to schedule a Policy Review Committee Meeting on 30 June 2014 and a Councillor Briefing on 16 June 2014.

**13 [RFT1314-12 Auditing Services](#)**

145 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on RFT1314-12 Auditing Services be received.
2. The tender in the amount of \$60,000 per year (exclusive of GST, indexed by CPI each year), for Council from Hill Rogers Spencer Steer be accepted for the provision of Financial Auditing Services.

3. The Common Seal of the Council of the City of Penrith be placed on all documentation as necessary.
4. Council officers write to Council's related entities with the outcome of the audit process, and advise them of the option of directly accepting the offer from Hill Rogers Spencer Steer.

**14 Summary of Investments for the period of 1st April - 30th April 2014**

146 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Marcus Cornish

That:

1. The information contained in the report on Summary of Investments for the period of 1st April - 30th April 2014 be received
2. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 April 2014 to 30 April 2014 be noted and accepted.
3. The graphical investment analysis as at 30 April 2014 be noted.

**8 Proposed Permanent Closure of Kokoda Place (Court), St Marys**

147 RESOLVED on the MOTION of Councillor Jackie Greenow OAM seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Proposed Permanent Closure of Kokoda Place (Court), St Marys be received.
2. Council proceed with the application to NSW Trade and Investment, Crown Lands for approval to permanently close Kokoda Court, St Marys.
3. Upon closure the land be classified as "community" land and be consolidated with Council's adjoining land.

**10 Impact of repeal of Carbon Price**

148 RESOLVED on the MOTION of Councillor Bernard Bratusa seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Impact of repeal of Carbon Price be received.
2. Council write to the Hon Bill Shorten MP, Leader of the Opposition and Senator Christine Milne requesting that they and their Parliamentary colleagues support the repeal of the Carbon Price.

Councillor Michelle Tormey requested the names be recorded for voting on the matter.

**For**

Councillor Maurice Giroto  
Councillor Kevin Crameri OAM  
Councillor Jim Aitken OAM  
Councillor Tricia Hitchen  
Councillor Bernard Bratusa  
Councillor Marcus Cornish  
Councillor Ross Fowler OAM

**Against**

Councillor Prue Car  
Councillor Greg Davies  
Councillor John Thain  
Councillor Michelle Tormey  
Councillor Jackie Greenow OAM

Councillor John Thain left the meeting, the time being 9:20 pm.

**REQUESTS FOR REPORTS AND MEMORANDUMS**

**RR 1 Conduct of Electrical Contractors**

Councillor Prue Car requested that Council officers contact the contractors conducting electrical work along Rugby Street, Werrington and request that repair work be carried out to the proper standard and that a memo reply be supplied in this regard.

Councillor John Thain returned to the meeting, the time being 9:22 pm.

**RR 2 Federal Budget decisions**

Councillor Prue Car requested that a report come back to a Councillor Briefing explaining the impact of the following Federal Budget decisions on Penrith City and its ratepayers:

- (1) The freezing of Financial Assistance Grants; and
- (2) The decision to cancel the joint funding commitment regarding Commonwealth concession assistance.

**RR 3 Solar Speed Monitors**

Councillor Prue Car requested a report to Council detailing the cost and feasibility of erecting solar speed monitors in the City of Penrith, in particular Dunheved Road, Werrington County, similar to those erected by Leichhardt Council.

**RR 4 Gipps Street Recreational Precinct**

Councillor Prue Car requested a briefing for Councillors providing an update on advocacy for funding of the proposed Gipps Street Recreational Precinct at Claremont Meadows.

**RR 5 2015 ANZAC Centenary**

Councillor Greg Davies requested a briefing for Councillors on the fund set up to assist groups in their efforts to commemorate the 2015 ANZAC Centenary.

**RR 6 St Marys Development Committee Afternoon Tea**

Councillor Jackie Greenow OAM thanked Council, on behalf of the St Marys Development Committee, for the recent afternoon tea event, held in honour of the community work of the Committee.

**RR 7 Resurfacing of Water Street, Werrington**

Councillor Maurice Giroto requested a memo reply to all Councillors concerning the resurfacing of Water Street, Werrington.

**RR 8 Asian Cup - 2015**

Councillor Bernard Bratusa requested a memo reply to all Councillors advising what initiatives Council has taken to secure international teams using Penrith as a base for the Asian Cup in 2015. Councillor Bratusa also requested that Council establish a link with Destination NSW to ensure Council is aware of potential opportunities to attract tourism and events to Penrith City.

**RR 9 Trees - Hentic Court, Werrington County**

Councillor Bernard Bratusa requested a memo reply concerning trees at the end of Hentic Court, Werrington County which are either dead or dying and are presenting a hazard to users of the adjacent public reserve.

**RR 10 Mulgoa Road, Penrith - Capacity**

Councillor Bernard Bratusa requested a report to Council addressing the capacity of Mulgoa Road to endure heavily loaded trucks, and if a major overhaul of the road is required, or weight restriction applied.

**RR 11 Upgrade to parks in Claremont Meadows**

Councillor Bernard Bratusa requested a memo reply to all Councillors concerning any plans Council may have to upgrade parks in Claremont Meadows and if there is an opportunity to install gym equipment similar to that installed in Glenmore Park.

**RR 12 Myrtle Road, Claremont Meadows - Speeding Traffic**

Councillor Bernard Bratusa requested that the Local Traffic Committee consider the provision of speed signs and/or traffic calming solutions for Myrtle Road, Claremont Meadows.

**RR 13 Pedestrian Crossing - Aldi & St Marys Band Club, St Marys**

Councillor Bernard Bratusa requested a memo reply on the tree branches which are obstructing the traffic lights servicing the pedestrian crossing between Aldi and the St Marys Band Club on the Great Western Highway at St Marys.

**RR 14 Park on Callisto Drive, Cranebrook**

Councillor Bernard Bratusa requested a memo reply on the need for the urgent removal of a protruding steel beam and four metal pegs where play equipment has been removed in the park on Callisto Drive, Cranebrook.

**URGENT BUSINESS**

**UB 1 Leave of Absence**

Councillor Kevin Crameri OAM requested a Leave of Absence from 10 June 2014 to 25 July 2014 inclusive.

149 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow OAM that the matter be brought forward and dealt with as an urgent matter.

His Worship the Mayor, Councillor Ross Fowler OAM, ruled that the matter was urgent and should be dealt with at the meeting.

150 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow OAM that Councillor Kevin Crameri OAM be granted Leave of Absence from 10 June 2014 to 25 July 2014 inclusive.

### **COMMITTEE OF THE WHOLE**

151 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor John Thain that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 9:37 pm.

#### **1 Presence of the Public**

CW1 RESOLVED on the motion of Councillor Jim Aitken OAM seconded Councillor Maurice Giroto that the press and public be excluded from Committee of the Whole to deal with the following matters:

#### **Outcome 1**

#### **2 Potential Disposal for Development of 21 - 25 Woodriff Street, Penrith**

*This item has been referred to Committee of the Whole as the report refers to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

#### **Outcome 6**

#### **3 Facility Management**

*This item has been referred to Committee of the Whole as the report refers to personnel matters concerning particular individuals and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

#### **Outcome 7**

#### **4 Commercial Matter - Council Property - Leasing of Shops 4 and 5/140-142 Henry Street (Allen Arcade), Penrith to Wiseberry Penrith**

*This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial*

*advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.*

The meeting resumed at 9:50 pm and the General Manager reported that the Committee of the Whole met at 9:37 pm on 26 May 2014, the following being present

His Worship the Mayor, Councillor Ross Fowler OAM, Deputy Mayor, Councillor Jim Aitken OAM, and Councillors Bernard Bratusa, Prue Car, Kevin Crameri OAM, Marcus Cornish, Greg Davies, Maurice Giroto, Jackie Greenow OAM, Tricia Hitchen, John Thain and Michelle Tormey.

and the Committee of the Whole excluded the press and public from the meeting for the reasons set out in CW1 and that the Committee of the Whole submitted the following recommendations to Council.

### **CONFIDENTIAL BUSINESS**

#### **2 Potential Disposal for Development of 21 - 25 Woodriff Street, Penrith**

RECOMMENDED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Kevin Crameri OAM

CW2 That:

1. The information contained in the report on Potential Disposal for Development of 21 - 25 Woodriff Street, Penrith be received.
2. Council undertake an Expression of Interest process for the development of 21-25 Woodriff Street, Lot 101, Deposited Plan 1031340, Penrith
3. A Request for Proposal be issued to short listed respondent/s following the EOI process
4. The closure of the Woodriff Street road reserve be commenced.
5. A further report be presented to Council following the EOI and RFP process.

#### **3 Facility Management**

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Maurice Giroto

CW3 That the information contained in the report on Facility Management be received.

#### **4 Commercial Matter - Council Property - Leasing of Shops 4 and 5/140-142 Henry Street (Allen Arcade), Penrith to Wiseberry Penrith**

RECOMMENDED on the MOTION of Councillor Greg Davies seconded Councillor John Thain

CW4 That:

1. The information contained in the report on Commercial Matter - Council Property - Leasing of Shops 4 and 5/140-142 Henry Street (Allen Arcade), Penrith to Wiseberry Penrith be received.
2. Council grant a three (3) year lease with a three (3) year option to CLB

Property Group Pty Ltd trading as Wiseberry Penrith in accordance with the terms and conditions as outlined in the report.

3. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

**ADOPTION OF COMMITTEE OF THE WHOLE**

152 RESOLVED on the MOTION of Councillor Marcus Cornish seconded Councillor Tricia Hitchen that the recommendations contained in the Committee of the Whole and shown as CW1, CW2, CW3 and CW4 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 9:53 pm.

I certify that these 14 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 26 May 2014.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date