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**MINUTES OF THE ORDINARY MEETING OF ROUS COUNTY COUNCIL HELD  
WEDNESDAY, 15 MAY 2024 AT ADMINISTRATION OFFICE, 218-232 MOLESWORTH  
STREET, LISMORE**

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**1 OPENING OF MEETING**

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The Chair opened the meeting at 10.19 am.

In attendance:

Councillors

- Cr Robert Mustow, Richmond Valley Council (Chair)
- Cr Sharon Cadwallader, Ballina Shire Council (Deputy Chair)
- Cr Rod Bruem, Ballina Shire Council
- Cr Michael Lyon, Byron Shire Council
- Cr Sarah Ndiaye, Byron Shire Council
- Cr Andrew Gordon, Lismore City Council
- Cr Big Rob, Lismore City Council
- Cr Sandra Humphrys, Richmond Valley Council

Council Officers

- Phillip Rudd, General Manager
- Helen McNeil, Group Manager Organisational Services
- Geoff Ward, Group Manager Transformation and Strategy

Apologies

Nil

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**2 ACKNOWLEDGEMENT OF COUNTRY**

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*Council showed its respect and acknowledged the Traditional Custodians of the Land, of all Elders, on which this meeting took place.*

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**3 DISCLOSURE OF INTEREST**

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Nil.

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**4 CONFIDENTIAL MATTERS**

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MOVED TO CLOSED COUNCIL

**RESOLVED [18/24]** (Cadwallader/Rob) that Council move into Closed Council with the press and public excluded from the meeting based on the grounds detailed below:

**CARRIED**

*The meeting moved to Closed Council at 10:20am*

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### 3.1 Digital Transformation

**RESOLVED [19/24]** (Gordon/Cadwallader) that Council:

1. Accept the tender submitted by Exco Partners for the provision of a new Enterprise Resource Planning, Enterprise Asset Management and Customer Relationship Management system and associated processes.
2. Delegate the General Manager authority to negotiate and execute the project contract(s) with Exco Partners (and /or their sub-contractors) up to the amount shown on Table 1.

<b>Digital Transformation (Resolution)</b>		
For	Cr Rod Bruem, Cr Sharon Cadwallader, Cr Andrew Gordon, Cr Sandra Humphrys, Cr Michael Lyon, Cr Robert Mustow, Cr Sarah Ndiaye and Cr Big Rob	8
Against	None	0
Abstain	None	0
Conflict of Interests	None	0
Absent	None	0
<b>Carried</b>		

### RESUME TO OPEN COUNCIL

**RESOLVED [20/24]** (Cadwallader/Rob) that the meeting resume to Open Council.

**CARRIED**

*The meeting moved to Open Council at 10.38am*

The General Manager read to the meeting the following resolution of Council:

**RESOLVED** (Gordon/Cadwallader) that Council:

1. Accept the tender submitted by Exco Partners for the provision of a new Enterprise Resource Planning, Enterprise Asset Management and Customer Relationship Management system and associated processes.
2. Delegate the General Manager authority to negotiate and execute the project contract(s) with Exco Partners (and /or their sub-contractors) up to the amount shown on Table 1.

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## **4 CLOSE OF BUSINESS**

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There being no further business the meeting closed at 10.40 am.