

Resolution of Council

9 December 2019

Item 10

Expression of Interest - 744 George Street, Haymarket (formerly Haymarket Library)

Moved by the Chair (the Lord Mayor), seconded by Councillor Scott –

It is resolved that:

- (A) Council note the outcome of the Expression of Interest for the lease of 744 George Street, Haymarket (the Property);
- (B) Council approve Respondent 'U' as the preferred respondent to be provided with an Accommodation Grant to lease the Property for a three year period, with the option to renew for a further two years, as outlined in Confidential Attachment A, noting the recommended subsidy rates; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer relevant agreements with Respondent in accordance with the Grants and Sponsorship Policy, including an agreement for lease and accommodation grants lease conditional on the criteria outlined Confidential Attachment A.

Carried unanimously.

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