

Minutes of the Ordinary Meeting of Central Tablelands Water held at the Blayney Water Filtration Plant, Blayney on Wednesday, 14th February 2018, commencing at 10.45am

<u>Present</u>	Cr. David Somervaille	(Chairman)	Blayney
	Cr. John Newstead		Blayney
	Cr. Craig Bembrick		Weddin
	Cr. Paul Best		Weddin
	Cr. Kevin Walker	(Deputy Chairman)	Cabonne
	Cr. Anthony Durkin		Cabonne
	Gavin Rhodes	(General Manager)	
	Peter McFarlane	(Director Finance & Corporate Services)	

APOLOGIES

Nil

CONFIRMATION OF MINUTES

18/001 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 13th December 2017, being minute numbers 17/092 to 17/115 inclusive, be confirmed.

(Cr. Durkin/Cr. Newstead)

MATTERS ARISING FROM PREVIOUS MINUTES

Item 17/100 – Staff Movements

The General Manager advised Council that Mr Noel Wellham was appointed to the position of Director Operations & Technical Services on 13 February 2018. Mr Wellham is due to commence official duties on 1 March 2018.

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Nil

01) FINANCIAL MATTERS (FM.BA.1)

18/002 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. Bembrick)

02) QUARTERLY BUDGET REVIEW STATEMENT – 31ST DECEMBER 2017 (FM.FR.1)

18/003 RESOLVED:

That the budget review statement for the quarter ended 31st December 2017 be accepted, and the variations therein be adopted.

(Cr. Walker/Cr. Best)

03) FINANCIAL MATTERS – DEBT COLLECTION (FM.FR.1)

18/004 RESOLVED:

That the information regarding debt collection be noted.

(Cr. Bembrick/Cr. Newstead)

04) INTEGRATED PLANNING & REPORTING REQUIREMENTS (GO.PR.1)

18/005 RESOLVED:

That Council:

1. Approve the proposed IP&R Program, key timelines, activities and workshops, including the postponement of the April Council meeting from 11 April 2018 to 2 May 2018;
2. Approve a facilitated Strategic Business Plan Review Workshop with Councillors to be held on 14 March 2018, and
3. Provide the support and resources to the General Manager to ensure this project is completed on time and Council achieves compliance with the OLG requirements for IP&R.

(Cr. Newstead/Cr. Bembrick)

05) JOINT ORGANISATION UPDATE (CM.CF.3)

18/006 RESOLVED:

That Council express its strong interest in:

- a. becoming an associate member of the Central NSW Councils Joint Organisation, and
- b. remaining a full member of a Central West Water Utilities Alliance.

(Cr. Walker/Cr. Durkin)

06) INNOVATION FUND (CM.ES.3)

18/007 RESOLVED:

That Council note the report.

(Cr. Best/Cr. Walker)

07) REGIONAL WATER SECURITY PIPELINE PROJECT UPDATE (WS.AM.1)

18/008 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Newstead)

08) TRUNK MAIN K RENEWAL (WS.AM.1)

18/009 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Best)

09) SAFE & SECURE FUNDING EXPRESSION OF INTEREST FUNDING SUBMISSION (GR.SL.2)

18/010 RESOLVED:

That Council note the report.

(Cr. Bembrick/Cr. Durkin)

10) MAINTENANCE OF COUNCIL'S SYSTEMS (WS.MO.4)

18/011 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Best)

11) PERFORMANCE OF COUNCIL'S SYSTEMS (WS.MO.4)

18/012 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

12) QUESTIONS ON NOTICE

No questions on notice were received.

13) WATER LEAKAGE – ACCOUNT 273030007 (CR.EQ.1)

18/013 RESOLVED:

That, as these matters deal with items that are subject to the affairs of an individual and confidentiality, Council consider it in Committee of the Whole and that in terms of Sections 10A (2) of the Local Government Act, the press and the public be excluded from the meeting of the Committee of the Whole.

(Cr. Walker/Cr. Durkin)

14) PROCEED TO THE COMMITTEE OF THE WHOLE

18/014 RESOLVED:

That, as business for the Ordinary Meeting has now concluded, Council proceed into Committee of the Whole to discuss the items referred to in the report.

(Cr. Newstead/ Cr. Durkin)

REPORT OF THE COMMITTEE OF THE WHOLE

WATER LEAKAGE – ACCOUNT 273030007 (CR.EQ.1)

RECOMMENDATION:

That after reconsideration of the water leakage allowance application, Council confirms its original decision made at the Council meeting on 13 December 2017, as follows:

“That Council decline the request for an undetected water leakage allowance concession on this occasion.”

(Cr. Durkin/Cr. Bembrick)

15) REPORT TO THE COMMITTEE OF THE WHOLE

18/015 RESOLVED:

That the recommendations of the Committee of the Whole be adopted.

(Cr. Bembrick/Cr. Newstead)

Next Meeting: The next meeting of Central Tablelands Water will be held in Grenfell on 2nd May 2018.

There being no further business, the Chairman declared the meeting closed at 12.40pm.