

**Minutes of the Ordinary Meeting of Central Tablelands Water held at
The Old Vic Inn, Canowindra, on Wednesday, 9 December 2015,
commencing at 10.30am**

<u>Present</u>	Cr. David Somervaille	(Chairman)	Blayney
	Cr. Kevin Walker	(Deputy Chairman)	Cabonne
	Cr. Anthony Durkin		Cabonne
	Cr. Alan Griffiths		Weddin
	Gavin Rhodes	(General Manager)	
	Darrell Sligar	(Director Operations & Technical Services)	
	Raelene Mulligan	(Director Finance & Corporate Services)	

APOLOGIES**15/089 RESOLVED:**

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

(Cr. Walker/Cr. Durkin)

CONFIRMATION OF MINUTES**15/090 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 21 October 2015, being minute numbers 10/073 to 15/088 inclusive, be confirmed.

(Cr. Griffiths/Cr. Walker)

CHAIRMAN'S MINUTE

On 13 November 2015, Council's Deputy Chairman, General Manager, Director Operations & Technical Services and I attended a meeting organised by Centroc's Water Utilities Alliance Program Manager with WaterNSW CEO, WaterNSW Executive Engineer, WaterNSW Basin Planning Manager and representatives from Cabonne, Blayney, Cowra and Orange City Councils. The meeting was convened to provide WaterNSW with an overview of the Central West Joint Organisation Pilot, Centroc's Regional Priority Water Infrastructure Plan and to have a general discussion regarding the importance of further water security for Central NSW. After the meeting CTW arranged a guided site tour for the WaterNSW and Centroc representatives of Carcoar Dam, Lake Rowlands and the Belubula River.

15/091 RESOLVED:

That the Chairman's Minute, as read, be accepted and the contents therein be noted and endorsed.

(Cr. Griffiths/Cr. Walker)

COUNCILLOR REPRESENTATION

Cr Somervaille represented CTW at the following meetings during November and December:

- Meeting with representatives from WaterNSW, Centroc Councils: Cabonne, Blayney, Cowra and Orange - 13 November 2015
- Centroc Board Meeting and AGM at Molong – 26 November 2015
- WBC Alliance Board Meeting and AGM at Blayney – 2 December 2015

Cr Walker represented CTW at the following meeting during November:

- Meeting with representatives from WaterNSW, Centroc Councils: Cabonne, Blayney, Cowra and Orange - 13 November 2015

01) FINANCIAL MATTERS (FM.BA.1)**15/092 RESOLVED:**

That the information be noted.

(Cr. Durkin/Cr. Griffiths)

02) INTENTUS - FINAL MANAGEMENT LETTER Y/E 30/06/2015 (CM.AU.1)**15/093 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. Griffiths)

03) AUDIT COMMITTEE - OCTOBER 2015 MEETING MINUTES (CM.AU.4)**15/094 RESOLVED:**

That Council receive and note the October 2015 Audit Committee Meeting Minutes.

(Cr. Durkin/Cr. Walker)

04) CODE OF CONDUCT COMPLAINTS STATISTICS (GO.PR.1)**15/095 RESOLVED:**

That the Code of Conduct Statistics 2015 Report be received and noted.

(Cr. Walker/Cr. Durkin)

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

15/096 RESOLVED:

That Council endorse the draft Councillor Expenses and Facilities Policies as presented in the General Manager's Report and place them on public display for a period of 28 days with a view to adoption at the February 2016 meeting of Council.

(Cr. Griffiths/Cr. Durkin)

06) POLICY REGISTER (CM.ME.1)

15/097 RESOLVED:

1. That Council adopt the following draft policies as presented:
 - a) Water Allowance for Home Dialysis Policy (Appendix 25);
 - b) Mobile Phone Device Policy (Appendix 26);
 - c) Health and Wellbeing Leave Policy (Appendix 27);
 - d) Alcohol and Drugs Policy (Appendix 28);
 - e) Gifts and Benefits Policy (Appendix 29), and
2. That the updated Policy Register, as presented, excluding the Councillor Expenses and Facilities Policy, be adopted.

(Cr. Walker/Cr. Durkin)

07) CLOSING OF OFFICE OVER CHRISTMAS - NEW YEAR PERIOD (CM.ME.1)

15/098 RESOLVED:

That Council note the report.

(Cr. Durkin/Cr. Walker)

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

15/099 RESOLVED:

That the WBC Board Meeting Business Paper and Annual Report be noted.

(Cr. Walker/Cr. Griffiths)

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

15/100 RESOLVED:

That the information be noted.

(Cr. Griffiths/Cr. Durkin)

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

15/101 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Griffiths)

11) QUESTIONS ON NOTICE

No questions on notice were received.

**12) WATER LEAKAGE - ACCOUNT 711020008 (CR.EQ.1)
WATER LEAKAGE - ACCOUNT 9101100007 (CR.EQ.1)
GENERAL MANAGER'S CONTRACT (GO.CO.4)**

15/102 RESOLVED:

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.

(Cr. Walker/Cr. Griffiths)

13) PROCEED TO COMMITTEE OF THE WHOLE

15/103 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

WATER LEAKAGE - ACCOUNT 711020008 (CR.EQ.1)

RECOMMENDATION:

That Council decline the customer's request of a water leakage concession.

(Cr. Griffiths/Cr. Durkin)

WATER LEAKAGE – ACCOUNT 9101100007 (CR.EQ.1)

Proceedings in Brief

Cr. Durkin declared a non-pecuniary interest, and abstained from voting or comment.

RECOMMENDATION:

That Council decline the customer's request of a water leakage concession.

(Cr. Walker/Cr. Griffiths)

GENERAL MANAGERS CONTRACT (GO.CO.4)

RECOMMENDATION:

That Council endorse the Chairman as the delegated authority to approve the General Manager's contract variation request.

(Cr. Walker/Cr. Durkin)

14) REPORT OF THE COMMITTEE OF THE WHOLE

15/104 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 Grenfell on 10th February 2016.

There being no further business, the Chairman declared the meeting closed at 12.01pm.