#### MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale on Wednesday, 24 September 2014

REPORT - ACTING DEPUTY GENERAL MANAGER OPERATIONS, FINANCE & CORPORATE



# cw-OP4 Anthem Care, Retford Road, Bowral and Adjacent Council Land

Reference: PN1141900, PN1744650, PN1271400

Responsible Officer: Acting Deputy General Manager Operations, Finance &

Corporate

### **PURPOSE**

The intention of this Report is to obtain Council approval in relation to an outstanding property matter relating to land adjacent to the development known as Anthem Care, Bowral.

#### CW 249/14

The Committee on a <u>MOTION</u> moved by Clr J Uliana and seconded by Clr G M Turland **RECOMMENDED**:

- 1. <u>THAT</u> Council proceed with a Planning Proposal to reclassify (from "community" to "operational") and rezone (from to R2 Low Density Residential) Lot 4 Deposited Plan 550860.
- 2. <u>THAT</u> Council proceed with a Planning Proposal to reclassify (from "community" to "operational") Lot 3 Deposited Plan 550860.
- 3. <u>THAT</u> Council's General Manager be delegated authority to negotiate the sale of the Council Land referred to in resolution 1 above including the section of closed road being Lot 1 Deposited Plan 1124628 within 10% of the value assessed by formal valuation.
- 4. <u>THAT</u> Council's General Manager and Mayor be delegated authority to negotiate any Agreement, Transfer or Real Property Dealing required to give effect to resolution 3 above.
- 5. <u>THAT</u> the Purchaser be required as a condition of sale to form the unmade section of Park Road that provides access to Anthem to comply with Council's standard specification for public roads.

## **PASSED**