# FINANCE AND GOVERNANCE COMMITTEE SUPPLEMENTARY REPORTS

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<sup>\*\*</sup> Item includes confidential papers

## **FINANCE AND GOVERNANCE COMMITTEE NO. 4**

## **20 MAY 2025**

#### SUPPLEMENTARY REPORTS

#### 8. \*\*PROCUREMENT - ASSET AND WORKS MANAGEMENT SOLUTION

This is a report concerning the procurement and recommendation to negotiate and enter into a contractual arrangement with Brightly Software Australia Pty Ltd for the provision of a cloud-based asset and works management solution (ElevateAWM).

## **RECOMMENDATION**

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 21476 for the provision of an asset and works management solution to Brightly Software Australia Pty Ltd (Supplier).
- B. That Council enter into a contractual arrangement with the Supplier at an approximate purchase price of \$4,500,000 excluding GST over the entire term, being an initial term consisting of the implementation period plus four (4) years, with options for extension at the discretion of Council (as purchaser), of an additional three (3) x one (1) year terms.
- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" pursuant to section 238 of the Regulation, in order to implement Council's decision.

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This matter has been determined to be of a significant nature and approval has been given to refer this report to the Finance and Governance Committee as a supplementary item.

ITEM: 8

SUBJECT: PROCUREMENT - ASSET AND WORKS MANAGEMENT SOLUTION

AUTHOR: ICT CATEGORY MANAGER

DATE: 7 MAY 2025

#### **EXECUTIVE SUMMARY**

This is a report concerning the procurement and recommendation to negotiate and enter into a contractual arrangement with Brightly Software Australia Pty Ltd for the provision of a cloud-based asset and works management solution (ElevateAWM).

#### **RECOMMENDATION**

- A. That pursuant to Section 228 of the *Local Government Regulation 2012* (Regulation), Council award Tender No. 21476 for the provision of an asset and works management solution to Brightly Software Australia Pty Ltd (Supplier).
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- C. That pursuant to Section 257(1)(b) of the *Local Government Act 2009*, Council resolve to delegate to the Chief Executive Officer the power to take "contractual action" pursuant to section 238 of the Regulation, in order to implement Council's decision.

#### RELATED PARTIES

Brightly Software Australia Pty Ltd (ABN 89 126 629 954)

There were no conflicts of interest declared during the tender process.

#### **IFUTURE THEME**

A Trusted and Leading Organisation

## **PURPOSE OF REPORT/BACKGROUND**

In 2021 Council established the iVolve Program to help fulfil the vision of iFuture.

Targeting improvements in council through:

- Establishing new ways of working
- Improving the operational visibility of council activities
- Improving transparency of Councils activities
- Improving customer experience

The intent of the iVolve program is to uplift and improve ICT capabilities. The ElevateAWM project was established to drive the maturation of Council people, process, data and technology around asset and works management.

Council does not currently have a dedicated assets and works management system, instead utilises several systems to record and manage assets, and develop and monitor maintenance workflows and budgets. This creates inefficiencies, results in gaps in data and often requires manual processing. A dedicated asset and works management solution will enable enhanced visibility and control over assets, assist in managing asset lifecycles, streamline maintenance and work order processes and enhance the financial management of assets, by tracking data such as depreciation and maintenance costs.

Following an expression of interest and closed market tender process Brightly Software Australia Pty Ltd has been recommended as the preferred Supplier for the provision of the cloud-based asset and works management solution. The Brightly solution meets Council's requirements and is used in various other local government organisations within Australia. Please see Confidential Attachment 1 for details.

#### **LEGAL IMPLICATIONS**

This report and its recommendations are consistent with the following legislative provisions: Local Government Act 2009 Local Government Regulation 2012

### **POLICY IMPLICATIONS**

This report and its recommendation are consistent with Council's Procurement Procedure.

The contractual arrangement resulting from this procurement activity is consistent with the iVolve Business Case and Councils iFuture Corporate theme 'A Trusted and Leading Organisation'.

#### **RISK MANAGEMENT IMPLICATIONS**

The risk management implications have been considered in Confidential Attachment 1.

#### FINANCIAL/RESOURCE IMPLICATIONS

The financial / resource implications have been considered in Confidential Attachment 1.

#### **COMMUNITY AND OTHER CONSULTATION**

There was no community consultation undertaken during the preparation of this report or the procurement process.

#### **CONCLUSION**

It is recommended that Council enter into a contractual arrangement with Brightly Software Australia Pty Ltd as the cloud-based asset and works management solution meets Councils requirements and the submission represented value for money for Council.

## **HUMAN RIGHTS IMPLICATIONS**

HUMAN RIGHTS IMPACT	S			
OTHER DECISION				
(a) What is the Act/Decision being made?	The decision is to award Tender No. 21467 for the provision of cloud-based asset and works management solution to Brightly Software Australia Pty Ltd.			
(b) What human rights are affected?	There are no human rights impacted by this decision. This is because the tenderers are all companies (only individuals have human rights). Further, the subject matter of the contract will not impact on the human rights of any third parties.			
(c) How are the human rights limited?	Not applicable			
(d) Is there a good reason for limiting the relevant rights? Is the limitation fair and reasonable?	Not applicable			
(e) Conclusion	The decision is consistent with human rights.			

## ATTACHMENTS AND CONFIDENTIAL BACKGROUND PAPERS

	CONFIDENTIAL
1.	Recommendation to Award

## **Shyanne Ward**

## **ICT CATEGORY MANAGER**

I concur with the recommendations contained in this report.

Tanya Houwen

## **MANAGER, PROCUREMENT**

I concur with the recommendations contained in this report.

Angela Jackson

## **CHIEF INFORMATION OFFICER**

I concur with the recommendations contained in this report.

Matt Smith

# **GENERAL MANAGER (CORPORATE SERVICES)**

I concur with the recommendations contained in this report.

Seren McKenzie

**GENERAL MANAGER (ASSET AND INFRASTRUCTURE SERVICES)** 

"Together, we proudly enhance the quality of life for our community"