

**Minutes of the Ordinary Meeting of Central Tablelands Water held at
Blayney Water Filtration Plant on Wednesday, 14th June 2017,
commencing at 10.30am**

Present Cr. David Somervaille (Chairman) Blayney
 Cr. Geoffrey Braddon (OAM) Blayney
 Cr. Paul Best Weddin
 Cr. Craig Bembrick Weddin
 Cr. Kevin Walker Cabonne
 Cr. Anthony Durkin Cabonne

Gavin Rhodes (General Manager)
 Leonie Freeth (Director Operations & Technical Services)
 Raelene Mulligan (Director Finance & Corporate Services)

APOLOGIES

Nil

DISCLOSURES OF INTEREST

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

Councillor	Interest	Item	Reason
Cr. Kevin Walker	Non-Pecuniary	15(02)	Cr. Walker has been an acquaintance of the property owner for a long period of time.

CONFIRMATION OF MINUTES

17/038 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 12th April 2017 including the agreed amendment to minute number 17/022 whereby the word “adopt” is replaced with “endorse,” and the Extraordinary Meeting held on 8th May 2017, being minute numbers 17/017 to 17/037 inclusive, be confirmed.

(Cr. Braddon /Cr. Walker)

CHAIRMAN’S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr. Somerville represented CTW at the Centroc Board Meeting, NSW Parliament House, Sydney 25 May 2017.

Cr. Walker represented CTW at a NSW Water County Council Meeting with the Minister for Regional Water, The Hon Niall Blair MLC in Sydney 29 May 2017.

01) FINANCIAL MATTERS (FM.BA.1)

17/039 RESOLVED:

That the information be noted.

(Cr. Braddon/Cr. Durkin)

02) BUDGET REVIEW STATEMENT - 31ST MARCH 2017 (FM.FR.1)

17/040 RESOLVED:

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

(Cr. Walker/Cr. Bembrick)

03) INTEGRATED PLANNING & REPORTING - 2017/2018 MANAGEMENT PLAN (FM.PL.1)

17/041 RESOLVED:

That, in accordance with Sections 402-406 of the Local Government Act 1993, and following the statutory period of 28 days public display, Council now resolve to adopt the following Draft Plans:

- a. Operational Plan 2017– 2018 – Parts 1 & 2
- b. Long Term Financial Plan 2017/2018 – 2026/2027

(Cr. Braddon/Cr. Durkin)

04) DELIVERY PROGRAM PROGRESS REPORT (FM.PL.1)

17/042 RESOLVED:

That Council note the report.

(Cr. Walker/Cr. Bembrick)

05) RELATED PARTY DISCLOSURES POLICY (CM.PO.1)**17/043 RESOLVED:**

That, following the statutory period of public display, Council adopt the draft Related Party Disclosures Policy as endorsed at the April 2017 Council meeting.

(Cr. Durkin/Cr. Best)

06) STAFF PERFORMANCE REVIEWS (PE.EC.1)**17/044 RESOLVED:**

That Council note the information.

(Cr. Walker/Cr. Braddon)

07) LOCAL GOVERNMENT REMUNERATION TRIBUNAL (GR.LR.4)**17/045 RESOLVED:**

That Council endorse its policy of paying the maximum fees to the Chairman and Members of Central Tablelands County Council, as determined by the Local Government Remuneration Tribunal for Category County Council – Water.

(Cr. Durkin/Cr. Braddon)

08) INNOVATION FUND (CM.ES.3)**17/046 RESOLVED:**

That Council:

1. Endorse the Blayney Alliance Regional Renewable Energy Action Plan Project application developed by Blayney Shire Council in partnership with Central Tablelands Water and submitted under Round 2 of the NSW Government's Innovation Fund, and;
2. Approve the financial co-contribution of \$20,000 towards the Blayney Alliance Regional Renewable Energy Action Plan Project if the funding application is successful.

(Cr. Walker/Cr. Durkin)

09) 2015/2016 NSW WATER SUPPLY PERFORMANCE MONITORING REPORT (GR.SL.2)**17/047 RESOLVED:**

That the 2015/2016 Water Supply Performance Report for Local Government Water Utilities be received and noted.

(Cr. Durkin/Cr. Best)

10) LOCAL GOVERNMENT WATER MANAGEMENT CONFERENCE (CM.CF.1)

17/048 RESOLVED:

That Council give approval for the Chairman, Deputy Chairman, General Manager, Director Operations & Technical Services and nominated Councillors to attend the 2017 LGNSW Water Management Conference in Dubbo.

(Cr. Braddon/Cr. Best)

11) CENTROC BOARD MEETING HELD 25 MAY 2017 (CM.CF.3)

17/049 RESOLVED:

That Council note the report and associated minutes of the Centroc Board Meeting held 25th May 2017.

(Cr. Walker/Cr. Braddon)

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

17/050 RESOLVED:

That the information be noted.

(Cr. Braddon/Cr. Walker)

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

17/051 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Braddon)

14) LATE ITEM – NBN CO LTD – AMENDED LEASE AGREEMENT – CARCOAR RESERVOIR (LS.CO.1)

17/052 RESOLVED:

That Council authorise the Chairman and General Manager to sign and execute under Council's Common Seal the amended lease agreement between Council and the NBN Co Ltd for the telecommunications facility on the roof of Carcoar Reservoir, in a form satisfactory to Senior Council staff.

(Cr. Braddon/Cr. Walker)

15) QUESTIONS ON NOTICE

No questions were received

- 16) **WATER LEAKAGE – ACCOUNT 6950000 (CR.EQ.1)**
WATER LEAKAGE – ACCOUNT 3994000002 (CR.EQ.1)
WATER LEAKAGE – ACCOUNT 1436000002 (CR.EQ.1)
FINAL ARRANGEMENTS (GO.CO.4)

17/053 **RESOLVED:**

That, as these matter deals with items that are subject to the affairs of an individual or a commercial nature 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. Braddon/Cr. Bembrick)

17) **PROCEED TO COMMITTEE OF THE WHOLE**

17/054 **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. Bembrick/Cr. Braddon)

REPORT OF THE COMMITTEE OF THE WHOLE

WATER LEAKAGE – ACCOUNT 695000000 (CR.EQ.1)

RECOMMENDATION:

That Council:

1. Decline the request for a Concealed Water Leakage Allowance due to a previous water leakage allowance being granted on a “one-off” basis to the property owner, and
2. Offer a suitable payment plan to the property owner.

(Cr. Walker/Cr. Durkin)

WATER LEAKAGE – ACCOUNT 3994000002 (CR.EQ.1)

Proceedings in brief

Cr Walker abstained from debating or voting on this item due to his disclosure of interest of being an acquaintance of the property owner.

RECOMMENDATION:

That Council grant a one-off concession of 50% off the consumption charge as recorded on the April 2017 water account.

(Cr. Braddon/Cr. Best)

WATER LEAKAGE – ACCOUNT 1436000002 (CR.EQ.1)

RECOMMENDATION:

That Council:

1. Decline the application for a Concealed Water Leakage Allowance in accordance with Sections 560 and 561 of the *Local Government Act 1993* as the liability to pay a rate or charge rests with the owner of the land on which the rate or charge is levied, and
2. Follow up payment of the outstanding account with the property owner.

(Cr. Best/Cr. Walker)

FINAL ARRANGEMENTS (GO.CO.4)

Proceedings in brief

The Director Finance & Corporate Services left the meeting at 12:40pm prior to the report being discussed.

RECOMMENDATION:

That Council agrees to the following:

1. To dispose of one Toyota Kluger GXL Wagon as it is due for replacement;
2. To set a reserve price of \$37,000 on the vehicle in accordance with Council's Plant and Vehicle Purchase and Disposal Policy, and
3. To accept the Director Finance & Corporate Services offer of \$37,000 to purchase the vehicle.

(Cr. Walker/Cr. Braddon)

RECOMMENDATION:

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

(Cr. Braddon/Cr. Durkin)

17) REPORT OF THE COMMITTEE OF THE WHOLE

17/055 RESOLVED:

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

(Cr. Braddon/Cr. Durkin)

Next Meeting: The next meeting of Central Tablelands Water will be held in Grenfell on 9th August 2017

There being no further business, the Chairman declared the meeting closed at 12.50pm.