

10 DOCUMENTS FOR SEALING

FILE REFERENCE INT1752404

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RECOMMENDATION

That Council note the fixing of the Common Seal to the documents listed below and the Seal be affixed to the other documents listed.

Attachments

Nil.

EXECUTIVE SUMMARY

Under Council's Meeting Procedure Local Law, the Common Seal may be affixed to a document for the purpose of giving effect to a decision:

- a) Made by Council resolution;
- b) Made by resolution of a Special Council meeting under delegation; or
- c) Made by the Chief Executive Officer under delegation.

Accordingly, the Council Seal was affixed to the following documents:

| Description | Authorisation | Seal Date |
|--|--------------------------------------|------------------|
| <i>Lease from Council to Telstra Corporation Ltd – Cnr Princes Highway and Starling Road, Officer</i> | Council resolution 17 July 2017 | 18 July 2017 |
| <i>Land exchange agreement for discontinued Clarks Road, Lang Lang – CSC & Old McDonalds Track P/L</i> | Council resolution 18 August 2014 | 19 July 2017 |

The following document require the affixing of the Common Seal:

105-107 Nar Nar Goon-Longwarry Road, Garfield – Transfer by agreement

Transfer of land from Adnan Group P/L to Cardinia Shire Council required for road widening identified as Road R-1 and R-2 on Plan of Subdivision 718352.

CSC & SE Business Park, Gills Park P/L, Krastoy P/L, Shebyl P/L and McMullin Investments P/L - Deed of variation of development agreement

CONCLUSION

It is appropriate for the Council to note the fixing of the Common Seal to the documents listed above and resolve to seal the other documents listed.