

Attachment G

**Resolution of Council Dated 29 October
2018**

Resolution of Council

29 October 2018

Item 6.7

Pemulwuy Project - Final Land Transfer and Variation of Deed to the Aboriginal Housing Company

It is resolved that:

- (A) Council transfer a 6.0 square metre portion (the splay corners) of Eveleigh Lane, known as Lot 1 in DP1177664, to the Aboriginal Housing Company Limited for the nominal sum of \$10.00; and
- (B) 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:
 - (i) amending the date specified as the "Agreed Date" from 21 December 2018 to 21 December 2019;
 - (ii) including Lot 1 in DP 1177664 as part of the "Laneway Land", to document the transfer of this land to the Aboriginal Housing Company Ltd; and
 - (iii) including DP 117664 as an annexure.

Carried unanimously.

S072236.007