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| **For Action** |
| **Council** | **16/07/2020** |
| **TO**: Senior Town Planner (Lane, Brad) |  |

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| **Subject:** | Proposed Community Facility at Lot 8 DP 821952, 22 Valla Beach Road, Valla Beach |
| **Target Date:** | 30/07/2020 |
| **Notes:** |  |
| **Trim Reference** | DA2020/077 (28667/2020) |

276/20 **RESOLVED:** (Ainsworth/Jenvey)

**1 That Council as the Consent Authority, pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979, grant development consent subject to conditions provided as Attachment 1.**

**2 That Council as the land owner require Alithia Inc. to enter into a Deed of Agreement with Council wherein Alithia agree to accept ownership of the building site and an agreed curtilage. In addition to this Deed of Agreement there is to be a licence to occupy the land and construct the learning centre. Further that Council require the Deed of Agreement and licence to be in place prior to the commencement of construction.**

**3 That Council resolve to seek to reclassify the Alithia Inc. building site and agreed curtilage as operational land and request a gateway determination to allow the process to commence.**

**4 That Alithia Inc. be advised that a condition of transfer of the land will be that in the event that Alithia Inc. is wound up or seeks to transfer the land for any reason that the Council have first right of refusal to resume ownership of the land for $1.00.**

**5 That Council review the General Fund, Water and Sewer Donation budgets when it considers the draft 2020/2021 Operational Plan.**

Upon being put to the meeting, the motion was declared carried.

For the Motion: Councillors Ainsworth, Ballangarry, Hoban, Jenvey, Jones and Reed

Total (6)

Against the Motion: Nil

Total (0)

Open Item in Minutes

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**Please forward updated action sheet to the Governance Unit (by email or hard copy post) once completed.**

**ACTION TAKEN BY OFFICER**

ONGOING / COMPLETED

Completion date: \_\_\_\_\_\_\_\_\_\_\_\_

*(Please update once item is actually completed)*

Details: