

**TABLE 1: Whitehorse Manningham Regional Library Agreement: SUMMARY OF PROPOSED MODIFICATIONS**

ORIGINAL AGREEMENT			PROPOSED AGREEMENT		
Clause Number	Subject	Comments	Clause Number	Subject	Comments
Cover Page			Cover Page		Minor Amendment – Dated 2016
Recitals		The Recitals are relevant to the formation of the RLC in 1995 but require updating.	B		Insertion of new Recital B to reflect history of Agreements between members of WMRLC and consequential: <ul style="list-style-type: none"> <li>re-lettering of Recitals;</li> <li>re-naming of agreements through the document to distinguish between <ul style="list-style-type: none"> <li>Original Agreement</li> <li>Second Agreement</li> <li>This Agreement</li> </ul> </li> </ul>
			1	1.1 Definitions	Defined 'Second Agreement'
				1.1 (e)	Included sub-clause to clarify that unless stated otherwise
Not included	Objectives, role and functions of the board	The purpose and framework for Board operations are not defined.	2A	Objectives, role and functions of the board	Included detailed statement (from WGRLC agreement) to set purpose and parameters for Board.
7	Strategic Planning	As Sections 125 and 223 are not excluded by virtue of Section 196, the process for adoption of the Council Plan (and Strategic Resource Plan) could generally follow the timetable:- Proposed Plan to Council – Feb Council approves – Mar Give Notice under s223 – Apr Consider submissions – May Adopt Plan - June	7	Strategic Planning	No change required.

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8	Annual Budget	Amended for clarity As Sections 129, 130 and 223 are not excluded by virtue of Section 196, the process for adoption of the Budget requires consideration to ensure public notice and s223 requirements are met.	8	Annual Budget	Reworked into 3 themes – 8.1 Requirement to make a budget 8.2 Contents of budget 8.3 Requirements for adoption of budgets. Note; s196 provides that section 127(2)(d), (da) and (db) do not apply to regional libraries.
12	Dissolution of Regional Library	Additional clause required to enable status as deductible gift recipient	12	Dissolution of Regional Library	New clause 12.2 references the Income Tax Assessment Act 1997. Renumber 12.3 accordingly.
15	Agreement Review	Need a review date.	15	Agreement Review	Have assumed review of the Agreement should take place between 1 January and 30 June 2021, and at least once every four years thereafter.
16.	Conditions Precedent		16.	Condition Precedent	Reworded for clarity.
17	Original Agreement		17	Second Agreement	Changed from Original Agreement to Second Agreement
Schedule 1	Statement of Regional Library Assets		Schedule 1	Statement of Regional Library Assets	Schedule updated as at 30 June 2016
Schedule 2	The Regional Library Vision and Objectives		Schedule 2	The Regional Library Vision, Values and Objectives	Schedule to be updated
Schedule 3	Proportion of Operating Expenses		Schedule 3	Proportion Of Operating Expenses	Review of activity as at June 2016 indicates no change required.

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