

6 DOCUMENTS FOR SEALING

FILE REFERENCE INT1695124

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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 as 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.

The following documents require the affixing of the Council Seal:

Sale of Discontinued Road abutting 40 Beaconsfield –Emerald Rd, Beaconsfield

Agreement to Consolidate closed road with 10 Beaconsfield- Emerald Rd and Transfer of Land to Vandermere and Beck.

Deed of Covenant

Deed of Covenant for the Conservation of land between the Council and Trust for Nature in regard to Lots 9 and 12 on PS 008788 being land adjoining the Emerald Quarry in Sunnyside Terrace in Emerald gifted to the Council.

Lease of 6e Henry Street

Lease between Cardinia Shire Council and Cardinia U3A for the lease of premises at 6e Henry Street.

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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.