# FOR ACTION

### COUNCIL

22/04/2024

**TO**: Team Leader Infrastructure Planning (Galea, Diane)

Subject:	Public Exhibition of Amendment to Planning Agreement: 264-268 Pennant Hills Road, Carlingford (AKA 1 Martins Lane, Carlingford)
Target Date: Notes:	22/05/2024
File Reference:	<foldernumber> D09361117</foldernumber>

## **RESOLVED:** Councillor Garrard and Councillor Wang

- (a) That Council endorse the Draft Deed of Variation to the Planning Agreement relating to land at 264-268 Pennant Hills Road Carlingford (now known as 1 Martins Lane, Carlingford) as provided at **Attachment 1** for public exhibition purposes.
- (b) That Council delegate authority to the CEO to make any necessary administrative changes of a non-policy nature to the Draft Deed of Variation, and to prepare the required Explanatory Note to accompany the draft Deed prior to public exhibition.
- (c) That the draft Deed of Variation to the Planning Agreement and associated Explanatory Note be publicly exhibited for 28 days.
- (d) That, the outcomes of the public exhibition be reported to Council.

## **Record of Voting:**

<u>For the Motion</u>: <u>For the Motion</u>: Lord Mayor Councillor Esber, Deputy Lord Mayor Councillor Prociv, Councillors Bradley, Darley, Garrard, Green, Humphries, MacLean, Noack, Pandey, Siviero, Valjak, Wang and Wearne (Unanimous)

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