

EXTRAORDINARY MEETING OF THE EDWARD RIVER COUNCIL HELD IN THE COUNCIL CHAMBERS JUNE 7, 2017 AT 12.30PM

PRESENT

Administrator Mr Ashley Hall

COUNCIL STAFF PRESENT:

Mr Adam McSwain, General Manager, Mr Mark Dalzell, Acting Director Infrastructure, Mr Peter Adams, Consultant, Mrs Julie Rogers, Manager Environmental Services, Mrs Caroline Wallis, Director Corporate Services, Mr Barry Barlow, Deputy General Manager

GALLERY MEMBERS: Nil

GUESTS: Nil

CHAIRMANSHIP OF MEETING:

The Administrator, Mr Ashley Hall, chaired the meeting.

INTERPRETATION:

In these Minutes “the Council” means the Edward River Council

DECLARATION OF MEETING OPEN:

The Administrator, Mr Ashley Hall, formally declared the meeting open at 12.30pm.

LEAVE OF ABSENCE: Nil

DECLARATIONS OF INTEREST: Nil

87/17 SUBJECT: ASSET RENEWAL - WATER METERS AND OPPORTUNITY TO INTRODUCE ASSOCIATED ELECTRONIC READING, TRANSMISSION AND RECEIVING EQUIPMENT

**FROM: ACTING DIRECTOR INFRASTRUCTURE
Mark Dalzell**

RESOLUTION:

That Council:

- a) Note the advantages of implementing an electronic reading, transmission and receiving system for customer service and for better reticulated water management for Deniliquin.
- b) Proceed with option 1a to apply for Smart Cities Funding for the Digital Electronic Meters and make a deferred decision on implementation based on the grant application outcome
- c) Apply for Smart Cities Grant Funding for introduction of the subject system and its technology.
- d) Consider the related tender report on "Water Meter Supply Tender".

On the motion of the Administrator

88/17 SUBJECT: CONTRACT 2.19.235: SUPPLY OF WATER METERS AND ASSOCIATED ELECTRONIC READING, TRANSMISSION AND RECEIVING EQUIPMENT

**FROM: ACTING DIRECTOR INFRASTRUCTURE
Mark Dalzell**

RESOLUTION:

That the Council consider a report on this matter while the meeting is closed to the public as it contains information that is considered confidential pursuant to Section 10A (2)(c) and 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

Information that would if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or
- (ii) confer a commercial advantage on a competitor of the council, or
- (iii) reveal a trade secret

On the motion of the Administrator

89/17 SUBJECT: INNOVATION FUND FUNDING APPLICATIONS

**FROM: GENERAL MANAGER
Adam McSwain**

RESOLUTION:

That Council submit the following applications to the Innovation Fund:

- Edward River Council, Renewable Energy Scoping Study, Council financial contribution of \$28,998
- Edward River Council, Thinking differently to achieve more for our community, Council financial contribution of \$34,131

On the motion of the Administrator

90/17 CLOSED COUNCIL

On the motion of the Administrator (Mr A. Hall)

1. That council resolve into closed council to consider business identified.
2. That 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 to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
3. That 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.
4. public interest in preserving the confidentiality of information outweighs the public interest in maintaining openness and transparency in Council decision making, as it may prejudice Council's position in its negotiations.

Council closed its meeting at 12.45pm

93/17 OPENING OF MEETING TO THE PUBLIC

On the motion of the Administrator

That Council move out of closed Council and into Open Council at 12.55pm.

The following resolutions of council, while the meeting was closed to the public, were read to the meeting by the Administrator.

That Council accept the tender from Taggle Systems for Contract No.2.19.235, advise the successful tenderer and seek agreement to enter contract subject to successfully attracting sufficient Smart Cities Grant funding

That Council accept the tender from NorthVic Asphalt for Contract 2.19.232.

Meeting closed 12.58pm
