

- 4.2 timing for sale of 25 Sydney Street, North Perth from 2020/21 to 2021/22;
5. NOTES that the variation to the Haynes Street Reserve Transition Plan, as set out in Recommendation 4. above, will be referred to the Attorney General for approval, without additional public comment;
6. Subject to final satisfactory negotiations being carried out between the Chief Executive Officer and the Minister for Health in respect to the variation of the lease and licence to extend the term as set out in Recommendation 3. above, **AUTHORISES** the Mayor and Chief Executive Officer to affix the common seal and execute the Deed of Variation of Lease and Licence;
7. **APPROVES** the advertising of 25 (Lot 93) Sydney Street, North Perth for sale by a suitably qualified real-estate agent **SUBJECT** to:
- 7.1 Timing: Marketing to commence in May 2021 and to close after a minimum of 21 days;
- 7.2 Minimum price: To be based on the market valuation, as at Confidential Attachment 7;
- 7.3 Method of sale: Set date sale or auction; and
- 7.4 Public Notice: To be provided in accordance with section 3.58 of the *Local Government Act 1995*.
8. **APPROVES** the Chief Executive Officer providing public notice of the best offer as determined through the sale process as set out in Recommendation 7. above, in accordance with section 3.58 of the *Local Government Act 1995*;
9. NOTES that following the provision of public notice as set out in Recommendation 8. above, any offers and submissions will be presented to Council for consideration and approval;
10. **APPROVES**, in mutual agreement with Kidz Galore Pty Ltd, the variation of Kidz Galore Pty Ltd's lease of 15 Haynes Street, North Perth, to remove the car bay licence (licence to use 7 car park bays at 25 Sydney Street, North Perth) at Item 14.2, at the time of the transfer of 25 Sydney Street, North Perth, or at a later date subject to agreement with the purchaser subject to the parking changes set out in their submission at Attachment 7;
11. **APPROVES** seven on street parking spaces in Haynes Street, immediately adjacent to the child care centre, being restricted to 1/4P 8.00am to **5.30** ~~6.00~~pm Monday to Friday, as shown in the plan at Attachment 9;
12. **CONFIRMS** that the variation of Kidz Galore Pty Ltd's lease as set out in Recommendation 10. above will have no impact on Kidz Galore Pty Ltd's operation of the commercial child care centre at 15 Haynes Street, North Perth (specifically staff parking requirements);
13. NOTES that the proceeds of the sale of 25 Sydney Street, North Perth would be used to fund the creation of a high quality public open space at the Haynes Sydney Street Reserve with any balance from the proceeds held in the Public Open Space Reserve to fund the implementation of other public open space projects in the City.

#### **PURPOSE OF REPORT:**

To consider the:

- short term extension of the lease for 31 (Lot 100) Sydney Street, North Perth, to allow the Minister for Health to secure a permanent alternative site for the Special Needs Dental Clinic;
- variation of the Haynes Street Reserve Transition Plan, which will be subject to the approval of the Attorney General;
- the sale of 25 Sydney Street, North Perth; and
- the variation of Kidz Galore Pty Ltd's lease of 15 Haynes Street, North Perth to remove the car bay licence.