

**Minutes of the Ordinary Meeting of Central Tablelands Water held at the Old Vic Inn, Canowindra on Wednesday, 12<sup>th</sup> December 2018, commencing at 10.30am**

**Present**

Cr. David Somervaille	(Chairman)	Blayney
Cr. John Newstead		Blayney
Cr. Craig Bembrick		Weddin
Cr. Kevin Walker	(Deputy Chairman)	Cabonne

Gavin Rhodes	(General Manager)
Peter McFarlane	(Director Finance & Corporate Services)
Noel Wellham	(Director Operations & Technical Services)

*Mr John O'Malley a Partner with Intentus Chartered Accountants, presented an outline of Council's 2017/2018 Annual Financial Statements Audit and the Auditor's Reports on behalf of the Audit Office of NSW.*

**APOLOGIES**

**18/096 RESOLVED:**

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

(Cr. Bembrick/Cr. Newstead)

**CONFIRMATION OF MINUTES**

**18/097 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 10<sup>th</sup> October 2018, being minute numbers 18/073 to 18/095 inclusive, be confirmed.

(Cr. Newstead/Cr. Walker)

**MATTERS ARISING FROM PREVIOUS MINUTES**

Nil

**DISCLOSURES OF INTERESTS**

Mr Peter McFarlane, Director Finance & Corporate Services disclosed an interest in Item 10 regarding the appointment of Acting General Manager.

**CHAIRMAN'S MINUTE**

Nil

## **COUNCILLOR REPRESENTATION**

Cr. Somervaille represented CTW at the following:

- Media event at Lake Rowlands 22 October 2018 – NSW Minister for Regional Water's announcement of a \$850k business case linking Lake Rowlands and Carcoar Dam.
- Media event at Wyangala Dam 29 October 2018 – NSW Minister for Regional Water's announcement of raising Wyangala Dam wall as a key recommendation of the Lachlan Valley Water Security Investigation.
- Centroc and Central NSW Joint Organisation Board meetings, Mayfield Gardens Oberon 22 November 2018.
- LGNSW Local Water Utilities Policy Advisory Group meeting, Sydney 6 December 2018

Cr. Bembrick and Cr. Best represented CTW at the following:

- Community meeting at Caragabal regarding CTW applying for NSW Government funding to undertake a feasibility study to provide potable water to the Caragabal community and district, 25 October 2018.

Cr. Walker represented CTW at the following:

- LGNSW Annual Local Government Conference, Albury 21-23 October 2018

### **01) 75 YEAR SILVER JUBILEE OF CENTRAL TABLELANDS COUNTY COUNCIL (GO.CO.1)**

#### **18/098 RESOLVED:**

That Council authorise the General Manager to plan an official function to commemorate the 75 Year Jubilee of the proclamation of Central Tablelands County Council in 2019.

(Cr. Walker/Cr. Newstead)

### **02) ANNUAL REPORT 2017-2018 (CM.RP.2)**

#### **18/099 RESOLVED:**

That the Central Tablelands Water Annual Report for 2017/2018 be received and noted.

(Cr. Newstead/Cr. Bembrick)

### **03) SAFE & SECURE WATER PROGRAM UPDATE (GR.SL.2)**

#### **18/100 RESOLVED:**

That Council note the report.

(Cr. Bembrick/Cr. Walker)

**04)        LAKE ROWLANDS TO CARCOAR DAM LINKAGE PROJECT (WS.SP.4)**

**18/101    RESOLVED:**

That Council note the report.

(Cr. Newstead/Cr. Bembrick)

**05)        DEMAND MANAGEMENT REPORT (WS.AG.1)**

**18/102    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. Walker/Cr. Newstead)

*Amendment proposed by Cr Somervaille:*

Council move to Level 2 water restrictions on 1 January 2019, with the discretion of the General Manager to determine deferment of the commencement date depending on net inflows into Lake Rowlands.

*Amendment became the motion and was carried.*

(Cr. Walker/Cr. Newstead)

**06)        RENEWABLE ENERGY ACTION PLAN (CM.ES.3)**

**18/103    RESOLVED:**

That Council note the report and resolve to undertake further research on the potential costs and benefits of on-site energy generation at the CTW sites of Lake Rowlands, Carcoar Water Filtration Plant and Blayney Water Filtration Plant.

(Cr. Newstead/Cr. Walker)

**07)        LGNSW ANNUAL CONFERENCE (CM.CF.1)**

**18/104    RESOLVED:**

That Council note the report.

(Cr. Walker/Cr. Newstead)

**08) CENTROC AND CENTRAL NSW JOINT ORGANISATION BOARD MEETINGS HELD 22 NOVEMBER 2018 AT MAYFIELD GARDENS OBERON (CM.CF.3)**

**18/105 RESOLVED:**

That Council note the report and associated minutes of the Centroc Board and Central NSW Joint Organisation meetings held 22 November 2018.

(Cr. Bembrick/Cr. Newstead)

**09) CLOSING OF OFFICE OVER CHRISTMAS – NEW YEAR PERIOD (CM.ME.1)**

**18/106 RESOLVED:**

That Council note the report.

(Cr. Newstead/Cr. Bembrick)

**10) APPLICATION FOR ANNUAL LEAVE – GENERAL MANAGER (CM.CF.3)**

*Mr Peter McFarlane declared an interest and left the meeting at 12:10pm.*

**18/107 RESOLVED:**

That Council approve annual leave for the period requested by the General Manager and that the Director Finance & Corporate Services, Mr Peter McFarlane, be appointed as Acting General Manager with associated delegations during this time.

(Cr. Newstead/Cr. Walker)

*Mr Peter McFarlane returned to the meeting at 12:15pm.*

**11) COUNCIL RESOLUTIONS UPDATE REPORT (GO.CO.1)**

**18/108 RESOLVED:**

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

(Cr. Walker/Cr. Bembrick)

**12) FINANCIAL MATTERS (FM.BA.1)**

**18/109 RESOLVED:**

That the information be noted.

(Cr. Bembrick/Cr. Newstead)

**13) ANNUAL FINANCIAL STATEMENTS AND AUDITOR'S REPORT YEAR ENDING 30 JUNE 2018 (FM.FR.1)**

**18/110 RESOLVED:**

That the 2017/18 Financial Statements and Auditor's Reports be received.  
(Cr. Walker/Cr. Bembrick)

**14) QUARTERLY BUDGET REVIEW STATEMENT – 30 SEPTEMBER 2018 (FM.FR.1)**

**18/111 RESOLVED:**

That the budget review statement for the quarter ended 30 September 2018 be accepted, and the variations therein be voted.  
(Cr. Newstead/Cr. Bembrick)

**15) INTERNAL AUDIT, RISK AND IMPROVEMENT COMMITTEE MINUTES AND NEW COMMITTEE MEMBERS (CM.AU.1)**

**18/112 RESOLVED:**

1. That Council note the Committee meeting minutes dated 12 July 2018.
2. That the Council endorse the appointment of Mr Phillip Burgett and Ms Donna Rygate as the two (2) independent members to the Audit Risk and Improvement Committee.
3. That Council thank the outgoing members of the Audit, Risk and Improvement Committee for their past service.

(Cr. Newstead/Cr. Bembrick)

**16) USE OF CORPORATE CREDIT CARDS BY COUNCIL STAFF (FM.FR.1)**

**18/113 RESOLVED:**

That the information in relation to the use of corporate credit cards be noted.

(Cr. Newstead/Cr. Walker)

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

**18/114 RESOLVED:**

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

**18) TRUNK MAIN K RENEWAL (WS.AM.1)**

**18/115 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. Newstead)

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

**18/116 RESOLVED:**

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

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

**18/117 RESOLVED:**

That the information be noted.

(Cr. Bembrick/Cr. Walker)

**21) QUESTIONS ON NOTICE**

(General Manager)

No questions on notice were received.

**Next Meeting:** The next meeting of Central Tablelands Water will be held in Blayney on 13 February 2019.

There being no further business, the Chairman declared the meeting closed at 12.45pm.