

Resolution of Council

23 June 2025

Item 6.9

Lease Approval - 22 O'Riordan Street, Alexandria

It is resolved that:

- (A) Council approve the grant of a new lease of 22 O'Riordan Street, Alexandria to Portable Innovations Pty Ltd (ACN 656 165 847) in accordance with Confidential Attachment B to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer any documentation required to give effect to the new lease referred in (A) above and in accordance with the terms contained in Confidential Attachment B to the subject report.

The motion was carried on the following show of hands –

Ayes (7) The Chair (the Lord Mayor), Councillors Gannon, Kok, Maxwell, Miller, Weldon and Worling

Noes (3) Councillors Arkins*, Ellsmore* and Thompson*.

Carried.

*Note – Councillors Arkins, Ellsmore and Thompson abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillors Arkins, Ellsmore and Thompson are taken to have voted against the motion.

X116318.002