

ATTACHMENT B

**RESOLUTION OF COUNCIL
OF 21 OCTOBER 2013**

Resolution of Council

21 OCTOBER 2013

**ITEM 6.8 EXEMPTION FROM TENDER - VARIATION TO UTILITIES
MANAGEMENT INFORMATION SYSTEM LICENCE CONTRACT
(S085484)**

It is resolved that:

- (A) in accordance with the Local Government Act 1993, section 55(3)(i), Chapter 6, Part 3, as a result of extenuating circumstances as set out in the subject report, Council approve an exemption from tender for a Utilities Management Information System;
- (B) Council endorse the variation to the existing Utilities Management Information System service contract for an extension of three years up to the amount indicated in confidential Attachment A to the subject report; and
- (C) Contract Variation and Costs, Attachment A to the subject report, remain confidential in accordance with section 10A(2)(d) of the Local Government Act.

Carried unanimously.