

**Minutes of the Ordinary Meeting of Central Tablelands Water held at
The Old Vic Inn Canowindra on Wednesday, 12th April 2017,
commencing at 10.30am**

<u>Present</u>	Cr. David Somervaille (Chairman)	Blayney
	Cr. Geoffrey Braddon (OAM)	Blayney
	Cr. Paul Best	Weddin
	Cr. Craig Bembrick	Weddin
	Gavin Rhodes (General Manager)	
	Leonie Freeth (Director Operations & Technical Services)	
	Raelene Mulligan (Director Finance & Corporate Services)	

APOLOGIES

17/017 RESOLVED:

That a leave of absence be granted to Cr. Kevin Walker and Cr. Anthony Durkin following receipt of an apology for non-attendance.

(Cr. Braddon /Cr. Best)

CONFIRMATION OF MINUTES

17/018 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 8th February 2017, being minute numbers 17/001 to 17/016 inclusive, be confirmed.

(Cr. Braddon/Cr. Bembrick)

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr. Somervaille represented CTW at the following meetings:

- National Water Infrastructure Development Fund (NWIDF) Meeting with Federal Member for Calare & Senior Adviser to The Hon. Barnaby Joyce MP, Canberra, 15 February 2017;
- Centroc Board Meeting, Forbes 23 February 2017;
- WBC Board Meeting, Blayney 27 February 2017;
- Lachlan Valley Water Security Project CRG Meeting, Orange 16 March 2017;
- CTW Audit Committee Meeting, Blayney 27 March 2017; and
- Meeting with Regis Resources, Blayney 17 April 2017.

01) FINANCIAL MATTERS (FM.BA.1)

17/019 RESOLVED:

That the information be noted.

(Cr. Best/Cr. Braddon)

02) INTEGRATED PLANNING & REPORTING 2017/2018 (FM.PL.1)

17/020 RESOLVED:

That Council endorses the draft:

a.Operational Plan 2017 – 2018 – Parts 1 & 2

b.Long Term Financial Plan 2017/2018 – 2026/2027

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

(Cr. Braddon/Cr. Bembrick)

Proposed resolution amendment by Cr Somerville:

That Council defer the endorsement and adoption of the Draft Operational Plan and Long Term Financial Plan to a future extraordinary meeting, subject to further financial modelling being undertaken in accordance with NSW Best Practice Management of Water Supply & Sewerage Guidelines.

The proposed resolution amendment was accepted by Cr Braddon and Cr Bembrick.

(Cr. Braddon/Cr. Bembrick)

03) DEPARTMENT OF PRIMARY INDUSTRIES WATER - LACHLAN ALLUVIUM WATER RESOURCE PLAN (GR.LR.2)

17/021 RESOLVED:

That Council note the report.

(Cr. Best/Cr. Braddon)

04) RELATED PARTY DISCLOSURES POLICY (CM.PO.1)

17/022 RESOLVED:

That Council adopt the Draft Related Party Disclosures Policy incorporating proposed amendments as tabled at the meeting, and place on public display for a period of 28 days with a view to adoption at the June 2017 meeting of Council.

(Cr. Bembrick/Cr. Best)

The meeting was adjourned at 12.19pm, recommencing at 12.41pm.

05) WATER REFILLING STATION AT REDMOND OVAL, MILLTHORPE (EM.PR.1)**17/023 RESOLVED:**

That Council contribute up to \$3,000 including installation costs towards the installation of the water refilling station at Redmond Oval, provided that Blayney Shire Council are responsible for all ongoing operational costs and maintenance.

(Cr. Braddon/Cr. Bembrick)

06) HENRY LAWSON FESTIVAL GRENFELL (CR.SD.1)**17/024 RESOLVED:**

That Council contribute \$250.00 towards the Henry Lawson Festival.

(Cr. Braddon/Cr. Bembrick)

07) CENTROC BOARD MEETING HELD 23 FEBRUARY 2017 AT FORBES (CM.CF.3)**17/025 RESOLVED:**

That Council note the report and associated minutes of the Centroc Board Meeting held 23 February 2017.

(Cr. Best/Cr. Braddon)

08) WBC ALLIANCE REPORT (CM.AG.6)**17/026 RESOLVED:**

That Council note the WBC Alliance report and associated minutes of the WBC Alliance Board meeting held 27 February 2017 endorsing the following recommendations:

- That the position of Executive Manager is not required beyond 30 June 2017 as the role has achieved the objectives of the WBC Alliance;
- In accordance with the resolution passed on 22 June 2016, the negotiated redundancy costs be shared 50:50 between Cabonne and Blayney Shire Councils;
- That the Executive Manager be formally recognised for the outstanding contribution to the success of the WBC Alliance for the past 9 years;
- That Central Tablelands Water reaffirms its commitment to the ongoing value of the WBC Alliance, and
- That the WBC Alliance Board investigate the advancement of a rural Councils' alliance.

(Cr. Bembrick/Cr. Best)

09) CARCOAR VILLAGE ASSOCIATION - CARCOAR RESERVOIR (PM.US.1)

17/027 RESOLVED:

That Council provide support in principle to the Carcoar Village Association to have an artistic mural painted on Council's water reservoir at Carcoar, subject to consultation with Council on the final design and further canvassing of community opinion in conjunction with the Association.

(Cr. Best/Cr. Bembrick)

10) TRUNK MAIN K RENEWAL – PROGRESS REPORT (WS.AG.1)

17/028 RESOLVED:

That the information be noted.

(Cr. Best/Cr. Bembrick)

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

17/029 RESOLVED:

That the information be noted.

(Cr. Best/Cr. Bembrick)

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

17/030 RESOLVED:

That the information be noted.

(Cr. Braddon/Cr. Best)

13) QUESTIONS ON NOTICE

No questions on notice were received.

**14) WATER LEAKAGE – ACCOUNT 63729000008 (CR.EQ.1)
WATER LEAKAGE – ACCOUNT 60258000003 (CR.EQ.1)
FIXED RATE LOAN (GR.LR.3)**

17/031 RESOLVED:

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

(Cr. Bembrick/Cr. Braddon)

15) PROCEED TO COMMITTEE OF THE WHOLE**17/032 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. Braddon/Cr. Bembrick)

REPORT OF THE COMMITTEE OF THE WHOLE**WATER LEAKAGE – ACCOUNT 63729000008 (CR.EQ.1)****RECOMMENDATION:**

That Council grant a one-off concession being the difference between water usage as recorded on the February 2017 water account and the average over the three corresponding periods.

(Cr. Best/Cr. Bembrick)

WATER LEAKAGE – ACCOUNT 60258000003 (CR.EQ.1)**RECOMMENDATION:**

That Council grant a one-off 50% concession on the difference between water usage as recorded on the August 2016 water account and the average over the three corresponding periods.

(Cr. Braddon/Cr. Bembrick)

FIXED RATE LOAN (GR.LR.3)**RECOMMENDATION:**

That Council continue with current NAB fixed rate loan for the remaining loan term, as there would be an economic disadvantage in breaking the existing facility.

(Cr. Braddon/Cr. Bembrick)

RECOMMENDATION:

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

(Cr. Best/Cr. Braddon)

16) REPORT OF THE COMMITTEE OF THE WHOLE**17/033 RESOLVED:**

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

(Cr. Best Cr. Braddon)

Next Meeting: The next meeting of Central Tablelands Water will be held in Blayney on 14th June 2017

There being no further business, the Chairman declared the meeting closed at 1.37pm.