

Decisions taken by the Council Meeting on Wednesday, 19 April 2023

Agenda Item No	Topic	Decision
Item 2	Confirmation of Minutes of previous meeting	RESOLVED [11/23] (Ndiaye/Rob) that the Ordinary meeting minutes 15 February 2023 be confirmed as presented.
Item 3	Disclosure of Interest	Nil.
Item 5	Quarterly Budget Review Statement for the quarter ending 31 March 2023	RESOLVED [12/23] (Humphrys/Lyon) that Council note the results presented in the Quarterly Budget Review Statement as at 31March 2023 and authorise the variations to the amounts from those previously estimated.
Item 5	Public exhibition: Draft Operational plan (incorporating the 2023/24 Budget and 'Revenue' policy)	<p>RESOLVED [13/23] (Rob/Cadwallader) that:</p> <ol style="list-style-type: none"> 1. Council endorses the draft Operational Plan (incorporating the 2023/24 Budget and 'Revenue' policy) attached to the report, for public exhibition. 2. Council note that adjustments approved at this meeting as part of the March 2023 Quarterly Budget Review Statement report will be included in the exhibited Operational Plan as appropriate. 3. If public submissions are made during the public exhibition period, a report be furnished to Council's June 2023 meeting, including staff comment on how the submissions have been considered, for Council to determine a position on endorsement of the Operational Plan (incorporating the 2023/24 Budget and 'Revenue' policy). 4. If no public submissions are made during the public exhibition period, the version of the draft Operational Plan (incorporating the 2023/24 Budget and 'Revenue' policy) placed on public exhibition, is deemed to be adopted by Council.
Item 6	Update on Interim Arrangements for the Lismore Levee Scheme	<p>RESOLVED [14/23] (Cadwallader/Bruem) that Council:</p> <ol style="list-style-type: none"> 1. Note the progress on interim arrangements for the Lismore Levee Scheme. 2. Receive a further update on progress towards resolving the arrangements for the Lismore Levee Scheme before November 2023.
Item 7	Information reports	RESOLVED [15/23] (Ndiaye/Gordon) that the following information reports be received and noted:

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		<ol style="list-style-type: none"> 1. Investments – March 2023 2. Water production and consumption – March 2023 3. Final update: close out of Rous Cultural, Environmental and Information Centre 4. Audit Risk and Improvement Committee: meeting update 5. Supply and installation of Smart Meters and Installation of Backflow Prevention Devices Contract # RCC1022-0011. 6. Reports/actions pending 								
Item 8	Confidential matters - Moved to Closed Council	<p><u>MOVED TO CLOSED COUNCIL</u></p> <p>RESOLVED [16/23] (Gordon/Cadwallader) that Council move into Closed Council with the press and public excluded from the meeting based on the grounds detailed below:</p> <table border="1" data-bbox="857 866 1933 1305"> <tbody> <tr> <td data-bbox="857 866 1059 954">Report</td> <td data-bbox="1059 866 1933 954">Supply and Installation of Smart Meters and Installation of Backflow Prevention Devices Contract # RCC1022-0011</td> </tr> <tr> <td data-bbox="857 954 1059 1106">Grounds for closure</td> <td data-bbox="1059 954 1933 1106">Section 10A(2)(d) commercial information of a confidential nature that would, if disclosed: i) prejudice the commercial position of the person who supplied it.</td> </tr> <tr> <td data-bbox="857 1106 1059 1153">Report</td> <td data-bbox="1059 1106 1933 1153">Gallans Road – consolidation of workspaces</td> </tr> <tr> <td data-bbox="857 1153 1059 1305">Grounds for closure</td> <td data-bbox="1059 1153 1933 1305">Section 10A(2)(d) commercial information of a confidential nature that would, if disclosed: i) prejudice the commercial position of the person who supplied it.</td> </tr> </tbody> </table> <p>The meeting moved to Closed Council at 10.45am.</p>	Report	Supply and Installation of Smart Meters and Installation of Backflow Prevention Devices Contract # RCC1022-0011	Grounds for closure	Section 10A(2)(d) commercial information of a confidential nature that would, if disclosed: i) prejudice the commercial position of the person who supplied it.	Report	Gallans Road – consolidation of workspaces	Grounds for closure	Section 10A(2)(d) commercial information of a confidential nature that would, if disclosed: i) prejudice the commercial position of the person who supplied it.
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		<p><u>RESUME TO OPEN COUNCIL</u></p> <p>RESOLVED [17/23] (Humphrys/Cadwallader) that the meeting resume to Open Council. The meeting moved to Open Council at 11.12am.</p> <p>The General Manager read to the meeting the following resolutions of Council:</p>
Item 8	Supply and Installation of Smart Meters and Installation of Backflow Prevention Devices - Contract # RCC1022-0011	<p>RESOLVED [18/23] (Gordon/Cadwallader) that Council:</p> <ol style="list-style-type: none"> 1. Note the selective tendering process that has been undertaken for this contract through an Expression of Interest (EOI) and then selective tender submissions. 2. Authorise the General Manager to enter negotiations and execute a supply contract with the preferred Tenderer, Nucleus 3 Pty Ltd, for the Supply and Installation of Smart Meters and the Installation of Backflow Prevention Devices, including software maintenance for a period of 5 years, to a maximum contract value of \$2,866,239 (ex GST). 3. Approve an additional amount of \$993,139 from the Bulk fund for the overall Smart Metering and Backflow Project budget to take the total Project budget to \$3,559,939.
Item 8	Gallans Road - Consolidation of workspaces	<p>RESOLVED [19/23] (Bruem/Cadwallader) that Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report. 2. For the purposes of ss55 (3)(i) and 55(3)(n)(i) of the <i>Local Government Act 1993</i> and Reg 170A of the <i>Local Government (General) Regulation 2021</i>, endorses the procurement approach as described in the report, including the reimbursement of sub consultants' fees as part of the Development Application process.