

CENTRAL TABLELANDS *Water*



Business Paper

Ordinary Meeting of Central Tablelands *Water*

13th April 2016

Blayney



6 April 2016

Notice to Members

Your attendance is requested at an Ordinary Meeting of Council to be held at the Central Tablelands Water on Wednesday, 13 April 2016 at 10.30am. Morning tea will be served at 10.00am.

Agenda

1. Public Forum
2. Apologies for non-attendance
3. Leaves of absence granted
4. Confirmation of Minutes - Ordinary Meeting held on 17.02.16
5. Chairman's Minute
6. Councillor Representation
7. Notices of Motion
8. Reports of Staff
9. Adjourn Meeting and proceed into Committee of the Whole
10. Resume Ordinary Meeting & Report of Committee of the Whole
11. Next Meeting – 8th June 2016 - Canowindra

Yours faithfully

G. Rhodes
General Manager

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HELD ON WEDNESDAY 13 APRIL 2016

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01) Financial Matters (FM.BA.1)

(Raelene Mulligan)

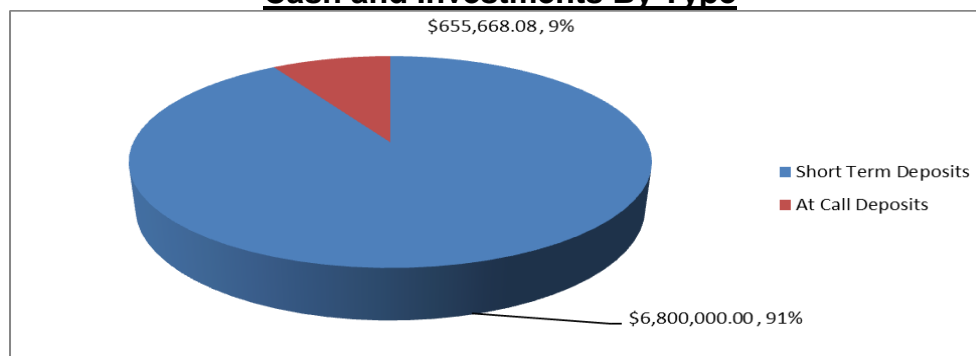
RECOMMENDATION:

1. That the information be noted.

REPORT**Cash and Investments**

The below investment summary represents Council's total investments as at 31st March 2016 in accordance with clause 212 of the Local Government (General) Regulation 2005.

		Term (Days)	Rate	Maturity Date	% of Portfolio
Short Term Deposits	\$ 6,800,000.00				91.21%
National Australia Bank	500,000	182	2.80%	27/10/2015	6.71%
Bank of Queensland	500,000	182	2.95%	24/11/15	6.71%
IMB Treasury	500,000	183	2.80%	7/12/15	6.71%
National Australia Bank	500,000	91	3.06%	15/03/16	6.71%
National Australia Bank	500,000	153	2.95%	27/01/16	6.71%
Bank of Queensland	500,000	180	3.05%	27/01/16	6.71%
AMP	500,000	183	3.00%	1/02/16	6.71%
Reliance Credit Union	500,000	180	2.95%	2/02/16	6.71%
Bank of Queensland	500,000	181	3.05%	9/02/16	6.71%
Reliance Credit Union	500,000	180	2.95%	26/02/16	6.71%
Reliance Credit Union	500,000	180	2.95%	12/03/16	6.71%
National Australia Bank	500,000	182	3.07%	15/03/16	6.71%
National Australia Bank	800,000	215	3.08%	23/3/2016	10.73%
At Call Deposits	\$ 655,668.08				8.79%
Commonwealth Bank Cheque Account	\$ 38,897.08	At Call	1.85%	N/A	
Commonwealth Bank - BOS Accounts	\$ 616,745.69	At Call	1.90%	N/A	
Reliance Credit Union - Cheque Account	\$ 25.31	At Call	0.00%	N/A	
Total Value of Investment Funds	<u>\$ 7,455,668.08</u>				100%

Cash and Investments By Type

Bank Reconciliation as at 31st March 2016**BANK RECONCILIATION**

Balance as per Bank Statement	\$	655,668.08
Less: Outstanding Cheques	-\$	1,895.00
Add: Outstanding Deposits	\$	109.50
Balance as per Cash Book	\$	<u>653,882.58</u>

GENERAL FUND

(a) Cash Book Balance	\$	655,668.08
(b) Bank Balance	\$	655,668.08

The above investments have been secured in accordance with the Act, regulations and Council's Investment Policy.



Raelene Mulligan
Director Finance & Corporate Services

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

Nil

02) Integrated Planning & Reporting 2016/2017 Management Plan (FM.PL.1)

(Raelene Mulligan)

RECOMMENDATION:

1. That Council endorses the draft:
 - a. Operational Plan 2016 – 2017 – Parts 1 & 2
 - b. Long Term Financial Plan 2016/2017 – 2025/2026

To be placed on public display for a period of 28 days.

REPORT

In accordance with the legislative requirements for Integrated Planning and Reporting, the Long Term Financial plan has been reviewed and updated by staff and, together with the 2015/2016 Operational Plan – Part 1 & 2 (incorporating the 2015/2016 budget) are now presented in draft for Council's consideration prior to being placed on public exhibition.

It is estimated that 2015/2016 will result in an operating surplus of \$50,129 and an overall cash budget surplus of \$565,770.

The 2016/2017 Operational Plan estimates an operating surplus of \$149,486, after providing for depreciation and amortisation expense of \$1,912,903, and an overall surplus of \$831,152.

Council resolved in 2006/2007 to effect an annual increase of 8% on the consumption tariff in order to self-fund an extensive capital works programme (\$52.84 million in 2010 \$ terms) over 30 years without the need for loan borrowings or government subsidies. In 2014/2015, Council resolved to end the annual increase of 8% in the consumption tariff in favour of a reduced annual increase of 5%. On review of Council's long term financial plan and in order to self-fund a 30 year capital works program, an annual price increase of 8% on consumption charges has been applied.

Availability charges are recommended not to increase and to remain at \$200.00 for a standard 20mm service. The planned increase of 8% on the consumption tariff will see the cost per kilolitre rise from \$2.36 to \$2.55. Without an increase in the availability charge, the overall increase for an average residential bill using 191kL over 12 months will be \$36.00.

Management has also reviewed Council's Long Term Financial Plan (10 years) and has provided Council with three scenarios. The scenarios include the base budget as presented, along with scenarios containing two very wet years reducing Council's income from water sales, and the removal of the \$10million loan which was proposed to fund future capital works from 2022/2023 onwards. Commentary based on these scenarios has been included with the Long Term Financial Plan.

In 2016/2017, Council's Section 64 Developer Charge will increase from \$8,700 per ET (equivalent tenement) to \$8,850 per ET in accordance with the adopted 2012 Developer Servicing Plan. The Capital Contribution for in-fill blocks will increase from \$4,040 per ET to \$4,110 per ET.

The following capital works are planned in 2016/2017:

- | | |
|--|-------------|
| • Plant & Vehicle Replacements (Net cost) | \$45,000 |
| • Provision for Pump Replacements | \$46,350 |
| • Blayney WFP – Office/Amenities Building | \$125,000 |
| • Administration Building – Outdoor painting | \$10,000 |
| • Trunk Main 'K' – Relocation | \$3,027,530 |
| • Joint CTW & Orange City Council Pipeline Project | \$1,196,000 |
| • Trunk Main 'P' Crossing | \$8,998 |
| • Rural Scheme Replacement | \$17,802 |

Council has a dedicated focus on consumer expectations and, through its pricing policy, consumers are receiving a water supply of high quality and reliability and this is wholly attributable to the pricing policy being able to fund an ongoing programme of infrastructure renewal and upgrade.

Fees and Charges for 2016/2017 are detailed in the attached Operational Plan – Part 2.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

Nil

03) Audit Committee - February 2016 Meeting Minutes (CM.AU.4)

(Raelene Mulligan)

RECOMMENDATION:

1. That Council receive and note the February 2016 Audit Committee Meeting Minutes.

REPORT

A copy of the Audit Committee February 2016 Audit Committee Meeting Minutes are attached for Councils notation.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

- 1 Internal Audit Committee Minutes - February 2016 3 Pages

**Minutes of the Audit Committee Meeting of Central Tablelands Water Held at
Blayney Community Centre on Wednesday 17th February 2016,
commencing at 11.00am**

PRESENT: Mr Steve Kent (Chair - Independent Member - voting)
Mr Phillip Burgett (Independent Member - voting)
Cr David Somerville (Independent Member - voting)

Gavin Rhodes (General Manager - Observer)
Raelene Mulligan (Director Finance & Corporate Services -
Secretariat)

1. Welcome

The Chair of the Committee Mr Steve Kent welcomed all attendees to the meeting which commenced at 11.00am.

2. Apologies for non-attendance

There were no apologies for non-attendance.

3. Declarations of any Conflicts of Interest

Members declared that they had no conflicts of interest.

4. Confirmation of Minutes – Audit Committee Meeting 22nd October 2015

The Minutes of the Audit Committee Meeting of Central Tablelands Water (CTW), held on 22nd October 2015 were confirmed by the Audit Committee.

5. Annual Financial Statements 2014/2015, Management Representation Letter

The Audit Committee noted the Annual Financial Statements 2014/2015 Management Representation Letter.

The Director Finance and Corporate Services advised that the matters raised as part of the final audit had been resolved.

6. Progress made on risk assessment / risk profiling

The Director of Finance and Corporate Services advised that the WBC Alliance Executive Manager, Mrs Donna Galvin assisted with the preparation of the risk register, which was presented to the committee for review and comment.

A number of items on the risk register were discussed, and small changes proposed. Moving forward, the risk register is to be maintained on a regular basis, with a full review to be conducted yearly.

This is Page No. 1 of the Minutes of the Central Tablelands Water Audit Committee Meeting held 17th February 2016.

An enterprise risk management framework document was also presented to the committee, outlining the purpose and commitment of the framework. Mr Burgett suggested some minor changes to the document.

Overall the committee was pleased with the progress made with the enterprise risk management framework.

7. IT Services agreement with Blayney Shire Council

The General Manager advised that two independent IT service vendors were approached to provide quotations for CTW's IT managed services requirements. The committee was advised that a report would be presented to the next CTW Council meeting on the 18th February 2016, where it is envisaged that a decision will be made on the future of CTW's IT managed services.

The committee discussed the requirements for an IT Services contract moving forward, and the need for the contract to include KPI response times. The inclusion of a 'termination' clause in the contract was also considered an essential part of an IT managed services contract, under the circumstances whereby the successful vendor was merged, taken over or key personnel vacated the organisation.

8. Any major developments/issues since last meeting

Discussion focused on the current Local Government merger proposals. The General Manager outlined the importance for CTW to strongly advocate for equal constituency representation on its governing body if the current merger proposal proceeds with Blayney Shire, Orange City and Cabonne Councils.

The General Manager advised that he and Darrell Sligar, Councils Director Operations and Technical Services, recently met with Mr Paul Toole MP. The Member for Bathurst and Minister for Local Government reconfirmed that County Councils were not part of the Local Government reform process, and for CTW to continue with its normal operations of supplying water to its county area.

The General Manager also mentioned that CTW will be submitting a proposal to the Delegate of the Acting Local Government Chief Executive of the Office of Local Government on the proposed merger of Blayney, Orange and Cabonne Councils.

9. Status of prior report recommendations - update

A status of prior report recommendations was presented to the Audit Committee for review. As discussed at Item 7, the General Manager will be presenting a report to the next Council meeting regarding the future of CTW's IT managed services. The outcome of the decision will be presented to the next audit committee meeting.

The Director of Finance and Corporate Services advised that the creation of a procurement policy, along with an overview of Council's internal procurement

This is Page No. 2 of the Minutes of the Central Tablelands Water Audit Committee Meeting held 17th February 2016.

processes will be taking place within the next few months. The lack of a procurement policy was outlined in the risk register as a medium, unacceptable risk.

The Chair suggested that as the major components of the risk management framework have been completed, the focus for CTW should be on an Internal Audit Plan.

10. Any other business

No other business was discussed.

11. Next meeting – Blayney – 20th July 2016

There being no further business, the Chair of the Audit Committee declared the meeting closed at 12.00pm.

04) Cancer Care Western - Sponsorship Request (CR.SD.1)

(Gavin Rhodes)

RECOMMENDATION:

1. That Council support the 2016 Cancer Care Western Car Rally with a sponsorship donation of \$500.00.

REPORT

Council has received a request from three participants in the Cancer Care Western Car Rally for sponsorship of their participation in the 2016 Rally. The three participants, known as the “Cabonne Country Boys,” are Council’s former Chairman John Farr, retired General Manager of Cabonne Council Graeme Fleming and the President of Manildra Golf Club John Miller.

The 2016 Car Rally is endeavouring to raise much needed funds for cancer research. In 2014, Council donated \$500 towards this car rally which assisted the Cancer Care West Project to build accommodation near the Orange Area Health Service for cancer patients and their carers whilst receiving treatment.

The General Manager advises that a sponsorship contribution of \$500.00 can be accommodated within Councils current vote for donations and contributions.

A copy of the participants request is attached.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

- | | | |
|---|--------------------------------------|--------|
| 1 | Cabonne County Boys Donation Request | 1 Page |
| 2 | GM Reply Letter | 1 Page |

CABONNE COUNTRY BOYS
JOHN FARR – JOHN MILLER – GRAEME FLEMMING
C/- 15 Old Orange Road
Manildra 2865.

1st March 2016.

The General Manager,
Central Tablelands Water,
Church Street,
Blayney



Dear Gavin,

Two years ago the above-named ventured on a car rally to raise money for the "Cancer Care West" project. This scheme has raised over \$1million dollars to build accommodation near Orange Hospital for cancer patients & their carers, whilst receiving treatment.

Your organization donated funds to help our car raise \$10,000.

We all know that every person knows or is related to a cancer victim. This year the funds are being used for Cancer Research.

Your support is urgently requested

Your response would be greatly appreciated.

Yours faithfully,



John Farr.

**Central Tablelands Water**

Our Reference: CR.SD.1

Contact: Gavin Rhodes

7 March 2016

C00 1392

Mr John Farr OAM
Cabonne Country Boys
C/- 15 Old Orange Road
MANILDRA NSW 2865

Dear John,

Re: Sponsorship Cancer Research Car Rally

Further to your letter dated 1st March 2016, I advise that Council has a policy of all requests for donations are considered by Council on application. Council has subsequently considered the case where an appeal for a donation is received between meetings and has decided that all appeals must still come before Council.

Therefore noting Council's policy, your letter will be submitted to Council at its next meeting on 13 April 2016 for consideration.

I will advise you further following Council's April meeting.

Yours faithfully,

G. Rhodes
General Manager

Phone: 02 6391 7200 Fax: 02 6368 2451 Email: water@ctw.nsw.gov.au Web: www.ctw.nsw.gov.au
30 Church Street P.O. Box 61 BLAYNEY NSW 2799
Central Tablelands County Council T/A Central Tablelands Water ABN: 43 721 523 632

05) Henry Lawson Festival Grenfell (CR.SD.1)

(Gavin Rhodes)

RECOMMENDATION:

1. For Council's consideration and determination.

REPORT

The Arts and Events Officer, Ms Claire Myers from Weddin Shire Council has written to Council seeking support by way of sponsorship for the 2016 Henry Lawson Festival at Grenfell, which is held annually for five days over the June Long Weekend.

Council donated \$250 towards the Henry Lawson Festival in 2015.

The General Manager advises that a sponsorship contribution of \$250.00 can be accommodated within Councils current vote for donations and contributions.

A copy of the sponsorship request is provided as an attachment to this report.

BUDGET IMPLICATIONS

Dependent on determination.

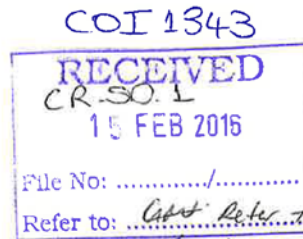
POLICY IMPLICATIONS

Nil

ATTACHMENTS

- | | | |
|---|---|---------|
| 1 | Henry Lawson festival sponsorship request | 2 Pages |
| 2 | GM Reply Letter | 1 Page |

Central Tablelands Water
Gavin Rhodes
30 Church Street
Blayney NSW 2799



EVERY JUNE LONG WEEKEND

9th February 2016

Dear Gavin,

We are currently in the process of gathering sponsorship for the 2016 Henry Lawson Festival and I am contacting previous sponsors to see whether they would like to support the Festival again this year.

We appreciate all the support given to the Festival over the previous years from both businesses and individuals with generous donations.

Last year you were kind enough to donate \$250 which was used for general support, required to run the Festival. If you feel you would like to contribute again this year we would be most grateful. I have attached the sponsorship form for you and if you wish to sponsor again please return it to me at your earliest convenience.

If you have any questions please do not hesitate to contact me on the details below.

Once again thank you for your support and we look forward to your continued support with the Henry Lawson Festival.

Yours Sincerely,

Claire Myers

Arts & Tourism Officer
Weddin Shire Council

P.O Box 77, Grenfell NSW 2810
E: claire@grenfell.org.au
P: (02) 6343 2059



EVERY JUNE LONG WEEKEND

Sponsorship Form

Thank you for supporting the Henry Lawson Festival! If you would like to continue supporting the Festival please fill out the form below:

Business or personal name (name you would like recognised as a sponsor):

Contact Person: _____

Postal Address: _____

Town: _____ **Post Code:** _____

Phone: _____ **Fax:** _____

Email: _____

Please select one below:

☐ I would like to donate the same as 2015 - \$250

☐ Alternatively, we would like to donate \$ _____

Signature: _____ **Date:** _____

☐ Please tick if you would like a invoice sent to you.

☐ Please tick if you would like a receipt sent to you once payment has been received.

Cheques: Payable to "Grenfell Henry Lawson Festival" and mail to:
Henry Lawson Festival,
PO Box 77,
Grenfell NSW 2810.

Direct Deposits: *Account Name:* Grenfell Henry Lawson Festival of Arts
BSB: 082 610
Account: 509684644
Reference: "SPO" as prefix, then 'your-organisation-name'

**Central Tablelands Water**

Our Reference: CR.SD.1

Contact: Gavin Rhodes

26 February 2016

0001366

Ms Claire Myers
Arts & Tourism Officer
Weddin Shire Council
PO Box 77
GRENFELL NSW 2810

Dear Ms Myers,

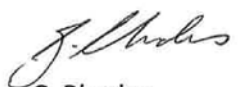
Re: Sponsorship for the 2016 Henry Lawson Festival

Further to your letter dated 9th February 2016, I advise that Council has a policy of all requests for donations are considered by Council on application. Council has subsequently considered the case where an appeal for a donation is received between meetings and has decided that all appeals must still come before Council.

Therefore noting Council's policy, your letter will be submitted to Council at its next meeting on 13 April 2016 for consideration.

I will advise you further following Council's April meeting.

Yours faithfully,


G. Rhodes
General Manager

06) Centroc Board Meeting held 25 February 2016 at Blayney (CM.CF.3)

(Gavin Rhodes)

RECOMMENDATION:

1. That Council note the report and associated minutes of the Centroc Board Meeting held 25 February 2016.

REPORT

A Centroc Board Meeting was hosted by Central Tablelands Water at the Blayney Shire Community Centre on 25 February 2016. The Chairman and General Manager represented CTW at the Board Meeting.

A copy of the Mayoral Report and the Minutes from the Centroc Board Meeting held 25 February 2016 are attached to this report for your information.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

- | | | |
|---|-------------------------------|---------|
| 1 | Centroc Mayoral Report | 3 Pages |
| 2 | Centroc Board Meeting Minutes | 5 Pages |

**Report from the Mayor from the Centroc Board Meeting 25 February in Blayney**

I attended the Centroc Board meeting at the Blayney Shire Community Centre 25 February 2016. The meeting was hosted by Central Tableland's Water.

I provide the following report for Council's information, along with the draft meeting minutes.

Transport Infrastructure

The Advocacy Plan for transport was adopted by the Board where the summary is;

As part of its role as a potential Joint Organisation, Centroc is keen to work more collaboratively with relevant State, Federal and other agencies to improve transport infrastructure outcomes for the region. Reviewing the electoral cycle, the key event for this year is the Federal election... most important will be seeking to optimise opportunities for member Councils and their communities.

The Board provided the Centroc Roads Technical Group in principle support for its business plan and awaits advice to the next meeting on resourcing this group.

A meeting with RMS seeking an update on their development of corridor strategies in the region and the role of Councils in that process, was scheduled with representatives at Parkes on 26 February, an update will be provided to the May Board.

Advocacy will be ramped up for further upgrade to the Bells Line of Expressway.

Water Security

The Centroc Water Utilities Alliance continues to work on delivering cost savings to its members, training has had high numbers for the Water sampling courses and Drinking water guidelines.

A revised Advocacy Plan for water was also adopted by the Board.

Given the expected changes in the Department Primary Industries functional review, the Board resolved to maintain a watching brief on the reform of DPI Water to determine an appropriate strategic approach. The CWUA is seeking engagement to provide input into the review.

A Submission to IPART on the regulatory burden was lodged on Centroc's behalf including challenging the suggestion that structural reform of NSW's LWUs is required to resolve issues relating to capacity to meet regulatory objectives.

The Chair advised that he met with the Hon John Cobb 15 February 2016 the main discussion was the feasibility work on a proposed new storage on the Belubula. Further advocacy will be undertaken in support of this new storage.

Health

The Centroc Health Workforce Group meeting is being scheduled for the first quarter of the year. Each council has been asked to give updates to their current Health workforce issues.

Members were given advice on marketing the Beyond the Range program including its significant results in social media particularly facebook metrics. A series of Beyond the range videos have been posted over the last few months each gaining over 5600 views. To see the last video click on the link below.



<https://www.facebook.com/BeyondTheRangeNSW/?ref=eyJzaWQiOiJlU5NTQ2MjM4NzQyNzY4NzYiLCJxcyI6IkpUVkNKVEI5UW1WNWlyNWtKVEI3ZEdbEpUSXVbUZ1WjVbE1qSWxOVVEiLCJndil6IjI5ZjRhZGI2NjcyZTMwYTBJYzA2ZDA0ZTQxM2JhMDFiYzgzODg1MmYifQ>

I encourage interested Councillors staff and community members to engage in the promotion of the Beyond the Range campaign.

Regional Development

The Board resolved to progress the development of an Options Paper on Local Government's Role in supporting agriculture building on the recommendations of the report from the Workshop 11 November 2015 in Forbes. The next step will be arranging a Government Stakeholder meeting.

Members were updated on the Community Infrastructure Priorities across the region, the ranked order of priority is near completion.

The 'Co-design' project meeting took place on the 11th of February, notes are available from the meeting, and it is expected that an options paper will be developed along with a list of key messages, advice will be circulated to members. This advice will be provided in more detail to the next Board meeting in May.

The EOI for Restart funding of mining affected communities is due April 7 and in line with the guidelines Centroc will be providing support to member applications though the total pool is only \$32m.

Mr Alan MacCormack, the Chair of RDA Central West provided an update on his organisation.

Planning

A report to the Minister for Local Government on the Joint Organisation was approved by the Board, for presentation to the Minister at a meeting on the 29th of February in his Bathurst Electoral office.

Centroc lodged a submission to the State Standing Committee on Regional Planning, this included detailed advice from the Planners and Sponsoring General Manager across the region. We thank them for their input. The submission can be viewed on the website. http://www.centroc.com.au/wp-content/uploads/05216_Submission_Regional-Planning.pdf

A submission on the Phase One Local Government Act Amendments that is informed by member feedback, existing policy and regarding 7.3 on regional priorities and IP and R, will provide support with caveat on resourcing and the need for change in the legislative framework that brings the State to the table. The submission is due 15 March.

Advocacy Report

The Board were give options on policy and procedure on advocacy going forward. Please see the minutes for the full list. The Board will continue to support brining the Joint Organisation from the State together until some more permanent structure is confirmed.

Management Plan

There is only minor changes to the Management Plan for 2016-2017 until the reform period is over.



Operation report JO Pilot

Total net savings for Centroc Members on Regional Procurement since inception of the program in December 2009 is \$2.8 million dollars.

Matters raised by members

Weddin Shire Council raised the idea of shared services in the context of the Fit for the Future proposals and the potential to access innovation funding. There was robust discussion noting that there were a variety of responses expected back from Councils to the Office of Local Government on their fitness where the guidance for this process is yet to be provided.

Cr P Miller, Mayor of Forbes was interested in feedback on election timing so she could provide it to the LGNSW Board.

Cr K Keith, Mayor of Parkes raised concerns from the Executive with the recent Infrastructure Australia report, particularly is metro-centricity and the Board resolved to advocate in this regard. I recommend Councillors peruse this document where the link is <http://infrastructureaustralia.gov.au/policy-publications/publications/Australian-Infrastructure-Plan.aspx>

The next Centroc Board meeting will be in Parliament House on 12 May.

I commend this report to you for noting.

Recommendation/s
That the Mayoral Report from the Centroc Board Meeting 25 February 2016 at Blayney be noted.

Confirmation of the Minutes of the Board Meeting 25 February 2016 held in Blayney

Board Members in bold

Cr G Rush	Bathurst Regional Council	Mr R Bailey	Lithgow City Council
Mr D Sherley	Bathurst Regional Council	Mr B Cam	Mid Western Regional Council
Cr S Ferguson	Blayney Shire Council	Cr K Sajowitz	Oberon Council
Ms R Ryan	Blayney Shire Council	Cr K Gibbons	Oberon Council
Cr W Tuckerman	Boorowa Council	Mr G Styles	Orange City Council
Mr A McMahon	Boorowa Council	Cr K Keith	Parkes Shire Council
Cr I Gosper	Cabonne Council	Cr J Shaw	Upper Lachlan Shire Council
Mr A Hopkins	Cabonne Council	Mr J Bell	Upper Lachlan Shire Council
Cr D Somervaille	Central Tablelands Water	Cr M Liebich	Weddin Shire Council
Mr G Rhodes	Central Tablelands Water	Mr G Carroll	Weddin Shire Council
Cr B West	Cowra Council	Cr B Ingram	Young Shire Council
Mr P Devery	Cowra Council	Mr D Aber	Young Shire Council
Cr P Miller	Forbes Shire Council	Mr A McCormack	RDACW
Mr B Steffen	Forbes Shire Council	Ms J Bennett	Centroc
Cr J Medcalf	Lachlan Shire Council	Ms M Macpherson	Centroc
Mr J Chapman	Lachlan Shire Council		
Cr M Statham	Lithgow City Council		

1. Meeting opened at 10.05 by Chair Cr B West Cr John Shaw was congratulated on his OAM.
2. Welcome to Blayney by Cr David Somervaille
3. Apologies
Cr J Davis, Mr R Hunt, Mr K Boyd, Cr D Kennedy, Mr G Wallace, Mr P McMillan, Ms A Morgan and Ms L Chapman

Resolved	Cr D Kennedy/Cr J Medcalf
That the apologies for the Centroc Board meeting 25 February 2016 listed above be accepted.	

4. Minutes

4a Confirmation of the Minutes of the GMAC Meeting 10 February 2016

Resolved	Mr R Bailey/Cr K Keith
That the Minutes of the Centroc GMAC Meeting 10 February 2016 held in Orange be confirmed with a change to item 7g changing the original motion from 'resolved' to 'moved'	

4b Confirmation of the Minutes of the Board Meeting 26 November 2015

Resolved	Cr I Gosper/Cr W Tuckerman
That the Minutes of the Centroc Board Meeting 26 November 2015 held at Molong be confirmed	

4c Noting of the AGM 26 November 2015

Resolved	Cr P Miller/Cr W Tuckerman
That the Minutes of the Centroc AGM 26 November 2015 held at Molong be noted removing the extra "Mr" from Mr Brian Steffen.	

4d Noting of the Executive Meeting Minutes 26 November 2015

Resolved	Mr R Bailey/Mr G Styles
That the Minutes of Executive Meeting 26 November 2015 held at Molong be noted	

5. Business Arising from the Minutes – Matters in Progress

Resolved	Cr K Keith/Cr P Miller
That the Board note the Matters in Progress, making deletions as suggested and write to Mr S McLachan briefing him on the potential of the “grow our own” workforce value of Murray Darling Medical School type models.	

6. Correspondence**6a Correspondence In**

Resolved	Cr M Statham/Mr B Cam
That the Board note the incoming correspondence.	

6b Correspondence Out

Resolved	Cr J Shaw/Cr K Keith
That the Board note the outgoing correspondence.	

6. Reports**7a Transport Infrastructure including Bells Line of Road**

Resolved	Mr R Bailey/Mr G Styles
That the Board note the report and	
1. adopt the Transport Advocacy Plan	
2. with regards to the Management Plan 2015/2016 action 2a scoping a Regional Roads Group be replaced with “progress Central NSW Transport Working Party and Technical Committee;”	
3. approach RMS seeking an update on their development of corridor strategies in the region and the role of Councils in that process;	
4. approve in principle the Centroc Roads Technical Committee business plan with advice on resourcing to be provided to the Board in May; and	
5. advocate to Infrastructure Australia and other key stakeholders have the corridor sequestered for a future upgrade to the Bells Line of Expressway as per the Management Plan.	

7b Water Infrastructure Report

Resolved	Mr G Styles/Mr B Steffen
That the Board;	
1. adopt the revised Advocacy Plan for Water;	
2. note the advice from Mr M Parmeter	
3. give its in principle support to the Parkes-Forbes-CTW pipeline project, to be progressed in the first instance via a meeting as soon as practicable between Minister Blair, Forbes, Parkes and CTW, in the context of the priorities identified in the Centroc Regional Priority Water Infrastructure Matrix (of which this project comprises the top 2 priorities);	
4. Commend that the Management Plan be amended to remove item 1B 2a. and that a watching brief be maintained on the reform of DPI Water to determine an appropriate strategic approach; and	
5. Commend that a further submission be made through the Executive to the IPART Draft Report on the Review of reporting and compliance burdens on Local Government including opposing draft recommendations 10 and 11 and challenging the suggestion that structural reform of NSW’s LWUs is required to resolve issues relating to capacity to meet regulatory objectives; and	

7c Health Report**Resolved****Mr B Steffen/Cr M Liebich**

That the Board

1. adopt the updated Health Advocacy Plan;
2. note that a Health Workforce Group Meeting in conjunction with Council Staff update on Beyond the Range is being scheduled; and
3. note the advice on marketing the Beyond the Range program including its significant results in social media metrics.

7d Regional Development**Resolved****Mr G Styles/Cr P Miller**

That the Board note the Regional Development report and

1. progress the development of an Options Paper on Local Government's role in supporting agriculture building on the recommendations of the report from the Workshop 11 November 2015 in Forbes;
2. circulate the Options Paper and Communique from the Data Workshop with a further report to come to the Board; and
3. note the advice on Community Infrastructure Priorities.

7e Planning Report**Resolved****Mr D Sherley/Cr J Medcalf**

That the Board note the Planning report and

1. delete the items in the Management Plan items relating to the Regional Action Plan;
2. endorse the submission lodged on the IPART submission on Local Government Compliance Burden;
3. progress the finalisation of the Advocacy Plan for Planning through the Executive;
4. approve the report to the Minister on the Joint Organisation Pilot;
5. endorse the submission provided to The State Standing Committee on Regional Planning; and
6. lodge a submission under the hand of the Chair on the Phase One Local Government Act Amendments that is informed by member feedback, existing policy and regarding 7.3 on regional priorities and IP and R, that provides support with caveat on resourcing and the need for change in the legislative framework that brings the State to the table.

7f Advocacy Report**Resolved****Cr P Miller/Cr M Statham**

That Centroc

1. Develop policy and procedure regarding advocacy that includes:
 - a. Seeking to reduce costs;
 - b. As a general rule, elected officials should meet with elected officials;
 - c. Where senior bureaucrats, Ministers or Ministerial advisors are in the region at Centroc's request State and Federal representatives will be notified;
 - d. Political stakeholders including the opposition and the media should receive a "Chair's report" modelled on the Mayor's report subsequent to Board meetings.
 - e. A portfolio approach for the Centroc priorities to enable sharing of the workload and increasing our advocacy capacity.
2. Advice be received on changes to the Board to enable a portfolio approach for the Centroc priorities to enable sharing of the workload and increasing our advocacy capacity;
3. Advice on resourcing the costs of advocacy should be provided to the Board to inform transition to the JO;

4. Advice should be sought from LGNSW on their views on interacting with future Joint Organisations given that the Divisions are no longer part of the One Association structure;
6. The region continue to support bringing the Joint Organisations from the State together until some more permanent structure is confirmed or otherwise with a view to sharing the costs with other JOs; and
7. Defer a regional Summit until after the Local Government elections.

7g Management Plan Report

Resolved	Mr R Bailey/Cr I Gosper
That the Board note the Report and commend	
1. the minor changes to the Management Plan for 2016-2017;	
2. it maintain the existing fee structure principles, until the Joint Organisation and reform Proposals have been completed at which time undertake a review of the fees paid by members, including for Centroc tendering and contracts services; and	
3. a fee increase of 1.8% with the addition of \$55,000 shared on a pro rata basis between the councils as shown in option 1 for 2016-2017.	

7h Operation Report

Resolved	Mr D Sherley/Mr G Styles
That the Board note the Operational Report and	
1. note that significant funding received through the Smart and Skilled program - \$78,100 through TAFE Western for a variety of WHS compliance courses, and \$31,850 through TAFE North Coast for units of competency from the National Water Package; and	
2. write to LGNSW regarding paying for costs incurred by LGNSW attending quarterly meetings of HR Managers.	

7i Financial report

Resolved	Mr R Bailey/Cr K Keith
That the Board note the Financial report.	

8. Late Reports

- a. Cr Miller sought feedback on the elections timing issue with a view to informing LGNSW.
- b. Advice was provided on the next steps with regard to support for members intending to apply for funding for mining affected communities.
- c. Cr Keith provided advice on the recent Infrastructure Australia Report.

Resolved	Cr K Keith/Cr P Miller
That the Board receive a report on the implications of the Infrastructure Australia Report and undertake advocacy as required in the interim.	

9. Matters Raised by Members - Weddin

There was general discussion about the different responses required for the Fit for the Future process. It was noted that the Guidelines are yet to be made available. There was general agreement that shared services and operational support should be considered once the Joint Organisation legislation is known. In the meantime there is potential for smaller groupings of Councils to look at shared services on a case by case basis and if eligible, access funding from the innovation monies on offer from the OLG.

10. An update was provided by Mr A McCormack on the activities of RDA Central West. The Chair requested that an update from RDA and DPC form part of every Board agenda.

11. Next Meetings and Speakers

Board - 12 May – (Confirmed 22/2/16 with Paul Toole office), speakers from PHN/WAH
GMAC - 5 May – Steve Robb - Electoral Commission

Meeting closed 11.50am

Page 5 is the last page of the Centroc Board Minutes 25 February 2016

07) WBC Alliance - Project Officer's Report (CM.AG.6)

(Donna Galvin)

RECOMMENDATION:

1. That the information be noted.



WBC EXECUTIVE MANAGER'S REPORT –April 2016 Council meeting

Business Continuity Planning (Blayney Council)

I am now finalising the first draft of the Business Continuity plan and processes developed in consultation with the staff of Blayney Council. Council will participate in the Statewide desk top audit of the plans to be held in Blayney on 30 March.

Update of Policies and Procedures: (Central Tablelands Water)

I have recently commenced a major review and update process of the Policies for CTW. This work will be completed by end of April and will result in a new resolutions register, policy site and may also produce work instructions for some processes. (to be determined)

Award nominations:

Recently I assisted with three award nominations for Blayney and Cabonne.

- LG Excellence Awards – Blayney in the category of Excellence in Leadership and Management – for community engagement initiatives
- LG Excellence Awards – Cabonne in the category of Special Project for their strategies around organisational capability and business excellence
- LG Excellence Awards – Cabonne in the category of Workforce Management for their project on Workforce Capability and Development

All three nominations have been shortlisted finalists which is fantastic recognition. The Awards are being announced at the Awards dinner in Sydney on 7th April.

Reform Process:

I recently coordinated a webinar presentation of new software modules developed by LG Professionals to support Councils through merger transition. The modules focus on the collection of data of current profile which will be critically important for analysis and determination of new service levels and workforce profile if the merger proceeds. I invited Orange City Council Manager HR Services to the webinar which was a good step to understanding and agreeing on the data collection and analysis tools. **No collective decision** has been made by any of the three Councils about whether this work should commence or not, and if so what tools should be used. However, it is good to have some understanding of the options should the merger proceed.

I have been working with the General Manager Cabonne to develop a **Change Readiness Program** for Cabonne which is a multifaceted program to both **support staff** to be change ready and confident in their capabilities and the contributions they can make. Training will be provided in change management, change readiness, and resume writing and interview techniques. Additionally, we will be completing a detailed **organisational profile** – a summary of the dimensions of all the services provided as well as detailed workforce analysis and data which will be critically important should the merger proceed.

Other:

I attended Consultative Committee training being held in Blayney on 1 March at the invitation of Blayney GM.

I was a member of the interview panel for Blayney in recent recruitment for Centrepont Manager.

I was a scribe and supported of the “Building a Better Blayney” workshop in Blayney on 8 March. I will be providing assistance to the General Manager to finalise the format and content of the Village plans.

Participated in meeting at Blayney regarding development of service level documentation.

Assisted Cabonne Tourism Officer to develop a Request for Quotation document for engagement of contractor to complete a Village Promotion package and then also participated in the selection panel for this.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

Nil

08) Regional Water Security Pipeline Progress Report (WS.AM.1)

(Leonie Freeth)

RECOMMENDATION:

1. That the information be noted.

REPORT

In 2015, Central Tablelands Water (CTW) agreed to proceed with the Regional Water Security Pipeline Project. The project aims to improve water security and contingency through the connection of CTW and Orange City Council (OCC) water systems.

In late 2015, 75% funding was secured under the Restart N.S.W. *Water Security for Regions* Fund for stage 1 of the Regional Water Security Pipeline Project. Stage 1 includes a water pipeline between Orange and Blayney, and Orange City Council is the project Proponent.

Stage 1 works is currently progressing with the Review of Environmental Factors currently on public exhibition and construction due to commence in September 2016. The Central Tablelands Regional Water Security Steering Committee has been established to provide project support and guidance during Stage 1 works. A number of guiding principles have been agreed at the Steering Committee as follows:

- The price of water would be reciprocal between CTW and OCC, and would generally align with CTW's water charge for all consumers, that is, \$2.36 per Kilolitre;
- Consistent level of restrictions when water was supplied during a drought; and,
- CTW would retain ownership of all new assets at the current Blayney Shire Council and Orange City Council boundary.

CTW is the Project Proponent of stage 2 works, which includes completion of a pipeline between Blayney to Carcoar. Completion of stage 2 works is considered crucial to deliver the full benefits of Stage 1 works and consequently the project overall. Funding for stage 2 has not yet been secured. CTW has recently engaged Geolyse Consultants to complete a funding application for stage 2 works in anticipation of funding opportunities in the near future. It is expected the draft Funding Application for Stage 2 will be completed in the next month.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

Nil

09) Maintenance of Council's Systems (WS.MO.4)

(Darrell Sligar)

RECOMMENDATION:

1. That the information be noted.

REPORT

a) Service Replacement Program

Council staff completed eight full and seven partial replacements during the past two months.

b) Hydrant/Valve Maintenance

Six hydrant units have been refurbished during the previous two months, one in Manildra and Millthorpe, two at Blayney and Canowindra.

c) Reservoir Maintenance

Two 150mm scour lines have been replaced during the previous two months, one at Cargo, the second at Hill Street, Blayney.

A 250mm check valve has been replaced at the western reservoir at Grenfell replacing a faulty unit.

d) Pump Station Maintenance

Pump realignment has been carried out on surface pumps at Gooloogong Bore, Polona Street, Blayney, Quandialla and Canomodine. Hour meters have been replaced at Quandialla and Booster II at Carcoar.

The original bore pump at Quandialla has been pulled up and replaced with the spare unit.

The original pump has been stripped down for refurbishment.

e) Filtration Plant Maintenance

The No 1 filtered water pump has been removed from Carcoar, replaced with the spare unit and sent for refurbishment after failing during March. Four sludge lagoons have been cleaned at Carcoar and placed back into operation.

New dosing and sampling lines have been installed at Blayney which should ensure better overall results.

f) Trunk Main Maintenance

A new 80mm globe valve has been installed on Trunk Main 'L' (Gooloogong to Eugowra). These valves are designed to restrict pressure in piping systems.

g) WH&S Audit

Council's WH&S representative has conducted spot worksite checks during the past month, with no safety issues being recorded.

h) Capital Works

Preliminary work has commenced on Trunk Main 'K' with all existing piping infrastructure located and identified. Markers have been placed on all fence lines, roads and creek crossings.

A contractor has been engaged to construct the new office/amenities building at Blayney Filtration Plant. Earthworks commenced the first week in April.

A new 200mm HDPE main has been installed adjacent to the Newbridge Road, Blayney. This 500m main will service the new dewatering facility for Newcrest Mining. All costs were borne by the developer.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

Nil

10) Performance of Council's Systems (WS.MO.4)

(Darrell Sligar)

RECOMMENDATION:

1. That the information be noted.

REPORT*i) Main Breaks*

The main failures recorded during the past two months are listed in the table below.

Location		Date	Size	Comment
Blayney	Frape St	22.02.16	100mm	S/L
	Binstead St	16.03.16	100mm	DNR
Canowindra	Bluebelle Street	01.02.16	100mm	Leaking collar
Manildra	Cudal Street	19.03.16	100mm	Tree root
Trunk Main 'P'	Somers Mandurama	25.03.16	100mm	DNR
Rural Scheme	Nyrang Creek	25.01.16	80mm	DNR
	Nyrang Creek	12.02.16	80mm	DNR
	Trajere	28.01.16	50mm	Clamp
	North Canowindra	18.03.16	80mm	DNR

j) Service Complaints and Requests

A summary of service complaints and requests received for the last two months are as follows:

Town	Count of Service 100
BLAYNEY	23
CHECK METER READING	2
DIRTY WATER COMPLAINT	2
HYDRANT LEAKING	1
LEAKING METER	10
LEAKING SERVICE	5
MAIN BREAK	2
QUALITY COMPLAINT	1
CANOWINDRA	24
LEAKING METER	7
LEAKING SERVICE	7
LOW PRESSURE COMPLAINT	1
MAIN BREAK	1
MAINTENANCE - GENERAL	2
NO WATER COMPLAINT	2
QUALITY COMPLAINT	1

Town	Count of Service 100
TRUNK MAIN ADJUSTMENT	3
CARCOAR	1
MAINTENANCE - GENERAL	1
CARGO	3
LEAKING SERVICE	2
METER NOT SHUTTING OFF	1
CUDAL	3
LEAKING METER	1
LEAKING SERVICE	2
EUGOWRA	18
HYDRANT LEAKING	1
LEAKING METER	5
LEAKING SERVICE	6
MAINTENANCE - GENERAL	1
METER NEW/REPLACEMENT	1
METER NOT SHUTTING OFF	1
NO WATER COMPLAINT	1
PATHCOCK FAILURE	1
TRUNK MAIN ADJUSTMENT	1
GRENFELL	15
CUSTOMER DAMAGED SERVICE	1
LEAKING METER	1
LEAKING SERVICE	4
LOW PRESSURE COMPLAINT	2
MAINTENANCE - GENERAL	1
METER NEW/REPLACEMENT	2
NO WATER COMPLAINT	1
PATHCOCK FAILURE	1
STOP VALVE FAILURE	1
TRUNK MAIN ADJUSTMENT	1
LYNDHURST	2
LEAKING METER	1
METER NOT SHUTTING OFF	1
MANDURAMA	4
DISCONNECTION OF WATER SUPPLY	1
LEAKING METER	1
LEAKING SERVICE	1
MAIN BREAK	1
MANILDRA	2
HYDRANT LEAKING	1
MAIN BREAK	1
MILLTHORPE	3
CHECK METER READING	1
CUSTOMER DAMAGED MAIN	1
LEAKING SERVICE	1
QUANDIALLA	2
HYDRANT LEAKING	1
NO WATER COMPLAINT	1

k) Lake Rowlands

The level of Lake Rowlands has decreased from 88% to its present level of 74% (5.04.16).

l) New Water Services

During the past two months there have been eight new domestic water services connected to Council's mains.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

Nil

11) Questions on Notice

(Gavin Rhodes)

No questions on notice were received.

ATTACHMENTS

Nil

12) Lake Rowlands - Grazing Licence Agreements (WS.SP.4)
Water Leakage - Account 4341000000 (CR.EQ.1)
Confidential Report - Electricity Procurement (ET.SP.2)

(Gavin Rhodes)

RECOMMENDATION:

1. That, as this matter deals with items that are subject to the affairs of an individual, Council consider it in Committee of the Whole and that in terms of Section 10A (2) of the Local Government Act, the press and the public be excluded from the meeting of the Committee of the Whole.

ATTACHMENTS

Nil

13) Proceed to Committee of the Whole

(Gavin Rhodes)

RECOMMENDATION:

1. 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.

Council should exclude the press and public at this point, for confidential discussion on the items referred to Committee

ATTACHMENTS

Nil

14) Report of the Committee of the Whole

(Gavin Rhodes)

RECOMMENDATION:

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

ATTACHMENTS

Nil

Minutes of the Ordinary Meeting of Central Tablelands Water held at Weddin Shire Council, on Wednesday, 18 February 2016, commencing at 10.40am

<u>Present</u>	Cr. David Somervaille	(Chairman)	Blayney
	Cr. Kevin Walker	(Deputy Chairman)	Cabonne
	Cr. Anthony Durkin		Cabonne
	Cr. Geoffrey McClelland		Weddin
	Gavin Rhodes	(General Manager)	
	Darrell Sligar	(Director Operations & Technical Services)	
	Leonie Freeth	(Director Operations & Technical Services – newly appointed)	
	Raelene Mulligan	(Director Finance & Corporate Services)	

Proceedings in Brief

Cr Somervaille welcomed Ms Leonie Freeth, Council's newly appointed Director Operations and Technical Services to the meeting.

PUBLIC FORUM

Ms Kylie Taylor and Ms Hannah Troth addressed Council on behalf of Caragabal Water Scheme Incorporated. Both Ms Taylor and Ms Troth explained the reasons for forming the scheme, being to establish a reliable and cost effective water supply for the Caragabal community. The scheme is proposed to service approximately 40 landholders in the Caragabal district and the village of Caragabal.

The General Manager suggested a future meeting be convened with Ms Taylor, Ms Troth and CTW's Director Operations & Technical Services to further discuss the proposed water supply to Caragabal. This offer was gratefully accepted by the Caragabal Water Scheme Incorporated representatives.

APOLOGIES

16/001 RESOLVED:

That a leave of absence be granted to Cr. Griffiths and Cr. Braddon following receipt of an apology for non-attendance.

(Cr. McClelland/Cr. Walker)

CONFIRMATION OF MINUTES

16/002 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 9 December 2015, being minute numbers 15/089 to 15/104 inclusive, be confirmed.

(Cr. Durkin/Cr. Walker)

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr Somervaille represented CTW at the following meetings during February:

- Public inquiry meetings for the proposal to amalgamate or alter the boundaries of local government areas of Blayney, Cabonne and Orange - 4 & 5 February 2016.

01) FINANCIAL MATTERS (FM.BA.1)

16/003 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. McClelland)

02) BUDGET REVIEW STATEMENT - 31 DECEMBER 2015 (FM.FR.1)

16/004 RESOLVED:

That the Quarterly Budget Review for the quarter ended 31 December 2015 be accepted and the variations therein be adopted.

(Cr. Durkin/Cr. Walker)

03) COUNCILLOR EXPENSES AND FACILITIES POLICY (CM.PO.1)

16/005 RESOLVED:

That, following the statutory period of public display, Council adopt the draft Councillor Expenses and Facilities Policies as endorsed at the December 2015 Council meeting.

(Cr. Durkin/Cr. Walker)

04) MODEL CODE OF CONDUCT UPDATE (GO.PR.1)

16/006 RESOLVED:

That Council adopt the updated Model Code of Conduct as issued by the Office of Local Government, and incorporate the updated Model Code of Conduct into Council's policy register.

(Cr. Walker/Cr. McClelland)

05) SUMMARY OUTLINE SUBMISSION FOR THE MERGER PROPOSAL OF BLAYNEY, ORANGE CITY AND CABONNE COUNCILS PUBLIC INQUIRY (GO.AM.1)

16/007 RESOLVED:

That Council:

1. Endorse the public inquiry submission which details the implications for Central Tablelands Water if the merger proposal between Blayney, Orange City and Cabonne Councils proceeds, strongly advocating for equal delegate representation; and
2. The General Manager write to all existing constituent councils requesting that future elected members of CTW's governing body be consumers of the CTW water supply network.

(Cr. McClelland/Cr. Durkin)

06) BELUBULA DAM INVESTIGATION UPDATE (GR.SL.2)

16/008 RESOLVED:

That Council note the report.

(Cr. Durkin/Cr. McClelland)

07) WBC ALLIANCE - EXECUTIVE MANAGER'S REPORT (CM.AG.6)

16/009 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. McClelland)

08) ASBESTOS MANAGEMENT PLAN (RM.PC.1)

16/010 RESOLVED:

That Council note the report and information.

(Cr. Durkin/Cr. McClelland)

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

16/011 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Durkin)

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

16/012 RESOLVED:

That the information be noted.

(Cr. McClelland/Cr. Walker)

11) QUESTIONS ON NOTICE

No questions on notice were received.

12) IT MANAGED SERVICES PROPOSAL (IT.AQ.1)

16/013 RESOLVED:

This matter is considered to be confidential under Section 10A(2) (dii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

(Cr. Durkin/Cr. Walker)

13) APPLICATION FOR LEAVE OF ABSENCE (GO.CO.1)

16/014 RESOLVED:

That the application of a Leave of Absence for Councillor Braddon from 18th February 2016, for an initial period of 3 months be granted.

(Cr. Durkin/Cr. McClelland)

14) PROCEED TO COMMITTEE OF THE WHOLE

16/015 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. Durkin/Cr. Walker)

REPORT OF THE COMMITTEE OF THE WHOLE

IT MANAGED SERVICES PROPOSAL (IT AQ.1)

RECOMMENDATION:

That Council accept the tender from Fourier Technologies for its IT managed services for an initial 3 year period commencing FY15/16, as it offers value for money with a full array of IT Managed services required by Central Tablelands Water.

(Cr. Walker/Cr. Durkin)

RECOMMENDATION:

That as the deliberation of the Committee is concluded, the Council reconvene the Ordinary Meeting.

(Cr. Walker/Cr. Durkin)

15) REPORT OF THE COMMITTEE OF THE WHOLE

16/016 RESOLVED:

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

(Cr. Walker/Cr. Durkin)

Next Meeting: The next meeting of Central Tablelands Water will be held in Blayney on 13th April 2016.

There being no further business, the Chairman declared the meeting closed at 12.02pm.