

ATTACHMENT A

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**RESOLUTION OF COUNCIL  
DATED 18 MAY 2015**



## Resolution of Council

**18 MAY 2015**

**ITEM 6.6 LEASE - PROPOSED LEASE OF SUB STRATUM, MACQUARIE STREET, SYDNEY TO AMP LIFE LIMITED (S094584.055)**

It is resolved that:

- (A) pursuant to section 149 of the Roads Act 1993, Council approve the granting of a stratum lease to AMP Life Limited for the proposed stratum under Macquarie Street adjacent the proposed mixed use development at 71-79 Macquarie Street, Sydney;
- (B) authority be delegated to the Chief Executive Officer to finalise the terms of the stratum lease and authorise its execution on behalf of Council; and
- (C) authority be delegated to the Chief Executive Officer to finalise terms of the stratum lease assignment from AMP to the Owners' Corporation of 71-79 Macquarie Street and authorise its execution on behalf of Council.

Carried unanimously.