

**Minutes of the Extraordinary Meeting of Central Tablelands Water held at
The Old Vic Inn on Friday, 17th May 2019,
commencing at 10.30am**

<u>Present</u>	Cr. Kevin Walker (Deputy Chairman)	Cabonne
	Cr. Paul Best	Weddin
	Cr. Anthony Durkin	Cabonne
	Cr. John Newstead	Blayney
	Gavin Rhodes (General Manager)	
	Peter McFarlane (Director Finance & Corporate Services)	
	Noel Wellham (Director Operations & Technical Services)	

Proceedings in brief:

In the absence of the Chairman, and in accordance with Council's Code of Meeting Practice, the Deputy Chairman presided at the meeting.

APOLOGIES

19/041 RESOLVED:

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

(Cr. Durkin /Cr. Newstead)

CONFIRMATION OF MINUTES

19/042 RESOLVED:

That the Minutes of the Extraordinary Meeting of Central Tablelands Water, held on 5th March 2019, being minute numbers 19/019 to 19/020 inclusive, be confirmed.

(Cr. Newstead/Cr. Durkin)

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

DISCLOSURES OF INTERESTS

Nil

01) DRAFT MODEL CODE OF MEETING PRACTICE (GO.PO.1)**19/043 RESOLVED:**

That the draft Model Code of Meeting Practice be endorsed and placed on public exhibition for a period of at least 42 days.

(Cr. Newstead/Cr. Durkin)

02) DELIVERY PROGRAM PROGRESS REPORT (FM.PL.1)**19/044 RESOLVED:**

That Council note the report.

(Cr. Durkin/Cr. Newstead)

03) DRAFT OPERATIONAL PLAN 2019/2020 INCORPORATING 2019/2020 REVENUE POLICY AND DRAFT 2019/20 TO 2028/29 LONG TERM FINANCIAL PLAN (FM.PL.1)**19/045 RESOLVED:**

1. That Council endorses the draft Operational Plan 2019/2020 – Parts 1 & 2 and it be placed on public display for a period of 28 days.
2. That Council endorses the draft Long Term Financial Plan 2019/20 to 2028/29 and it be placed on public display for a period of 28 days.

(Cr. Newstead/Cr. Durkin)

04) QUESTIONS ON NOTICE

(General Manager)

No questions on notice were received.

**05) WATER LEAKAGE – ACCOUNT 41315000004 (CR.EQ.1)
ELECTRICITY PROCUREMENT (ET.SP.2)**

(General Manager)

19/046 RESOLVED:

That, as these matters deal with items that are subject to the affairs of an individual or commercial information of a confidential nature, Council consider those matters in the 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. Newstead/Cr. Best)

06) PROCEED TO COMMITTEE OF THE WHOLE**19/047 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. Newstead/Cr. Best)

REPORT OF THE COMMITTEE OF THE WHOLE**WATER ACCOUNT 41315000004 (CR.EQ.1)****RECOMMENDATION:**

That Council grant a one-off 50% concession on the water usage as recorded on the March 2019 water account.

(Cr. Best/Cr. Newstead)

ELECTRICITY PROCUREMENT (ET.SP.2)**RECOMMENDATION:**

That Council:

1. acknowledge that there are extenuating circumstances surrounding the procurement of electricity due to the 2-day validity of offers from electricity retailers where anything longer than this is likely to include a price risk component and as such Council should be excused from the tendering requirements under S55(3)(i) of the LG Act for the procurement of electricity for small tariff sites and large contract sites which are due to commence on 1 January 2020;
2. delegate the authority to execute the contracts for the supply of electricity for small tariff sites and large contract sites to the General Manager, and
3. contribute 20% of Council's electricity load to a renewable energy Power Purchase Agreement where the pricing is financially advantageous, and advise Central NSW Joint Organisation of Council's decision.

(Cr. Newstead/Cr. Durkin)

RECOMMENDATION:

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

(Cr. Durkin/Cr. Newstead)

07) REPORT TO THE COMMITTEE OF THE WHOLE**19/048 RESOLVED:**

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

(Cr. Newstead/Cr. Durkin)

Next Meeting: The next meeting of Central Tablelands Water will be held in Canowindra on 19th June 2019.

There being no further business, the Deputy Chairman declared the meeting closed at 12pm.