

Resolution of Council

29 March 2021

Item 6.5

Lease Variation - Former Haymarket Library - Museum of Chinese in Australia

It is resolved that:

- (A) Council approve the revised Conditions Precedent as outlined in Confidential Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer relevant agreements to give effect to the revised Conditions Precedent with the Museum of Chinese in Australia, in accordance with the Grants and Sponsorship Policy, including an agreement for lease and accommodation grants lease conditional on the criteria outlined in Confidential Attachment A to the subject report.

Carried unanimously.

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