

Attachment E

**Resolution of Council – Heads of
Agreement with the Department of
Education for Joint Use Facilities – 13
August 2018**

Resolution of Council

13 August 2018

Item 10

Alexandria Park Community School and Inner Sydney High School - Heads of Agreement with the Department of Education for Joint Use Facilities

It is resolved that:

- (A) Council approve the key terms of the Heads of Agreement with the NSW Department of Education for the Alexandria Park Community School and Alexandria Park, and for the Inner Sydney High School and Prince Alfred Park, set out in this report;
- (B) Council note that if the key terms contemplated by (A) above are changed, Council's approval will be required for those changes;
- (C) authority be delegated to the Chief Executive Officer to finalise the terms of the Heads of Agreements with the NSW Department of Education based on the key terms contemplated by (A) above, and authorise their execution on behalf of Council;
- (D) authority be delegated to the Chief Executive Officer to finalise the terms of the Project Deeds, licences, leases and any ancillary documents contemplated by the Heads of Agreements with the NSW Department of Education, and authorise their execution on behalf of Council;
- (E) subject to Council approval of the proposed permanent closure of Park Road, Council grant Owner's Consent for the lodgement by the Department of Education of a modification to the State Significant Development application for the Alexandria Park Community School, to extend the site area to include Park Road, so as to accommodate a competition-size sportsfield;
- (F) authority be delegated to the Chief Executive Officer to execute Owner's Consent contemplated by (D) above;
- (G) subject to Council approval of the permanent closure of Park Road, the road be classified as operational land under the Local Government Act 1993 and that Council publicly notify its intention to classify the land as operational land in accordance with the Local Government Act 1993; and

(H) Council note that it will be provided with regular updates regarding the progress of the re-development of the schools in accordance with the key terms via the CEO Update.

Carried unanimously.

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