

Extraordinary Meeting of Riverina Water County Council

The meeting will be held in the Riverina Water Board Room,
91 Hammond Ave, Wagga at 10.00am on Wednesday 30
September 2020

Meeting Agenda

Welcome to Country

Apologies

Declaration of pecuniary and non-pecuniary interests

Confidential Reports

CONF-1 Enterprise Resource Planning Solution 3

CONF-1 Enterprise Resource Planning Solution

Organisational Area Corporate Services

Author Emily Tonacia, Manager Corporate Services

Summary This report provides details of the tenders received for Contract W2.66 Enterprise Resource Planning Solution.

A recent systems review identified that Council's corporate systems were not well regarded in terms of reliability, features, functionality and support. Given the criticality for Council to have at its core, a system that is fit for purpose in its ability to deliver desired service outcomes, the upgrade of the Enterprise Resource Planning program was scheduled into Council's adopted 4-year digital strategy.

This report recommends that no tender be accepted and Council enter into negotiations with suitably qualified companies for the provision of the corporate system.

This report is **CONFIDENTIAL** in accordance with Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business