

**MINUTES OF THE EXTRAORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON
FRIDAY, 27 JANUARY 2017 COMMENCING AT 8.30AM**

PRESENT

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt and Deputy General Manager Andrew Crakanthorp.

GENERAL MANAGER'S REPORT

FORMER COUNCILS' FINANCIAL STATEMENTS 2015/16 05.13

- 01/01/17** **Resolved** (Mr Evans) that the financial statements of the former Jerilderie Shire and Murrumbidgee Shire Councils be accepted for the period ended 12 May 2016.

CONFIDENTIAL ITEMS

**GENERAL MANAGER'S MID TERM PERFORMANCE APPRAISAL
PERSONNEL FILE**

- 02/01/17** **RESOLVED** (Mr Evans) that this item be referred to the **CONFIDENTIAL** section of the Extraordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(a) personnel matters concerning particular individuals (other than Councillors)

**MURRUMBIDGEE COUNCIL - TENDER FOR DATA
COMMUNICATIONS BETWEEN THE THREE BRANCH OFFICES**

03.13.08

- 03/01/17** **RESOLVED** (Mr Evans) this item be referred to the **CONFIDENTIAL** section of the Extraordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (c) and (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

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 General ManagerAdministrator

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

(d) 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.

TENDER FOR PREPARATION OF DARLINGTON POINT FLOOD STUDY **04.25.15**

04/01/17 **RESOLVED** (Mr Evans) this item be referred to the **CONFIDENTIAL** section of the Extraordinary Council Meeting which is closed to the public. This item is classified as confidential in accordance with Section 10A (2) (c) and (d) 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,

(d) 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.

The meeting was closed to the public at 8.32pm. The public left the chamber.

GENERAL MANAGER'S MID TERM PERFORMANCE APPRAISAL
PERSONNEL FILE

05/01/17 **RESOLVED** (Mr Evans) that the adjustment to the remuneration package of the General Manager as recommended by the Administrator and the Chair of the Local Representative Committee be approved, and the successful outcome of the midterm assessment of the General Manager's performance appraisal be noted.

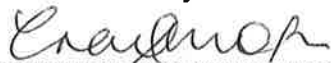
MURRUMBIDGEE COUNCIL – TENDER FOR DATA COMMUNICATIONS BETWEEN THE THREE BRANCH OFFICES

03.13.08

06/01/17 **RESOLVED** (Mr Evans) that Council:

1. Accept the tender of ATI Australia Pty Ltd in the amount of \$509,819 (GST ex) (including twelve months maintenance and monitoring - \$22,500) for the design, supply, build and installation of a data communications link between the Darlington Point Branch Office, the Coleambally Branch Office and Jerilderie Branch Office, (subject to the receipt of satisfactory results

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..... General Manager

..... Administrator

of the onsite Line of Sight feasibility study and also subject to the receipt of satisfactory results of a financial viability assessment of ATI Australia Ltd);

2. Authorise the affixing of the Common Seal to all relevant documents as required.

TENDER FOR PREPARATION OF DARLINGTON POINT FLOOD STUDY **04.25.15**

07/01/17 **RESOLVED** (Mr Evans) that the tender for the preparation of the Darlington Point Flood Study be awarded to BMT WBM Pty Ltd for the defined fee in accordance with Section 178 of the Local Government (General) Regulation 2005.

There being no further business, the meeting closed at 8.35am

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Austin Evans
ADMINISTRATOR

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Craig Wilson General ManagerAdministrator
