

**MINUTES OF THE CLOSED COMMITTEE MEETING HELD
9 SEPTEMBER, 2002, CIVIC CENTRE, OXLEY STREET, CAMDEN**

Present: Cr G Corrigan (Mayor/Chairperson), Cr C Patterson, Cr F Anderson, Cr S Senise, Cr B Batros, Cr S Fekete, Cr E Campbell.

Staff: General Manager, Director Governance & Outcomes, Director Works & Services, Director Development & Environment, Manager Outcomes, Manager Corporate Services, Manager Engineering, Manager Community Services, Senior Governance Officer, Administration Officer.

Apologies: An apology was received from Cr S Winn & Cr N McFadden from this meeting.

Resolved on the Motion of Cr Anderson, seconded Cr Campbell that leave of absence be granted to Cr Winn and Cr McFadden for this meeting.

RS074/02 THE MOTION WAS **CARRIED**.

**Capital Works Program CP17 - Narellan Town
Centre/Purchase of Property**

(File 3687) (Director Governance & Outcomes)

Councillors may recall that property at No.8 Doncaster Avenue, Narellan was recently acquired to provide additional parking to the Somerset Avenue shopping precinct in accordance with masterplanning for the Narellan Town Centre.

The two adjoining properties are now available for purchase and would provide a significant site for future development in accordance with the masterplanning for Narellan.

CP No. 17 allows funding for the purchase of three properties for the development of additional parking and sufficient funds exist within this contribution plan to bring forward these purchases. It is anticipated that the two properties will be acquired for no more than \$670,000 in total.

Authority is sought to conclude these purchases at a reasonable market value.

Recommended: That Council

- (i) Delegate to the General Manager authority to conclude the purchase of two properties in Narellan.
- (ii) That the properties be classified as “operational” for the purposes of the Local Government Act, 1993.
- (iii) Authority be granted to execute any necessary documents under the common seal of Council.

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that Council*

- (i) Delegate to the General Manager authority to conclude the purchase of two properties in Narellan.*
- (ii) That the properties be classified as "operational" for the purposes of the Local Government Act, 1993.*
- (iv) Authority be granted to execute any necessary documents under the common seal of Council.*

RS075/02 THE MOTION WAS **CARRIED**.

MOTION

Moved Cr Senise, seconded Cr Campbell that the Closed Committee now revert to the open Council Meeting.

RS076/02 THE MOTION WAS **CARRIED**.

The Meeting closed at 7.32pm.