

## Resolution of Council

**13 May 2024**

### Item 6.14

#### **Tender - T-2023-966 - Sports Field Maintenance Services**

It is resolved that:

- (A) Council accept the offer of Tenderer A for Sports Field Maintenance Services for a period of three years, with the option of an extension of two further terms of two years each, if appropriate;
- (B) Council note that the total contract sum and contingency for Sports Field Maintenance Services 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 contract relating to the tender; and
- (D) authority be delegated to the Chief Executive Officer to exercise the option referred to (A) above, if appropriate.

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

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| Ayes (6) | The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Kok and Worling |
| Noes (4) | Councillors Ellsmore, Jarrett*, Scott and Weldon.                            |

Substantive motion carried.

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\*Note – Councillor Jarrett abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Jarrett is taken to have voted against the motion.