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Supplemental Agreement

Greater Shepparton City Council
and

Moira Shire Council
and

Strathbogie Shire Council



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Supplemental Agreement

Dated

Parties

Name	Greater Shepparton City Council
Address	having its Municipal Office at 90 Welsford Street, Shepparton, Victoria
Facsimile	03 5831 1987
Email	council@shepparton.vic.gov.au
Contact	Chief Executive Officer
Short name	Greater Shepparton

Name	Moira Shire Council
Address	having its Municipal Office at 44 Station Street, Cobram, Victoria
Facsimile	03 5872 1567
Email	webmaster@moira.vic.gov.au
Contact	Chief Executive Officer
Short name	Moira

Name	Strathbogie Shire Council
Address	having its Municipal Office on the corner of Binney and Bury Streets, Euroa, Victoria
Facsimile	03 5795 3550
Email	info@strathbogie.vic.gov.au
Contact	Chief Executive Officer
Short name	Strathbogie

Background

- A. On 15 September 2009, Greater Shepparton, Moira and Strathbogie entered into an Agreement to form the Goulburn Valley Regional Library Corporation (**the Agreement**).
- B. The Agreement was approved by the Minister administering the *Local Government Act 1989*, by a notice published in the *Victoria Government Gazette* on 21 January 2010.



- C. Clause 16 of the Agreement requires that the parties and the Board of the Goulburn Valley Regional Library Corporation review the operation of the Agreement at least once every five years.
- D. Greater Shepparton, Moira and Strathbogie have, together with the Board, conducted a review of the Agreement and have determined to amend the Agreement in the manner set out in this Supplemental Agreement.

The Parties Agree

1. Definitions

In this Supplemental Agreement:

“the Agreement” means the Agreement defined in Recital A of this Supplemental Agreement;

“the Minister” means the Minister administering the *Local Government Act* 1989; and

“Regional Library” means the Goulburn Valley Regional Library Corporation.

2. Amendments

Delete clause 3.1 of the Agreement and substitute:

The Board of the Regional Library shall consist of up to nine members, comprising:

- (a) one Councillor appointed by each Council; and
 - (b) one other person appointed by each Council who must be a ‘senior officer’ within the meaning of the Act; and
 - (c) one other person appointed by each Council as a community representative, meeting the skills criteria determined by the Board from time to time.
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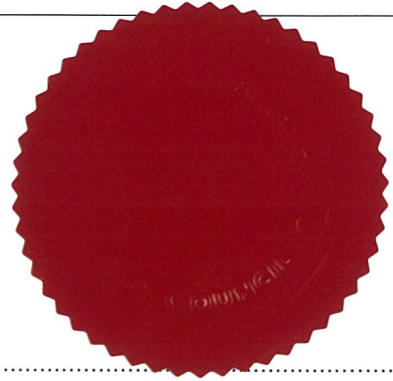
3. Condition Precedent

This Supplemental Agreement has no effect unless it is approved by the Minister in accordance with section 196(8) of the *Local Government Act* 1989.

Signing Page

Executed by the Parties

THE COMMON SEAL of GREATER SHEPPARTON CITY COUNCIL was hereunto affixed in accordance with a resolution of the Council made on



and in the presence of:

[Signature]..... Mayor

[Signature]..... Councillor

[Signature]..... ACTING Chief Executive Officer

THE COMMON SEAL of MOIRA SHIRE COUNCIL was hereunto affixed in accordance with a resolution of the Council made on



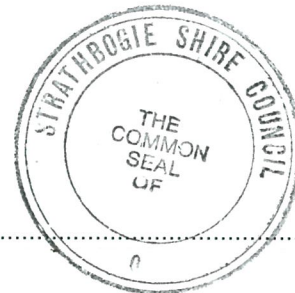
and in the presence of:

[Signature]..... Mayor

[Signature]..... Councillor

[Signature]..... Chief Executive Officer

THE COMMON SEAL of STRATHBOGIE SHIRE COUNCIL was hereunto affixed in accordance with a resolution of the Council made on



and in the presence of:

[Signature]..... Mayor

[Signature]..... Councillor

[Signature]..... Chief Executive Officer