

6 DOCUMENTS FOR SEALING

FILE REFERENCE INT1761296

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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:

<u>Description</u>	<u>Authorisation</u>	<u>Seal Date</u>
<i>Contract 17/16 - Cockatoo-Gembrook multi use trail construction - CSC & Kent Environmental & Vegetation Management P/L</i>	Council resolution 17 July 2017	1 August 2017
<i>CSC sale to Grove Investment Group, Lot 54, 20 Southeast Boulevard, Pakenham (SE Business Park)</i>	Council resolution	14 August 2017
<i>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</i>	Council resolution 21 August 2017	22 August 2017
<i>CT 16/06K Engineering technical services - form of Agreement CSC & Taylors Development Strategists P/L</i>	Council resolution 16 January 2017	30 August 2017
<i>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.</i>	Council resolution 21 August 2017	6 September 2017

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.

POLICY REPORTS