

**Minutes of the Ordinary Meeting of Central Tablelands Water held at the
Blayney Filtration Plant Building, Blayney on Wednesday, 14th August 2019,
commencing at 10.40am**

<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)
Bee Smith	(Governance & Executive Support Officer)

Proceedings in brief:

The Chairman opened the meeting and welcomed Bee Smith, Council's new Governance and Executive Support Officer to the meeting and organisation.

APOLOGIES

Nil

CONFIRMATION OF MINUTES

19/073 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 19th June 2019, being minute numbers 19/049 to 19/072 inclusive, be confirmed.

(Cr. Walker/Cr. Best)

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

DISCLOSURES OF INTERESTS

Nil

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr. Somerville represented CTW at the following:

- Central NSW Joint Organisation (CNSWJO) Board meeting via telephone, 28 June 2019.
- Lithgow/Kings Plains Water Transfer Pipeline Scoping Study Steering Committee, 4 July 2019.
- Local Water Utilities Policy Advisory Group meeting, 6 July 2019.
- Audit, Risk and Improvement Committee (ARIC) Meeting, Blayney 1 August 2019.
- Meeting with NSW Minister for Water, Parliament House, Sydney 6 August 2019.
- Australian Water Association conference held at Orange, 8 August 2019.

01) MODEL CODE OF MEETING PRACTICE (GO.PO.1)**19/074 RESOLVED:**

That Council adopt the 2019 Model Code of Meeting Practice as issued by the Office of Local Government.

(Cr. Newstead/Cr. Bembrick)

02) DISCLOSURE OF INTERESTS (GO.CO.3)**19/075 RESOLVED:**

That Council note the report.

(Cr. Walker/Cr. Newstead)

03) POTENTIAL EMERGENCY DROUGHT PROJECTS (WS.AG.1)**19/076 RESOLVED:**

That Council note the report.

(Cr. Newstead/Cr. Walker)

04) SAFE & SECURE WATER PROGRAM UPDATE (GR.SL.2)**19/077 RESOLVED:**

That Council note the report.

(Cr. Newstead/Cr. Durkin)

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

19/078 RESOLVED:

- 1) That Council note the report, and
- 2) Council adopt brand Option 1 as the new brand for Central Tablelands Water.

(Cr. Walker/Cr. Bembrick)

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

19/079 RESOLVED:

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

(Cr. Walker/Cr. Durkin)

07) FINANCIAL MATTERS (FM.BA.1)

19/080 RESOLVED:

- 1) That the information in relation to Council's investments as at 31 July 2019 be noted, and
- 2) A report on possible amendments to the investment policy be presented at a future Council Meeting.

(Cr. Best/Cr. Durkin)

08) AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES (CM.AU.1)

19/081 RESOLVED:

That Council note the Audit, Risk and Improvement Committee meeting minutes dated 21 February 2019.

(Cr. Walker/Cr. Newstead)

09) UNCOMPLETED WORKS REVOTES OF EXPENDITURE AT 30 JUNE 2019 (FM.BA.1)

19/082 RESOLVED:

That the uncompleted works be revoted and adjustments made to the adopted 2019/20 Operational Plan.

(Cr. Bembrick/Cr. Newstead)

10) WATER SECURITY – DROUGHT IMPACT UPDATE (WS.AM.1)

19/083 RESOLVED:

That the information be noted.
(Cr. Newstead/Cr. Durkin)

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

19/084 RESOLVED:

That the information be noted.
(Cr. Walker/Cr. Newstead)

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

19/085 RESOLVED:

That the information be noted.
(Cr. Durkin/Cr. Best)

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

19/086 RESOLVED:

That the information be noted.
(Cr. Newstead/Cr. Best)

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

19/087 RESOLVED:

That the information be noted.
(Cr. Newstead/Cr. Walker)

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

19/088 RESOLVED:

- 1) That the information be noted, and
- 2) that Council receive a report recommending the adoption of benchmarks for (a) main breaks and (b) service complaints appropriate for CTW.

(Cr. Bembrick/Cr. Best)

16) QUESTIONS ON NOTICE

(General Manager)

No questions on notice were received.

**17) WATER LEAKAGE – ACCOUNT 5242000007 (CR.EQ.1)
WEDDIN SHIRE COUNCIL – SALE OF LAND FOR UNPAID RATES
AND CHARGES (FM.DB.1)**

(General Manager)

19/089 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. Bembrick/Cr. Durkin)

18) PROCEED TO COMMITTEE OF THE WHOLE

19/090 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

01) WATER LEAKAGE – ACCOUNT 5242000007 (CR.EQ.1)

RECOMMENDATION:

That Council grant a concession of 50% of the difference between actual consumption and the average consumption over the 3 corresponding billing periods.

(Cr. Newstead/Best)

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

RECOMMENDATION:

RECOMMENDATION:

That Council note the report regarding the outcome of the Weddin Shire Council Sale of Land for Unpaid Rates and Charges.

(Cr. Newstead/Cr. Durkin)

19) REPORT TO THE COMMITTEE OF THE WHOLE

19/091 RESOLVED:

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

(Cr. Walker/Cr. Bembrick)

Next Meeting: The next meeting of Central Tablelands Water will be held in Grenfell on 9 October 2019.

There being no further business, the Chairman declared the meeting closed at 12.49pm.