EXTRACT OF 15.12.2020 CONFIDENTIAL BUSINESS ITEM MADE PUBLIC IN ACCORDANCE WITH COUNCIL RESOLUTION (ITEM 9.) DATED 30.3.2021

9.2 NORTH EAST LINK PROJECT

Moved Cr Little

Seconded Cr McCluskey

That Council:

- 1. Endorses the development of a tennis and multi-sport (tennis and golf) sporting hub at the Glen Waverley Golf Course based on the understanding that the State Government will contribute a minimum of \$21 million toward the project, specifically for the development of an eastern region tennis facility;
- 2. Notes that a \$5 million Council contribution will be required over the next 18-24 months leveraged through a competitive tendering process for the management rights to the facility; and
- 3. Authorises the Chief Executive Officer to execute the Common Funding Agreement for this project.

CARRIED