ii. Improved direct and safer access to the transport interchange for pedestrian commuters in accordance with specifications to be confirmed by TfNSW.

iii. Design excellence.

iv. Adoption of a Heads of Agreement as the delivery tool to progress the project to the next stage of consideration.

5. Council adopts the draft Heads of Agreement as attached at Attachment G for discussion with Meriton and TfNSW.

6. Council authorises Council’s General Manager to sign the final Heads of Agreement.

7. Council notes that Meriton’s offer is conditional on the freehold sale of the Rowe Street lot from Council, together with the acquisition of the two privately owned properties. It is further noted that it is feasible to retain clear and direct public access to the interchange through creating appropriate covenants as part of the sale of the Council owned land.

8. Commences the process to seek the closure of Rowe Street in order to create a freehold title for the purposes of the sale of the future lot to Meriton.

9. Council seeks advice on appropriate conditions of the sale to achieve Council’s public benefit objectives in relation to access and development form.

Cr Kanak requested it be recorded in the minutes that he voted against the Motion.

**CON.21/14 CONFIDENTIAL REPORT – Lease of Laneway 2-8 Dickson Street (A13/0437)**

**MOTION / DECISION**

Mover: Cr Mouroukas
Seconder: Cr Cusack

That:

1. The report titled Lease of Laneway 2-8 Dickson Street be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993;

2. Council approves four individual fifty (50) year leases to the owners of 2, 4, 6 and 8 Dickson Street, Bronte under Section 149 of the Roads Act 1993 as outlined in this report, subject to the approval of the Secretary, NSW Department of Planning & Environment;

3. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.

Cr Kanak requested it be recorded in the minutes that he voted against the Motion.