

**Minutes of the Ordinary Meeting of Central Tablelands Water held at the
Weddin Shire Council Chambers, Grenfell on Wednesday, 17th April 2019,
commencing at 10.30am**

<u>Present</u>	Cr. David Somervaille	(Chairman)	Blayney
	Cr. John Newstead		Blayney
	Cr. Craig Bembrick		Weddin
	Cr. Kevin Walker	(Deputy Chairman)	Cabonne
	Cr. Anthony Durkin		Cabonne
	Gavin Rhodes	(General Manager)	
	Peter McFarlane	(Director Finance & Corporate Services)	

APOLOGIES

19/021 RESOLVED:

That a leave of absence be granted to Cr Paul Best following receipt of an apology for non-attendance.

(Cr. Walker/Cr. Newstead)

CONFIRMATION OF MINUTES

19/022 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 13th February 2019, being minute numbers 19/001 to 19/018 inclusive, be confirmed.

(Cr. Walker/Cr. Bembrick)

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

DISCLOSURES OF INTERESTS

Nil

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr. Somervaille represented CTW at the following:

- LGNSW Local Water Utilities Policy Advisory Group meeting, Sydney 29 March 2019
- Centroc and Lachlan Valley Water meeting, Orange 8 April 2019.

01) MODEL CODE OF CONDUCT POLICY AND PROCEDURES (GO.PR.1)**19/023 RESOLVED:**

1. That Council adopt the 2018 Model Code of Conduct and Procedures as issued by the Office of Local Government.
2. That Council adopt the Centroc panel of conduct reviewers determined in 2016 as Council's panel of conduct reviewers.

(Cr. Newstead/Cr. Walker)

02) DEMAND MANAGEMENT REPORT (WS.AG.1)**19/024 RESOLVED:**

That Council adhere to its Water Restrictions Policy and ensure preparedness to implement applicable level water restrictions if and when policy triggers are reached, or if the Bureau of Meteorology rainfall forecasts change significantly.

(Cr. Newstead/Cr. Bembrick)

03) CUSTOMER SATISFACTION SURVEY (CR.EQ.1)**19/025 RESOLVED:**

1. That the information be noted.
2. That Senior Management review the results of the customer satisfaction survey and provide Council with an action plan to address identified areas for improvement.

(Cr. Walker/Cr. Durkin)

04) PROPOSED CHANGE OF COUNCIL MEETING DATES (GO.CO.1)**19/026 RESOLVED:**

That Council:

1. Approve the proposal to hold an extraordinary meeting on 1 May 2019, and
2. Authorise the change of date for the June Council meeting from 12 June 2019 to 19 June 2019.

(Cr. Durkin/Cr. Newstead)

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

19/027 RESOLVED:

That Council notes the report.

(Cr. Newstead/Cr. Walker)

06) COUNCIL RESOLUTIONS UPDATE REPORT (GO.CO.1)

19/028 RESOLVED:

That Council note the Council Resolutions Update Report to February 2019.

(Cr. Durkin/Cr. Bembrick)

07) FINANCIAL MATTERS (FM.BA.1)

19/029 RESOLVED:

That the information in relation to Council's investments as at 31 March 2019 be noted.

(Cr. Walker/Cr. Bembrick)

08) AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES AND ADDITION TO CHARTER (CM.AU.1)

19/030 RESOLVED:

1. That Council note the Audit, Risk and Improvement Committee meeting minutes dated 31 October 2018.
2. That the Chairperson of the Audit, Risk and Improvement Committee receive a \$250 increase in fees per meeting to \$750.
3. That Council amend the Central Tablelands Water Audit, Risk and Improvement Committee Charter to include a list of additional responsibilities for the Chairperson to recognise the additional accountabilities of the role.
4. That the 2018 Annual Committee Report be received.

(Cr. Bembrick/Cr. Newstead)

09) COPYRIGHT AGENCY LICENCING (LS.CN.1)

19/031 RESOLVED:

1. That Council note the licence agreement with the Copyright Agency.
2. That Council note the benefits and risk mitigation provided by the agreement.

(Cr. Durkin/Cr. Newstead)

10) REGIONAL WATER SECURITY PIPELINE PROJECT UPDATE (WS.AM.1)

19/032 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. Newstead)

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

19/033 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Newstead)

12) LAKE ROWLANDS DAM SAFETY UPGRADE (WS.SP.4)

19/034 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Newstead)

13) CANOWINDRA RESERVOIR ROOF REPLACEMENT (WS.AM.1)

19/035 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. Walker)

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

19/036 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Newstead)

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

19/037 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Durkin)

16) QUESTIONS ON NOTICE

(General Manager)

No questions on notice were received.

**17) WEDDIN SHIRE COUNCIL – SALE OF LAND FOR UNPAID RATES (FM.DB.1)
WATER LEAKAGE – ACCOUNT 291220002 (CR.EQ.1)
GENERAL MANAGER'S CONTRACT (GO.CO.4)**

(General Manager)

19/038 RESOLVED:

That, as these matters deal with items that are subject to the affairs of an individual, 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. Walker/Cr. Durkin)

18) PROCEED TO COMMITTEE OF THE WHOLE

19/039 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. Walker)

REPORT OF THE COMMITTEE OF THE WHOLE

**WEDDIN SHIRE COUNCIL – SALE OF LAND FOR UNPAID RATES
(FM.DB.1)**

Proceedings in brief

Cr Durkin declared a non-pecuniary interest due to previous dealings with one of the property owners. Cr Durkin remained in the meeting as the report was for noting.

RECOMMENDATION:

That the report on the outcome of the Weddin Shire sale of land for unpaid rates be noted.

(Cr. Newstead/Cr. Bembrick)

WATER ACCOUNT 291220002 (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. Bembrick/Cr. Walker)

GENERAL MANAGER’S CONTRACT (GO.CO.1)

Proceedings in brief:

17 April 2019

RESCISSION MOTION

As the recommendation below cannot give effect as it is contrary to Section 338(2) of the *Local Government Act 1993*, this recommendation under motion 19/018 dated 13 February 2019 be rescinded, and the general manager’s contract extension request be reconsidered by Council.

Extract from the Minutes of 13 February 2019 Council meeting

GENERAL MANAGER’S CONTRACT (GO.CO.1)

Proceedings in brief

The General Manager, Director Finance & Corporate Services and Director Operations & Technical Services left the meeting at 1.43pm and returned at 2.40pm.

RECOMMENDATION:

That Council offer the General Manager an extension of his contract of employment to 30 June 2020.

(Cr. Durkin/Cr. Best)

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

19/018 **RESOLVED:**


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

(Cr. Durkin/Cr. Best)

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.


Councillor Name and Signature
17/4/19

A. DURKIN


Councillor Name and Signature
17/4/19

Craig Bembrick.

Councillor Name and Signature
17/4/19

JOHN NEWSTEAD 

The Director Finance & Corporate Services left the meeting at 12.15pm.
The General Manager left the meeting at 12.35pm.

RECOMMENDATION:

That the General Manager be offered a three year extension to his contract of employment, expiring 9 August 2022.

(Cr. Durkin/Cr. Bembrick)

Proceedings in brief:

The General Manager and Director Finance & Corporate Services returned to the meeting at 1.30pm

RECOMMENDATION:

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

(Cr. Durkin/Cr. Bembrick)

19) REPORT TO THE COMMITTEE OF THE WHOLE

19/040 RESOLVED:

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

(Cr. Durkin/Cr. Newstead)

Next Meeting: The next meeting of Central Tablelands Water will be held in Canowindra on 17 May 2019. This meeting is in lieu of the 1 May meeting referred to in minute 19/026 which did not proceed for want of quorum.

There being no further business, the Chairman declared the meeting closed at 1.35pm.