

**MINUTES of the EXTRAORDINARY MEETING of
RIVERINA WATER COUNTY COUNCIL, held at 91 HAMMOND AVENUE,
WAGGA WAGGA, on TUESDAY, 27th MARCH 2012 at 1.30 pm**

PRESENT: Clr. R. Kendall (Chairperson), Clr. W. Geale OAM, Clr G. Hiscock, Clr. I. Kreutzberger, Clr. J. McInerney, Clr. J. Ross, Clr. L. Vidler and Clr. P. Yates.

The General Manager, Director of Engineering, Senior Project Engineer, Works Engineer, Finance/Admin Manager and Manager Internal Audit were in attendance.

12/33 An apology for non-attendance was received from Clr. Brown and leave of absence was GRANTED on the motion of Clrs. Yates and Ross.

DECLARATION OF PECUNIARY & NON-PECUNIARY INTEREST

12/34 No declarations of Pecuniary & Non-pecuniary interest received.

GENERAL MANAGER'S REPORT

FINANCIAL STATEMENTS - LIST OF INVESTMENTS

12/35 RESOLVED on the motion of Clrs. McInerney and Vidler that Council appoints Mr Steven Watson and Mr Michael Commins as the two independent community members of Council's Audit and Risk Committee.

TENDER W.153 – CONSTRUCTION OF INDUSTRIAL WORKSHOP

12/36 RESOLVED on the motion of Clrs. Kreutzberger and Yates that Council consider the report "Tender W.153 – Construction of Industrial Workshop" whilst 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.

AUTHORISATION OF PURCHASE - REHABILITATION OF WEST WAGGA BORE 4

- 12/37 RESOLVED on the motion of Clrs. Kreutzberger and Yates that Council consider the report "Authorisation of Purchase - Rehabilitation of West Wagga Bore 4" whilst 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.

RESOLUTION TO MOVE INTO CLOSED COUNCIL

- 12/38 RESOLVED, on the motion of Clrs. Kreutzberger and Yates that Council now resolve itself into Closed Council to consider business identified.

Council closed its meeting at 1.40pm.

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.

- 12/39 RESOLVED, on the motion of Clrs. Kreutzberger and Yates 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.153 – CONSTRUCTION OF INDUSTRIAL WORKSHOP

This item is classified as confidential under Section 10A (2) 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 prejudice the commercial position of the person who supplied it.

12/40 RESOLVED, on the motion of Clrs. Kreutzberger and Yates that the tender from Jointly & Severally ICG Wagga Pty Ltd and ICG Holdings Pty Ltd for the construction of an industrial workshop to the value of \$1,434,749 inc GST be accepted with the General Manager being authorised to enter into a contract at an appropriate time, following the completion of further site investigations.

REHABILITATION OF WEST WAGGA BORE 4 - AUTHORISATION OF PURCHASE

This item is classified as confidential under Section 10A (2) 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 prejudice the commercial position of the person who supplied it

12/41 RESOLVED, on the motion of Clrs. Ross and Vidler that in accordance with S55 of the Local Government Act 1993 and due to the unavailability of competitive tendering for unique specialty services, Age Developments Pty Ltd be contracted to rehabilitate West Wagga Bore No. 4.

OPEN COUNCIL

12/42 RESOLVED, on the motion of Clrs Yates and Ross 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 2.06 pm
