

**Extract of the confidential minutes of the Council meeting held on
Tuesday 26 August 2014**

6.9.1.1 Christmas Projections Program 2014 contract (No. 3511)

1. *That Council:*

- 1.1. *Awards the contract for the provision of the Christmas Projections Program 2014 to PM Production Design and Management Pty Ltd trading as The Electric Canvas for a term of one year commencing 1 September 2014 with an option to extend the contract term by up to a further two years for an annual contract sum of \$295,000 (exclusive of GST) and otherwise in accordance with the negotiated terms and conditions of the contract.*
- 1.2. *Notes that this resolution be made public following the successful tenderer being issued with a letter of acceptance.*