

**Minutes of the Extraordinary Meeting of Central Tablelands Water held at
The Blayney Water Filtration Plant Building on Tuesday, 5th March 2019,
commencing at 1.40pm**

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

APOLOGIES

19/019 RESOLVED:

1. That a leave of absence be granted to Cr. Anthony Durkin and Cr. Craig Bembrick following receipt of an apology for non-attendance.
(Cr. Walker /Cr. Best)

01) TRUNK MAIN K RENEWAL (WS.AM.1)

Proceedings in brief:

5 March 2019

RESCISSION MOTION

In accordance with Section 372(4) of the *Local Government Act 1993*, a notice of motion to rescind a resolution must be signed by 3 councillors if less than 3 months has elapsed since the resolution was passed.

The below three (3) Central Tablelands Water Councillors move that motion 19/006 dated 13 February 2019 be rescinded and that the capital works on Trunk Main K (Stage 3) continue.

Extract from the Minutes of 13 February 2019 Council meeting

04) SAFE & SECURE WATER PROGRAM UPDATE (GR.SL.2)

19/006 RESOLVED:

That Council note the report.

(Cr. Newstead/Cr. Walker)

Amendment proposed by Cr Somerville:

That Council not proceed with Trunk Main K (Stage 3) unless it receives approval of funding under the Safe & Secure Water Program.


Amendment became the motion and was carried.

(Cr. Newstead/Cr. Walker)

Cr Paul Best



Cr John Newstead



Cr Kevin Walker



19/020 RESOLVED:

That Council:

1. Note the report, and
2. Proceed with the completion of Trunk Main K Stage 3 as per the adopted budget for financial year 2018/19.

(Cr. Walker/Cr. Best)

Next Meeting: The next meeting of Central Tablelands Water will be held in Grenfell on 17th April 2019.

There being no further business, the Chairman declared the meeting closed at 1.47pm.