

**Minutes of the Ordinary Meeting of Central Tablelands Water held at
the Blayney Water Filtration Plant on Wednesday, 8th August 2018,
commencing at 10.45am**

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

APOLOGIES

Nil

CONFIRMATION OF MINUTES

18/054 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 13th June 2018, being minute numbers 18/033 to 18/053 inclusive, be confirmed.

(Cr. Best/Cr. Walker)

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

DISCLOSURES OF INTERESTS

Nil

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr. Somervaille represented CTW at the following:

- Centroc Executive meeting and Centroc Special, Orange City Council 26 July 2018.

Cr. Bembrick represented CTW at the following:

- Trunk Main K meeting with landowner and CTW Director Operations & Technical Services, Grenfell 4 July 2018.

01) DISCLOSURES OF INTERESTS (GO.CO.3)

18/055 RESOLVED:

That Council note the report.

(Cr. Durkin/Cr. Newstead)

02) FUTURES STRATEGIC WORKSHOP (GO.CO.1)

18/056 RESOLVED:

That Council note the report.

(Cr. Best/Cr. Durkin)

03) CENTRAL TABLELANDS WATER REBRANDING PROJECT (GO.CO.1)

18/057 RESOLVED:

1. That Council note the report, and
2. That Council approve funding of \$7,000 for Stage 1 (Market Research) to include an estimate of cost for the overall branding project.

(Cr. Bembrick/Cr. Best)

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

18/058 RESOLVED:

1. That Council note the report, and
2. That Council proceeds with the Lithgow to Kings Plains water transfer pipeline scoping study, subject to receiving support from Centroc and Regis Resources Ltd.

(Cr. Walker/Cr. Durkin)

05) ORGANISATIONAL STRUCTURE AND SALARY SYSTEM REVIEW PROJECT - UPDATE (PE.EC.1)

18/059 RESOLVED:

That Council note the report.

(Cr. Newstead/Cr. Durkin)

06) RECOGNITION OF STAFF SERVICE (PE.EC.1)

18/060 RESOLVED:

That Council note the report.

(Cr. Newstead/Cr. Best)

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

18/061 RESOLVED:

That Council note the Council Resolutions Update Report to June 2018.

(Cr. Durkin/Cr. Best)

08) FINANCIAL MATTERS (FM.BA.1)

18/062 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Best)

09) UNCOMPLETED WORKS REVOTES OF EXPENDITURE AT 30 JUNE 2018 (FM.BA.1)

18/063 RESOLVED:

That the uncompleted works be revoted and adjustments made to the adopted 2018/19 Operational Plan Budget.

(Cr. Walker/Cr. Newstead)

10) CANOWINDRA RESERVOIR ROOF REPLACEMENT – INSURANCE TENDERING REQUIREMENTS (RM.CM.2)

18/064 RESOLVED:

1. That Council resolve not to undertake a tender process in accordance with Section 55 (3) (i) of the Local Government Act on the basis of extenuating circumstances;
2. That extenuating circumstances exist in respect of the contract as outlined in the report and it is considered that a satisfactory and timely result would not be achieved by inviting tenders, and
3. That Council delegate to the General Manager the authority to enter into a contract to replace the Canowindra reservoir roof with the supplier selected in consultation with Council's insurers.

(Cr. Durkin/Cr. Walker)

11) INTERNAL AUDIT COMMITTEE MEETING MINUTES AND NEW COMMITTEE CHARTER (CM.AU.1)

18/065 RESOLVED:

1. That Council note the Internal Audit Committee meeting minutes dated 27 March 2017, 30 October 2017 and 27 April 2018;
2. That the revised Charter for the Internal Audit, Risk and Improvement Committee be adopted, and
3. That Council nominate the Chairman or his delegate to be a member of the Committee.

(Cr. Walker/Cr. Bembrick)

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

18/066 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. Newstead)

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

18/067 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Best)

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

18/068 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Best)

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

18/069 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Newstead)

16) QUESTIONS ON NOTICE

No questions on notice were received.

**17) WATER LEAKAGE – ACCOUNT 60205000007 (CR.EQ.1)
WATER LEAKAGE – ACCOUNT 273030007 (CR.EQ.1)**

18/070 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 Sections 10A (2) of the Local Government Act, the press and the public be excluded from the meeting of the Committee of the Whole.

(Cr. Durkin/Cr. Newstead)

18) PROCEED TO THE COMMITTEE OF THE WHOLE

18/071 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. Best/ Cr. Newstead)

REPORT OF THE COMMITTEE OF THE WHOLE

WATER LEAKAGE – ACCOUNT 60205000007 (CR.EQ.1)

RECOMMENDATION:

That Council grant a one-off 50% concession on the difference between water usage as recorded on the June 2018 water account and the average usage over the past three corresponding periods.

(Cr. Bembrick/Cr. Durkin)

WATER LEAKAGE – ACCOUNT 273030007 (CR.EQ.1)

RECOMMENDATION:

1. That Council waive the interest charges on the outstanding balance of the account, and
2. That Council grant a one-off 50% concession on the difference between water usage as recorded on the December 2017 water account and the average usage over the subsequent three billing periods.

(Cr. Walker/Cr. Best)

Cr Durkin requested that his vote against the recommendation be recorded.

RECOMMENDATION:

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

(Cr. Newstead/Cr. Bembrick)

19) REPORT TO THE COMMITTEE OF THE WHOLE

18/072 RESOLVED:

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

(Cr. Newstead/Cr. Bembrick)

Next Meeting: The next meeting of Central Tablelands Water will be held in Grenfell on 10th October 2018.

There being no further business, the Chairman declared the meeting closed at 1.20pm.