

C29.1.1 Pools Management Contract Tender

Report No. 17CL0008 CB:kl (31/10/17) Common No. 1891339

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes on 22 November 2017.

(Want de Rowe/Pangque)

- A. THAT Report Number 17CL0008 CB:kl entitled Pools Management Contract Tender, be received and noted.
- B. THAT Council award Contract No.2018/049 Management of Casuarina, Nightcliff and Parap Pools to YMCA of the Northern Territory for a term of 5 years as detailed in Report Number 17CL0008 CB:kl entitled Pools Management Contract Tender.
- C. THAT Council, pursuant to Section 32(2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to finalise and enter into a contract for Contract 2018/049 Management of Casuarina, Nightcliff and Parap Pools with YMCA of the Northern Territory for a contract term of 5 years.
- D. THAT following acceptance by YMCA of the contract and notification to the unsuccessful tenderers of the outcome, this decision be moved into open.
- E. THAT a second quarter budget variation of \$100,000 is referred to Council for approval in order to deliver pool management services for the 2017/18 financial year.
- F. THAT variation to the Long Term Financial Plan for the provision of Contract No.2018/049 Management of Casuarina, Nightcliff and Parap Pools is referred to the 2018/19 budget process.

DECISION NO.22\0151

(31/10/17)

Carried

