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

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
- Adam Nesbitt, Group Manager Operations
- Andrew Logan, Group Manager Planning and Delivery
- Jonathan Patino, Finance Manager
- Marit Schallert, Assets Systems Project Manager

Apologies

Nil

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 DISCLOSURE OF INTEREST

Nil.

3 CONFIDENTIAL MATTERS

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:

*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.*

CARRIED

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 finalise and execute the project contract(s) with Exco Partners (and /or their sub-contractors) up to the amount shown on Table 1.

Digital Transformation (Resolution)		
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
Carried		

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 [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 finalise and execute the project contract(s) with Exco Partners (and /or their sub-contractors) up to the amount shown on Table 1.

4 CLOSE OF BUSINESS

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