

RELEVANT INFORMATION FOR COMMITTEE

FILE: 2015/619951 **DATE:** 2 December 2015
TO: Lord Mayor and Councillors
FROM: Sally Aves, Manager Council Elections
THROUGH: Monica Barone, Chief Executive Officer
SUBJECT: Information Relevant To Item 22 - Exemption from Tender - Non-Residential Register and Rolls Occupier Contact - At Corporate, Finance, Properties and Tenders Committee - 7 December 2015

Alternative Recommendation

It is resolved that:

- (A) Council approve exemption from tender for the provision of services which enable direct contact with all occupiers of business-rated properties in the City of Sydney in accordance with section 55, Chapter 6, Part 3 of the Local Government Act 1993, as only one service provider has been identified and the timeframe for the direct contact to commence does not allow for a tender to be undertaken;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer a contract with the organisation nominated in confidential attachment A to the subject report for the provision of services which enable direct contact with all occupiers of business-rated properties in the City of Sydney;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer variations to the contract, if required;
- (D) ***authority be delegated to the Chief Executive Officer to make minor amendments reflecting the changes referred to in the subject report to the methodology adopted by Council on 10 August 2015, with the amended methodology to be reported back to Councillors by way of CEO Update;*** and
- (E) Council note the financial implications detailed in confidential Attachment A to the subject report.

Purpose

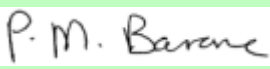
To provide an alternative recommendation which ensures any changes to the endorsed Methodology and Program Plan are formally recorded.

Background

Adopting the recommended process in the subject report may lead to minor changes to the Methodology and Program Plan to deliver the Non-residential Register and Rolls which was adopted by Council on 10 August 2015. To ensure any changes to the Methodology and Program Plan are formally recorded, it is recommended that the CEO be delegated authority to make those minor changes and report them back to Councillors by way of CEO update.

Prepared by: Sally Aves, Manager Council Elections

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approved	 Monica Barone, Chief Executive Officer
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