



TAMWORTH REGIONAL COUNCIL

EXTRAORDINARY COUNCIL MINUTES

of the **Extraordinary Meeting of Tamworth Regional Council** held in the
Council Chambers, 4th Floor Ray Walsh House, 437 Peel Street, Tamworth

29 MARCH 2021

**PAUL BENNETT
GENERAL MANAGER**

EXTRAORDINARY COUNCIL MINUTES

Extraordinary Meeting of Tamworth Regional Council held in the Council Chambers,
4th Floor Ray Walsh House, 437 Peel Street, Tamworth
MONDAY 29 MARCH 2021 at 5.30PM

Table of Contents

ITEM	SUBJECT	PAGE NO
1	APOLOGIES AND LEAVE OF ABSENCE	2
76/21	RESOLVED	2
2	COMMUNITY CONSULTATION.....	2
3	DISCLOSURE OF INTEREST	2
OPEN COUNCIL REPORTS		2
4	GOVERNANCE, STRATEGY AND FINANCE	2
	4.1 TECHNOLOGYONE SOFTWARE AS A SERVICE.....	2
77/21	RESOLVED	2

PRESENT: Cr Col Murray (Mayor), Cr Phil Betts, Cr Charles Impey, Cr Glenn Inglis, Cr Mark Rodda, Cr Helen Tickle, Cr Russell Webb and Cr Juanita Wilson.

IN ATTENDANCE: The General Manager, and Acting Director Corporate and Governance/Executive Manager Strategy and Performance.

1 APOLOGIES AND LEAVE OF ABSENCE

An apology was announced as having been received from Cr Jim Maxwell who is unable to attend the Meeting due to being out of the City.

MOTION

Moved Cr Betts/Cr Impey

That the apology be accepted and Cr Jim Maxwell be granted leave of absence from the Meeting.

76/21 RESOLVED

2 COMMUNITY CONSULTATION

Nil

3 DISCLOSURE OF INTEREST

Nil

OPEN COUNCIL REPORTS

4 GOVERNANCE, STRATEGY AND FINANCE

4.1 TECHNOLOGYONE SOFTWARE AS A SERVICE

DIRECTORATE: OFFICE OF THE GENERAL MANAGER
AUTHOR: Jason Collins, Executive Manager - Strategy and Performance

MOTION

Moved Cr Webb/Cr Betts

That in relation to the report "TechnologyOne Software as a Service", Council:

- (i) receive and note the report;
- (ii) delegate the General Manager to negotiate and execute an agreement between Council and TechnologyOne, for a period of 7 years and 3 months; and
- (iii) endorse to not invite tenders under Section 55(3)j of the Local Government Act 1993, because of extenuating circumstances, being the unavailability of competitive or reliable tenderers to provide Software as a Service for TechnologyOne software.

77/21 RESOLVED

Closure: There being no further business the Extraordinary Meeting of Council concluded at 5.51PM.

Cr Col Murray, Chairperson

Tuesday, 13 April 2021

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Minutes