

## **Minutes of the Corporate, Finance, Properties and Tenders Committee - 4 December 2023**

Members Lord Mayor - Councillor Clover Moore AO (Chair), Deputy Lord Mayor - Councillor Robert Kok (Deputy Chair), Councillor HY William Chan, Councillor (Waskam) Emelda Davis, Councillor Sylvie Ellsmore, Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Linda Scott, Councillor Yvonne Weldon AM and Councillor Adam Worling.

At the commencement of business at 2.02pm, those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott, Weldon and Worling.

### **Hybrid Meeting Arrangements**

The Chair (the Lord Mayor) advised that Councillors Chan and Davis were attending the meeting of the Corporate, Finance, Properties and Tenders Committee remotely, via audio visual link, pursuant to the provisions of clause 4.20 of the Code of Meeting Practice.

The meeting of the Corporate, Finance, Properties and Tenders Committee concluded at 2.59pm.

### **Item 1**

#### **Confirmation of Minutes**

Moved by Councillor Kok, seconded by Councillor Ellsmore –

That the Minutes of the Corporate, Finance, Properties and Tenders Committee of Monday 6 November 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

### **Item 2**

#### **Statement of Ethical Obligations and Disclosures of Interest**

No Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Corporate, Finance, Properties and Tenders Committee recommended the following:

### **Item 3**

#### **Investments Held as at 30 November 2023**

It is resolved that the Investment Report as at 30 November 2023 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X020701

## **Item 4**

### **Adoption - Corporate Sponsorship Policy**

It is resolved that:

- (A) Council adopt the updated Corporate Sponsorship Policy as shown at Attachment A to the subject report; and
- (B) authority be delegated to the Chief Executive Officer to make amendments to the Corporate Sponsorship Policy in order to correct any minor drafting errors and to finalise design and accessible formats for publication.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried on the following show of hands –

Ayes (9) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Gannon, Kok, Scott, Weldon and Worling

Noes (1) Councillor Jarrett\*.

Carried.

\*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.)

X023684.002

## **Item 5**

### **Quote - Q-2023-1075 - Management and Acquisition of Contingent Labour**

It is resolved that:

- (A) Council accept the quote of Bidder A for the Management and Acquisition of Contingent Labour for a period of three years, with the option of an extension of two years if appropriate;
- (B) Council note that the total contract sum and contingency for the Management and Acquisition of Contingent Labour 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 quote referred to in (A);
- (D) authority be delegated to the Chief Executive Officer to exercise the option referred to in (A), if appropriate; and
- (E) Council approve the additional recommendations included in Confidential Attachment A to the subject report for the reasons set out in that attachment.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried on the following show of hands –

Ayes (7) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok and Worling

Noes (3) Councillors Ellsmore\*, Scott and Weldon.

Carried.

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

X098701.12

## **Item 6**

### **Contract Variation - Pymont Community Centre Upgrade Contracts**

It is resolved that:

- (A) Council approve additional contract contingency for the construction contract with Belmadar Pty Ltd for construction of the Pymont Community Centre Upgrade works, as outlined in Confidential Attachment A to the subject report;
- (B) Council approve additional contract contingency for the head design consultant contract with Welsh and Major Architects Pty Ltd for additional design and construction stage services for the Pymont Community Centre Upgrade works, as described in Confidential Attachment A to the subject report;
- (C) Council approve the additional funds sought for the Pymont Community Centre Upgrade works as detailed in Confidential Attachment A to the subject report; and
- (D) authority be delegated to the Chief Executive Officer to negotiate and enter into any documentation required to give effect to these resolutions.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor), and carried unanimously.)

X038743

**Item 7****Exemption from Tender and Contract Variation - Corporate Risk Management System**

It is resolved that:

- (A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 for the implementation and consulting services for enhancements to the Governance, Risk and Compliance system;
- (B) Council note that a satisfactory result would not be achieved by inviting tenders for this work because:
  - (i) C A Technology Pty Ltd is already engaged to provide the services associated with the Governance, Risk and Compliance system; and
  - (ii) a tender would not result in a competitive tender response because the additional registers can only be provided within the existing system by C A Technology Pty Limited;
- (C) Council approve a variation of the contract with C A Technology Pty Ltd to provide for an increase to the overall contract price and scope to implement enhancements to the City's Governance, Risk and Compliance system as outlined in Confidential Attachment A to the subject report;
- (D) Council approve the revised total contract value and the contingency (inclusive of the additional scope) as detailed in Confidential Attachment A to the subject report; and
- (E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer any contract variations required to give effect to this approval.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X095108