

**Minutes of the Extraordinary Meeting of Central Tablelands Water held at
The Old Vic Inn Canowindra on Monday, 8th May 2017,
commencing at 10.30am**

<u>Present</u>	Cr. David Somerville	(Chairman)	Blayney
	Cr. Paul Best		Weddin
	Cr. Kevin Walker		Cabonne
	Cr. Anthony Durkin		Cabonne
	Gavin Rhodes	(General Manager)	
	Raelene Mulligan	(Director Finance & Corporate Services)	

APOLOGIES**17/034 RESOLVED:**

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

(Cr. Braddon /Cr. Best)

DISCLOSURES OF INTEREST

The General Manager reported the following Disclosure of Interest had been submitted:

Councillor	Interest	Item	Reason
Cr. David Sommerville	Non-Pecuniary	2	Cr. Somerville's business/residence Athol Gardens will be used to host a dinner for the Land Sydney Showgirl Judging Competition in February 2018.

01) DRAFT OPERATIONAL PLAN 2017-2018 AND LONG TERM FINANCIAL PLAN 2017/2018 – 2026/2027 (FM.PL.1)

17/035 RESOLVED:

That Council endorses the draft:

- a. Operational Plan 2017 – 2018 – Parts 1 & 2 – with variations as outlined in Scenario 1; and the
- b. Long Term Financial Plan 2017/2018 – 2026/2027 – with variations as outlined in Scenario 1;

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

(Cr. Walker/Cr. Durkin)

02) BLAYNEY A&P ASSOCIATION REQUEST FOR SPONSORSHIP (CR.SD.1)

17/036 RESOLVED:

That Council contribute \$500.00 to the Blayney A&P Association as sponsorship towards hosting the 2018 Zone 6 Land Sydney Showgirl Competition Judging, to be held in Blayney on 17 February 2018.

(Cr. Durkin/Cr. Walker)

03) CENTRAL TABLELANDS REGIONAL WATER SECURITY PIPELINE PROJECT UPDATE (WS.AG.1)

17/037 RESOLVED:

That Council:

1. Note the progress report of the Central Tablelands Regional Water Security Project;
2. Authorise the Chairman and General Manager to execute all Agreements to Grant Easements and Licence Agreements in the Blayney Shire Local Government Area for the Orange to Blayney and Carcoar Pipeline Project under Council's Common Seal, and;
3. That Council supports the decision of Senior Management to not permit work to commence in the CTW area until the final design is agreed upon by CTW, as per the Central Tablelands Regional Water Security Pipeline (Orange to Carcoar) Project construction contract.

(Cr. Walker/Cr. Best)

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 11.05am.