

**MINUTES of the EXTRAORDINARY MEETING of RIVERINA WATER COUNTY
COUNCIL, held at 91 HAMMOND AVENUE, WAGGA WAGGA,
on WEDNESDAY 10th APRIL 2013 at 1.30 pm**

PRESENT: Clr. G. Hiscock, Clr. I. Kreutzberger, Clr. J. McInerney, Clr. K. Pascoe and Clr. K. Poynter.

The General Manager, Director of Engineering, Senior Project Engineer, Finance Administration Manager and Phillip Swaffield (Internal Auditor) were in attendance.

13/30 An apology for non-attendance was received from Clrs. Kendall, Meyer OAM, Negline and Verdon and leave of absence was GRANTED on the motion of Clrs. McInerney and Kreutzberger.

DECLARATION OF PECUNIARY & NON-PECUNIARY INTEREST

13/31 No declarations of Pecuniary & Non-pecuniary interest received.

DIRECTOR OF ENGINEER REPORTS

DEVELOPMENT SERVICING PLAN

13/32 RESOLVED on the motion of Clrs. McInerney and Kreutzberger:

1. That the Draft Development Servicing Plan be received.
2. That the development servicing charge as recommended in the report be adopted for exhibition, being \$4800 per equivalent tenement (ET) for residential development throughout all urban areas of Riverina Water County Council.
3. That the 2005 NSW Water Directorate Section 64 Determination of Equivalent Tenement Guidelines, or its successor, be used to calculate ET figures for all developments other than standard residential lots and that in applying these a Local ET/Standard ET factor of 0.7 be adopted.
4. That 3.8 kilolitres per day per ET be used when determining charges based on estimated water use.
5. That the Draft DSP be placed on exhibition for six weeks in accordance with the NSW Office of Water Guidelines.

RESOLUTION TO MOVE INTO CLOSED COUNCIL

13/33 RESOLVED, on the motion of Clrs McInerney and Kreuzberger that Council now resolve itself into Closed Council to consider business identified.

Council closed its meeting at 1.35 pm

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.

13/34 RESOLVED, on the motion of Clrs. Kreuzberger and McInerney 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.

SHORTLIST OF CONSULTANTS FOR THE CONCEPT DESIGN OF THE WAGGA WAGGA WATER TREATMENT PLANT

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 be likely to prejudice the commercial position of the persons who supplied it.

13/35 RESOLVED on the motion of Clrs. McInerney and Poynter that the consulting firms as listed below be invited to submit proposals for the Concept Design of the Wagga Wagga Water Treatment Plant.

- Kellogg Brown Root Pty Ltd
- Hunter Water Australia Pty Ltd and
- MWH Australia Pty Ltd

OPEN COUNCIL

13/36

RESOLVED, on the motion of Cllrs. Poynter and Pascoe 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 1.40 pm
