

**MINUTES OF THE EXTRAORDINARY MEETING OF MURRUMBIDGEE COUNCIL
HELD IN THE COUNCIL CHAMBERS COLEAMBALLY ON
WEDNESDAY 19 APRIL 2017 COMMENCING AT 10.00AM**

PRESENT

Administrator Austin Evans occupied the Chair, and also present were General Manager Craig Moffitt, Deputy General Manager Andrew Crakanthorp, and Director of Technical Services David Tamlyn.

GENERAL MANAGER'S REPORT

CONFIDENTIAL ITEMS

**TENDER FOR DARLINGTON POINT FLOODPLAIN MANAGEMENT –
CONSTRUCTION OF LEVEE (AREA 4) CONTRACT NO 10007981**

03.09

66/04/17 **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) (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.

ENTERPRISE MANAGEMENT SYSTEM

05.22

67/04/17 **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) (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.

This is page 1 of 2 of the Minutes of the Extraordinary Meeting of Murrumbidgee Council held on Wednesday 19 April 2017.

 General Manager Administrator

Council closed its meeting to the public at 10.02am.

**TENDER FOR DARLINGTON POINT FLOODPLAIN MANAGEMENT –
CONSTRUCTION OF LEVEE (AREA 4) CONTRACT NO 10007981**

03.09

68/04/17 **Resolved** (Mr Evans) that the tender submitted by Central West Civil Pty Ltd for Darlington Point Floodplain Management – Construction of Levee (Area 4) - Contract No 10007981 be accepted.

ENTERPRISE MANAGEMENT SYSTEM

05.22


69/04/17 **Resolved** (Mr Evans) that:

- a) An agreement be entered into with Civica Pty Ltd to provide Murrumbidgee Council's Enterprise Business System;
- b) Appropriate Civica Licences be purchased; and
- c) The General Manager be authorised to negotiate with both Civica Pty Ltd and third parties to provide for the data migration and implementation of the new system.

There being no further business, the meeting closed at 10.18am

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Austin Evans
ADMINISTRATOR

This is page 2 of 2 of the Minutes of the Extraordinary Meeting of Murrumbidgee Council held on Wednesday 19 April 2017.



..... General Manager Administrator