

# **Extraordinary Meeting of Riverina Water County Council**

The meeting will be held in the Riverina Water Board Room,  
91 Hammond Ave, Wagga at 10.00am on Wednesday 30  
September 2020

# Meeting Agenda

Welcome to Country

Apologies

Declaration of pecuniary and non-pecuniary interests

Confidential Reports

CONF-1      Enterprise Resource Planning Solution ..... 3

# CONF-1      Enterprise Resource Planning Solution

**Organisational Area**    **Corporate Services**

**Author**                      Emily Tonacia, Manager Corporate Services

**Summary**                      This report provides details of the tenders received for Contract W2.66 Enterprise Resource Planning Solution.

A recent systems review identified that Council's corporate systems were not well regarded in terms of reliability, features, functionality and support. Given the criticality for Council to have at its core, a system that is fit for purpose in its ability to deliver desired service outcomes, the upgrade of the Enterprise Resource Planning program was scheduled into Council's adopted 4-year digital strategy.

This report recommends that no tender be accepted and Council enter into negotiations with suitably qualified companies for the provision of the corporate system.

This report is **CONFIDENTIAL** in accordance with Section 10A(2) 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