

Attachment A

**Council Resolution - Green Square Town
Centre Integrated School and Community
Facility - Project Development Deed - 11
December 2017**

Resolution of Council

11 DECEMBER 2017

ITEM 13

GREEN SQUARE TOWN CENTRE INTEGRATED COMMUNITY FACILITY AND SCHOOL – PROJECT DEVELOPMENT DEED

(S100177.012)

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

It is resolved that:

- (A) Council approve entering into a Project Development Deed for Green Square Town Centre Integrated School and Community Facility substantially on the terms contained in confidential Attachment C to the subject report;
- (B) Council approve the future transfer of an airspace lot containing a school generally in the location indicated in the initial design concept for \$0 to the Department of Education;
- (C) authority be delegated to the Chief Executive Officer to negotiate, finalise and execute the Project Development Deed for Green Square Town Centre Integrated School and Community Facility, noting that the final Deed must not depart substantially from the terms contained at confidential Attachment C to the subject report;
- (D) authority be delegated to the Chief Executive Officer to negotiate, finalise and execute any documents required to create and transfer the airspace lot to the Department of Education; and
- (E) Council endorse the departure from the landowner Master Plan, adopted by Council on 28 July 2013, for the former South Sydney Hospital Site to the extent that the Green Square Town Centre Integrated School and Community Facility includes a use not nominated in the Master Plan and will occupy a slightly larger building envelope.

Carried unanimously.