

Resolution of Council

13 May 2019

Item 6.9

Cancellation of Tender - Street Furniture, Out-of-Home Media and Wi-Fi Services

It is resolved that:

- (A) Council decline to accept the tender received for Street Furniture, Out-of-Home Media and Wi-Fi Services, for the reasons set out in Confidential Attachment A to the subject report;
- (B) Council cancel the proposal for the contract the subject of the tender referred to in (A) above due to current market conditions;
- (C) Council note that because of extenuating circumstances a satisfactory result would not be achieved by inviting fresh tenders for the Street Furniture, Out-of-Home Media and Wi-Fi Services;
- (D) Council note the reasons why a satisfactory result would not be achieved by inviting tenders are:
 - (i) given the lack of competitive tenderers available; and
 - (ii) current market conditions,
 as detailed in Confidential Attachment A;
- (E) Council:
 - (i) note its commitment to the delivery of the Street Furniture, Out-of-Home Media and Wi-Fi Services;
 - (ii) note that the City will consider alternative options for the provision of Street Furniture, Out-of-Home Media and Wi-Fi Services; and

- (iii) delegate authority to the Chief Executive Officer to approach any person who is a provider of Street Furniture services, Out-of-Home Media services or Wi-Fi Services for the purpose of determining the alternative options for the delivery of any or all of these services;
- (F) authority be delegated to the Chief Executive Officer to negotiate, execute and administer contracts for any or all of the services referred to in (E) above, only if it is impractical to bring the matter back to a Council meeting; and
- (G) Councillors receive confidential briefings throughout the process and be informed of the outcomes referred to in (E) above.

The motion was carried on the following show of hands –

Ayes (8) The Chair (the Lord Mayor), Councillors Kok, Miller, Phelps, Scott, Scully, Thalís and Vithoukás

Noes (2) Councillors Chung and Forster.

Motion carried.

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