

Attachment F

**Resolution of Council Dated 11 December
2017**

Resolution of Council

11 DECEMBER 2017

ITEM 16

PEMULWUY PROJECT – VARIATION OF DEED TO THE ABORIGINAL HOUSING COMPANY

(S072236.007)

Moved by the Chair (the Lord Mayor), seconded by Councillor Thalís -

It is resolved that authority be delegated to the Chief Executive Officer to negotiate, execute and administer a Deed of Variation of the Pemulwuy Project Deed with the Aboriginal Housing Company Limited, for the purpose of amending the “Agreed Date” from 21 December 2017 to 21 December 2018, and otherwise on terms acceptable to the City.

Carried unanimously.