



3. DECLARATIONS OF CONFLICTS OF INTEREST

4. PUBLIC QUESTION TIME AND SUBMISSIONS

5. COUNCILLOR QUESTION TIME

6. SEALING SCHEDULE

Item 6.1 Contract for Security Patrol Services

On 7 June 2017, Council awarded National Protective Services Pty Ltd Contract No. 2038 to provide Security Patrol Services to Council for a four year period commencing in July 2017 to 30 June 2021, with an option for a further term of three years (at Council's discretion), through Council Report 8.9 *Provision Of Security Patrol Services*
<https://www.portphillip.vic.gov.au/media/tjlp2z5/report-9-provision-of-security-patrol-services.pdf>.

Over the past four years the contractor has provided a comprehensive suite of security services for all Council buildings and assets throughout the municipality and are maintaining their commitment to maintain the standard of security standards across all the sites and consistently meeting the Key Performance Indicators (KPIs) benchmark of 90% as per contract specifications.

At this time Council will take a one year extension option to allow officers to prepare to explore further market options and opportunities for collaborative procurement as required under the new Local Government Act 2020, which will commence after the new procurement policy is adopted by the end of 2021.

Whilst the 2017 Council resolution provides the discretion to exercise further option on the Contract, it did not provide authority for officers to complete the necessary contract documents, and this authority is now sought so that the contract documents can be properly executed.

Responsible Manager: Lachlan Johnson, Executive Manager Construction,
Contracts and Operations

RECOMMENDATION

That the Common Seal of the Port Phillip City Council be affixed to the above document.

TRIM FILE NO: F21/1

ATTACHMENTS Nil