

Minutes of the Extraordinary Meeting of Riverina Water County Council held on Wednesday 30 September 2020

The meeting of Riverina Water County Council was declared open at 10:00am.

Present

Councillors Greg Verdon (Chairperson)
Councillor Greg Conkey OAM
Councillor Tim Koschel (via Zoom)
Councillor Doug Meyer OAM
Councillor Tony Quinn
Councillor Paul Funnell

In Attendance

General Manager	(Andrew Crakanthorp)
Director of Engineering	(Bede Spannagle)
Manager Corporate Services	(Emily Tonacia)
Executive Assistant to the General Manager	(Melissa Vincent)
National Audits Group	(Stephen Prowse)

Acknowledgment of Country

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

Livestreaming of Meeting

Board meetings, including public address speeches, are recorded and webcast live on Council's website. If you are addressing a meeting, your image, voice and name, will form part of the webcast.

Apologies

An apology for non-attendance was received and accepted from Councillor Vanessa Keenan, Councillor Pat Bourke and Councillor Yvonne Braid OAM on the Motion of Councillors T Quinn and T Koschel.

Declaration of pecuniary and non-pecuniary interests

Nil

Closed Council

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.

20/097 RESOLVED:

On the Motion of Councillors T Quinn and D Meyer

That the Council now resolve itself into a Closed Council, the time being 10:03am.

CARRIED

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.

Confidential Reports

CONF1 Enterprise Resource Planning Solution

20/098 RESOLVED:

On the Motion of Councillors T Quinn and P Funnell

That:

a) In accordance with Section 178(1) (b) of the Local Government Regulation, Council declines to accept any of the tenders received for W2.66 Enterprise Resource Planning Solution, for the reasons set out in this report and noting that all tenders received were non-conforming

b) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable vendors over and above those that have responded to this tender

c) In accordance with Section 178 (3) (e) of the Local Government Regulations Council, for the reasons referenced in (b) above and for the reasons set out in this report, delegate authority to the General Manager to enter into negotiations with any person or persons with the view to entering into a contract in relation to the subject matter of the tender

d) Council allocate additional funds to the ERP project (as detailed in the report) to allow negotiations with any person or persons as referenced in (c) above

e) receive a further report at the December meeting of the Board on the matter

CARRIED

Reversion to Open Council

20/097 RESOLVED:

On the Motion of Councillors T Quinn and P Funnell

That this meeting of the Closed Council revert to an open meeting of the Council, the time being 10:27am.

CARRIED

Decisions Read Aloud

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

This concluded the meeting of Riverina Water County Council which rose at 10:29am