ADDITIONAL ITEM

11 November 2015

To the Ordinary Council Meeting

Councillor

1.6 Mayoral Minute - Wyong Grove

TRIM REFERENCE: F2014/00600 - D12139207 AUTHOR: Doug Eaton OAM: Councillor

I formally move:

- 1 That Council <u>authorise</u> the Acting CEO to acquire the School Site and the School Carriageway at fair market value.
- That Council <u>authorise</u> the Acting CEO to execute all necessary documentation relevant to the acquisition of the School Site and the School Carriageway.
- That Council <u>resolve</u> that the School Site be classified as "Operational" land for the purposes of the Local Government Act 1993, when that land is acquired by the Council.
- 4 That the Council <u>resolve</u> to acquire the School Site and the and the School Carriageway by agreement or compulsory process pursuant to the Land Acquisition (Just Terms Compensation) Act 1991.
- 5 That Council <u>note</u> that for the purposes of resolutions 1 4 above the following terms have the following meanings:
 - a "School Site" means all right title and interest in the part of the land known as Lot 1 DP 123075, with a street address of 1North Rd, Wyong, that is occupied buildings B, C, D and the COLA and identified and marked in yellow boundaries and hatching in Attachment 1 to this Mayoral Minute; and
 - "School Carriageway" means a Right of Carriageway, on terms set out in Part 1 of Schedule 4A to the Conveyancing Act 1919, benefitting the School Site and burdening that part of the land known as Lot 1 DP 123075 that is identified and marked with blue boundaries and hatching in Attachment 1 to this Mayoral Minute.

ATTACHMENTS

1 Wyong Grove School Site Map D12140026

