

**ATTACHMENT C**

**RESOLUTION OF COUNCIL  
OF 14 DECEMBER 2015**



## Resolution of Council

**14 DECEMBER 2015**

**ITEM 6.24 EXEMPTION FROM TENDER - VARIATION TO UTILITIES  
MANAGEMENT INFORMATION SYSTEM LICENCE CONTRACT  
(S085484)**

It is resolved that:

- (A) in accordance with section 55(3)(i) of the Local Government Act 1993, as a result of extenuating circumstances, Council endorse the variation to the existing service contract for an expanded scope of services up to the amount indicated in confidential Attachment C to the subject report;
- (B) Council note that the reason a satisfactory result will not be achieved by inviting tenders is that the administration support and system improvement services required can only be practically provided by the current platform developer and hosting manager; and
- (C) authority be delegated to the Chief Executive Officer to finalise the terms of the contract variation and authorise its execution on behalf of the Council.

Carried unanimously.