

ATTACHMENT A

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**RESOLUTION OF COUNCIL – 27 APRIL
2015**

Resolution of Council

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ITEM 7.2 PRINCE ALFRED PARK POOL – EXTENSION OF TRIAL FULL YEAR OPERATION FOR AN ADDITIONAL TWO YEARS (S100640.002)

It is resolved that:

- (A) Council extend the trial 12-month season of Prince Alfred Park Pool for a further two years; and
- (B) authority be delegated to the Chief Executive Officer to negotiate and finalise a variation to the contract with Belgravia Leisure to accommodate the extended 12-month season outlined in clause (A); and
- (C) the social, environmental and financial results of the extended 12-month season be reported back to Council at the end of the trial period.

Carried unanimously.