

ATTACHMENT A

**RESOLUTION OF COUNCIL
OF 7 NOVEMBER 2011**

Resolution of Council

7 NOVEMBER 2011

**ITEM 6.20 EXEMPTION FROM TENDER - VARIATION TO UTILITIES
MANAGEMENT SYSTEM LICENCE CONTRACT (S085484)**

It is resolved that:

- (A) in accordance with the Local Government Act 1993, Section 55, Chapter 6, Part 3, as a result of extenuating circumstances, Council endorse the variation to the existing service contract up to the amount indicated in Attachment A to the subject report; and
- (B) Contract Variation and Costs, Attachment A to the subject report, remain confidential in accordance with Section 10A(2)(d) of the Local Government Act 1993.

Carried unanimously.