

**MINUTES of the MEETING of RIVERINA WATER COUNTY COUNCIL,
held at 91 HAMMOND AVENUE, WAGGA WAGGA,
on WEDNESDAY 24th APRIL 2013 at 1.30 pm**

PRESENT: Clr. G. Hiscock, Clr. R. Kendall I. Kreutzberger, Clr. J. McInerney, Clr. D Meyer OAM, Clr. A. Negline, Clr. K. Pascoe and Clr. K. Poynter.

The General Manager, Director of Engineering and Senior Project Engineer were in attendance.

13/30 An apology for non-attendance was received from Clr. Verdon and leave of absence was GRANTED on the motion of Clrs. Pascoe and Negline.

DECLARATION OF PECUNIARY & NON-PECUNIARY INTEREST

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

CONFIRMATION OF MINUTES

13/32 The Minutes of the Meeting of 27th February 2013 having been circulated and read by the Members, were taken as being CONFIRMED on the motion of Clrs. Poynter and McInerney.

13/33 The Minutes of the Extraordinary Meeting of 10th April 2013 having been circulated and read by Members, were taken as being CONFIRMED on the motion of Clrs. McInerney and Kreutzberger.

CORRESPONDENCE

SHIRES ASSOCIATION OF NSW: forwarding a copy of Weekly Circulars 09/13 – 16/13.

STAFF CONSULTATIVE COMMITTEE: (16 April 2013) forwarding Minutes of the Staff Consultative Committee Meeting held 13 March 2013.

13/34 RESOLVED, on the motion of Clrs. Kendall and Pascoe that the correspondence be received.

GENERAL MANAGER'S REPORT

FINANCIAL STATEMENTS – LIST OF INVESTMENTS

- 13/35 RESOLVED on the motion of Clrs. Poynter and Negline that the report detailing Council's external investments for the months of February and March 2013 be received.

QUARTERLY BUDGET REVIEW–PERIOD ENDED 31st MARCH 2013

- 13/36 RESOLVED on the motion of Clrs. Poynter and Pascoe that the Quarterly Budget Review for the period ended 31st March 2013 be received and adopted.

OPERATIONAL PLAN – PERFORMANCE TARGETS

- 13/37 RESOLVED on the motion of Clrs. Kendall and Negline that the report detailing progress achieved towards the various objectives set out in the 2012/2013 Operational Plan is noted and received.

DRAFT DELIVERY PROGRAM 2013/14 – 2016/17 AND OPERATIONAL PLAN 2013/14

- 13/38 RESOLVED on the motion of Clrs. Negline and McInerney that in accordance to Sections 404 and 405 of the Local Government Act, 1993, the Draft Delivery Program and Operational Plan be placed on public exhibition and that it be on display at the Administrative Headquarters, Hammond Avenue, Wagga Wagga.

DRAFT POLICY 1.23 INVESTMENTS

- 13/39 RESOLVED on the motion of Clrs. Kendall and Kreutzberger that Riverina Water County Council adopt Draft Policy 1.23 Investments.

DRAFT INTERNAL POLICY 3.27 PRIVATE USE OF COUNCIL PLANT, VEHICLES AND EQUIPMENT

- 13/40 RESOLVED on the motion of Clrs. Poynter and Negline that Riverina Water County Council adopt Draft Internal Policy 3.27 Private Use of Council Plant, Vehicles and Equipment.

TENDERS FOR THE SUPPLY OF LIQUID ALUM

- 13/41 RESOLVED on the motion of Clrs. McInerney and Pascoe that Council consider the report "Tenders for the supply of Liquid Alum", 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.

DIRECTOR OF ENGINEERING'S REPORT FOR MONTH OF FEBRUARY 2013

- 13/42 RESOLVED on the motion of Clrs. Negline and Kreutzberger that the Director of Engineering's report covering the month of December February 2013 be received and noted.

DIRECTOR OF ENGINEERING'S REPORT FOR MONTH OF MARCH 2013

- 13/43 RESOLVED on the motion of Clrs. Poynter and Pascoe that the Director of Engineering's report covering the month of March 2013 be received and noted.

QUESTIONS AND STATEMENTS

- 13/44 Clr. Kendall: Have been asked by a fellow Councillor Verdon if council would consider meeting mornings, say 9.30 am instead of in the afternoon? Greater Hume meets at night and would allow more time to get to that meeting. Request Council review and bring to next meeting.
- 13/45 Clr. Negline: Requested advice as the location of the new water filling station at Yerong Creek?
- Director of Engineering: Adjacent to reservoir.
- 13/46 Clr. Kreutzberger: Overhead standpipe at Rand, takes 1 hour to fill 10,000 litres. It has a lot of use by Hehir's Transport for Graincorp.
- Director of Engineering: Could be a pressure or location problem. Could put on trunk main from Walbundrie? Will be easily rectified.
- 13/47 Clr. Meyer OAM: Advising of a lot of tonnage of grain going over Riverina Water's main in Bartsch Avenue Henty, needs to be monitored.
- 13/48 Chairperson: Next Meeting will be Wednesday, 26th June 2013.

RESOLUTION TO MOVE INTO CLOSED COUNCIL

13/49 RESOLVED, on the motion of Clrs Pascoe and Negline that Council now resolve itself into Closed Council to consider business identified.

Council closed its meeting at 2.35 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.

13/50 RESOLVED, on the motion of Clrs. Poynter 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.

TENDERS FOR THE SUPPLY OF LIQUID ALUM

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.

13/51 RESOLVED on the motion of Clrs Poynter and McInerney that Council accept the tender submitted by Nowra Chemicals for the supply of Liquid Alum.

REPORT OF STAFF MATTER

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:

- a) Personnel matters concerning particular individuals (other than councillors).

13/52 RESOLVED, on the motion of Clrs. McInerney and Kendall that the General Manager's report be received.

OPEN COUNCIL

13/53 RESOLVED, on the motion of Clrs McInerney and Poynter 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 2.55 pm
