

## **Resolution of Council**

## 15 May 2023

## Item 6.11

## Tender - T-2022-703 - Construction of the Crescent Synthetic Field and Associated Works

It is resolved that:

- (A) Council accept the tender offer of Tenderer C for the construction of the Crescent Synthetic Field and Associated Works for the price and contingency outlined in Confidential Attachment A to the subject report;
- (B) Council note that the total contract sum and contingency for the construction of the Crescent Synthetic Field and Associated Works is outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender; and
- (D) Council approve the additional funds as outlined in Confidential Attachment A to the subject report.

The substantive motion was carried on the following show of hands –

- Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Kok, Scott, Weldon and Worling
- Noes (2) Councillors Ellsmore and Jarrett.

Substantive motion carried.

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