

AGENDA Council Meeting Open Portion

Monday, 5 February 2018

at 5:00 pm Council Chamber, Town Hall

SUPPLEMENTARY ITEM

ORDER OF BUSINESS

ECC	DNOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE	
17	Goodwill Agreement - North Melbourne Football Club	3

The General Manager reports:

"That in accordance with the provisions of Part 2 Regulation 8(6) of the *Local Government (Meeting Procedures) Regulations 2015*, these supplementary matters are submitted for the consideration of the Committee.

Pursuant to Regulation 8(6), I report that:

- (a) information in relation to the matter was provided subsequent to the distribution of the agenda;
- (b) the matter is regarded as urgent; and
- (c) advice is provided pursuant to Section 65 of the Act."

REPORT OF COMMITTEE

ECONOMIC DEVELOPMENT & COMMUNICATIONS COMMITTEE

17. Goodwill Agreement - North Melbourne Football Club File Ref: F18/702; 17/18

Ref: Open <u>EDCC 4.1</u>, 5/02/2018

A recommendation will be submitted to the meeting.