

**CONFIDENTIAL BUSINESS – ORDINARY MEETING – 29 January 2024**

**2 Council Property - New Licence - First Floor, 207-209 Queen St, St Marys**

RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Bernard Bratusa

CW2 That:

1. The information contained in the report on Council Property - New Licence - First Floor, 207-209 Queen St, St Marys be received.
2. Council approves 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 Federal Grant Programs - Sport and Recreation Projects**

RESOLVED on the MOTION of Councillor Marlene Shipley seconded Councillor Glenn Gardiner CW3 that the information contained in the report on Federal Grant Programs - Sport and Recreation Projects be received.