

Attachment A

**Resolution of Council
Dated 19 February 2018**

Resolution of Council

19 FEBRUARY 2018

ITEM 6.6

PROPERTY DISPOSAL OF SURPLUS OPERATIONAL LAND – FORMER DEPOT AT FIG AND WATTLE STREETS

(S111009)

The Corporate, Finance, Properties and Tenders Committee decided that consideration of this matter be deferred to the meeting of Council on 19 February 2018.

At the meeting of Council, it was moved by Councillor Kok, seconded by Councillor Thalys -

It is resolved that:

- (A) in respect of the former Fig and Wattle Street Depot located at 14-26 Wattle Street, Council:
 - (i) note the Wattle Street Depot became surplus when operations at this depot were decommissioned in 1990 and consolidated to the City's Bay Street complex;
 - (ii) note the efforts made by the City to finalise negotiations with the Department of Education and Communities to acquire the Wattle Street Depot and their decision to redevelop the site of the current school;
 - (iii) note the site is located within the Ultimo Pymont Affordable Housing Levy area which enables the City to impose an affordable housing levy contribution on any development which may occur on the site; and
 - (iv) endorse the disposal of the surplus property at 14-26 Wattle Street (former Fig and Wattle Depot site), with a requirement that the purchaser:
 - (a) build an 80-place childcare centre and a multi-use two-court indoor recreational centre on the site, and transfer stratum ownership of these facilities back to the City;
 - (b) build a through-site link from Wattle Street to Jones Street that complies with Disability Discrimination Act requirements; and

- (c) where practicable, supply any sandstone to be removed from the site, cut into blocks for future use by the City;
- (B) Council endorse the proceeds from the sale being allocated to the funding of the City's 10 year capital works program; and
- (C) authority be delegated to the Chief Executive Officer to develop due diligence material for the sale, including, but not limited to, a disposal plan, including implementing opportunities to leverage value, determining the optimum method of sale, negotiating with interested parties as required, and entering into all necessary documentation to effect the sale and further stratum transfer back to the City at a price to be supported by an independent valuation.

Motion carried.

Speakers

Ms Elizabeth Elenius, Ms Mary Mortimer, Mr Bill d'Anthes and Mr Saul Deane addressed the meeting of the Corporate, Finance, Properties and Tenders Committee on Item 6.6.