

**MINUTES of the EXTRAORDINARY MEETING of RIVERINA WATER
COUNTY COUNCIL, held at 91 HAMMOND AVENUE, WAGGA WAGGA,
on WEDNESDAY 26th MARCH 2014 at 9.32 am**

PRESENT: Clr. G. Hiscock, Clr. R. Kendall I. Kreutzberger, Clr. J. McInerney, Clr. K. Poynter, Clr. D Meyer OAM and Clr. G Verdon.

The General Manager, Director of Engineering, Corporate Services Manager and Project Manager were in attendance.

ACKNOWLEDGEMENT OF COUNTRY

14/28 Chairperson Clr. Hiscock read out the Acknowledgement of Country.

14/29 An apology for non-attendance was received from Clrs. Funnell and Negline and leave of absence was GRANTED on the motion of Clrs. McInerney and Verdon.

DECLARATION OF PECUNIARY & NON-PECUNIARY INTEREST

14/30 No declarations of Pecuniary & Non-pecuniary interest received.

GENERAL MANAGER'S REPORT

**TENDER W.171 FOR RELOCATION OF 66KV AND 11KV
OVERHEAD POWER LINES**

14/31 RESOLVED on the motion of Clrs. Kreutzberger and Kendall that the Council consider the report "Tender W.171 for Relocation of 66kV and 11kV Overhead Power Lines", whist the meeting is closed to the public, as it relates to commercial information the disclosure of which would prejudice the commercial position of the person who supplied it, as prescribed by Section 10A(2)c) of the Local Government Act 1993.

**DETAILED DESIGN OF THE WAGGA WAGGA WATER
TREATMENT PLANT**

14/32 RESOLVED on the motion of Clrs. Verdon and McInerney that the Council consider the report "Detailed Design of the Wagga Wagga Water Treatment Plant", whist the meeting is closed to the public, as it relates to commercial information the disclosure of which would prejudice the commercial position of the person who supplied it, as prescribed by Section 10A(2)c) of the Local Government Act 1993.

Chairperson: Next Meeting will be Council Meeting to be held on Wednesday, 23rd April 2014.

RESOLUTION TO MOVE INTO CLOSED COUNCIL

- 14/33 RESOLVED, on the motion of Cllrs. Kreutzberger and Kendall that Council now resolve itself into Closed Council to consider business identified.

Council closed its meeting at 9.40 am

Pursuant to section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

No members of the public were present or made representations.

CLOSED COUNCIL

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

- 14/34 RESOLVED, on the motion of Cllrs. Verdon and Kendall that:
1. Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business is to be considered is classified confidential under the provisions of section 10A(2)(c) as outlined above.
 2. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required under section 11(2) of the Local Government Act 1993.

TENDER W.171 FOR THE RELOCATION OF 66kV AND 11kV OVERHEAD POWER LINES

This item is classified as confidential under Section 10A(2)(c) of the Local Government Act which permits the meeting to be closed to the public for business relating to the following:

c) Commercial Information, the disclosure of which would be likely to prejudice the commercial position of the persons who supplied it.

- 14/35 RESOLVED on the motion of Cllrs Poynter and Kendall that this report be received and that NG Construction Pty Ltd be awarded the contract for the relocation of 66kV and 11kV Overhead Power Lines, for the price of \$1,268,182.

**DETAILED DESIGN OF THE WAGGA WAGGA
WATER TREATMENT PLANT**

This item is classified as confidential under Section 10A(2)c) of the Local Government Act which permits the meeting to be closed to the public for business relating to the following:

c) Commercial Information, the disclosure of which would be likely to prejudice the commercial position of the persons who supplied it.

14/36 RESOLVED on the motion of Clrs Kendall and McInerney that this report be received and that Council accept the Public Works "Proposal for the Detailed Design of the Wagga Wagga Water Treatment Plant" in the amount of \$847,200.

OPEN COUNCIL

14/37 RESOLVED, on the motion of Clrs Poynter and Verdon that Council move out of Closed Council and into Open Council.

DECISIONS READ ALOUD

The Chairman read aloud the decisions of the Council made whilst the meeting was closed to the public.

The Meeting concluded at 10.00 am
