

**Minutes of the Ordinary Meeting of Central Tablelands Water held at  
the Old Vic Inn, Canowindra on Wednesday, 13<sup>th</sup> June 2018,  
commencing at 11.50am**

<b><u>Present</u></b>	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**

**18/033 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 2<sup>nd</sup> May 2018, being minute numbers 18/016 to 18/032 inclusive, be confirmed.

(Cr. Bembrick/Cr. Newstead)

**MATTERS ARISING FROM PREVIOUS MINUTES**

Nil

**CHAIRMAN'S MINUTE**

Nil

**COUNCILLOR REPRESENTATION**

Cr. Somervaille represented CTW at the following:

- Centroc meeting with NSW Minister for Regional Water, The Hon. Niall Blair, MLC, Parliament House Sydney 23 May 2018; and
- Centroc Board and Joint Organisation meetings, Parliament House Sydney, 24 May 2018.

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

**18/034 RESOLVED:**

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

**02) BUDGET REVIEW STATEMENT – 31<sup>ST</sup> MARCH 2018 (FM.FR.1)**

**18/035 RESOLVED:**

That the budget review statement for the quarter ended 31<sup>st</sup> March 2018 be accepted, and the variations therein be noted.  
(Cr. Walker/Cr. Best)

**03) INTEGRATED PLANNING & REPORTING REQUIREMENTS (GO.PR.1)**

**18/036 RESOLVED:**

That in accordance with Sections 402-406 of the Local Government Act 1993 and Clause 219 of the Local Government (General) Regulations 2005, and following the statutory period of 28 days public exhibition, Council now resolve to adopt the following draft plans:

- a. Strategic Business Plan 2018
- b. Delivery Program 2018 - 2022
- c. Operational Plan 2018 - 2019 (including Revenue Policy)
- d. Workforce Management Plan 2018 - 2022
- e. Asset Management Plan 2018
- f. Long Term Financial Plan 2018 - 2028.

(Cr. Bembrick/Cr. Durkin)

**04) 2018/2019 OPERATIONAL PLAN – MAKING OF FEES AND CHARGES (FM.PL.1)**

**18/037 RESOLVED:**

1. That in accordance with Sections 501, 502, 503, 539, 541 and 552 of the Local Government Act 1993, Council make the following water charges for the 12 month period commencing 1 July 2018:

**Water User Charges**

Residential/Rural	\$2.92 per kilolitre
Non Residential	\$2.92 per kilolitre

Industrial	\$2.92 per kilolitre
Standpipe Sales	\$7.90 per kilolitre
Water Charges – Quandialla	\$2.92 per kilolitre
Standpipe Sales – Quandialla	\$9.08 per kilolitre
Bulk Water Sales – Cowra Shire	\$1.75 per kilolitre

**Water Availability Charges – Per Annum**

20mm	\$235.00
25mm	\$368.00
32mm	\$602.00
40mm	\$940.00
50mm	\$1,469.00
80mm	\$3,760.00
100mm	\$5,875.00
Fire Service (Fire Use only)	\$230.00
Unconnected Built upon Properties	\$117.50
Quandialla Disconnected Properties	\$200.00

2. That in accordance with Section 566 of the Local Government Act, Council charge interest on overdue water charges at a rate of 7.50% for the 12 month period commencing 1 July 2018.

(Cr. Durkin/Cr. Newstead)

**05) CENTROC BOARD MEETING AND INAUGURAL CENTRAL NSW JOINT ORGANISATION MEETING HELD 24 MAY 2018 AT PARLIAMENT HOUSE SYDNEY (CM.CF.3)**

**18/038 RESOLVED:**

That Council note the report and associated minutes of the Centroc Board and Inaugural Central NSW Joint Organisation meetings held 24 May 2018.

(Cr. Newstead/Cr. Best)

**06) LOCAL GOVERNMENT REMUNERATION TRIBUNAL (GR.LR.4)**

**18/039 RESOLVED:**

That Council endorse its policy of paying the maximum fees to the Chairman and Members of Central Tablelands County Council, as determined by the Local Government Remuneration Tribunal for Category County Council - Water.

(Cr. Newstead/Cr. Durkin)

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

**18/040    RESOLVED:**

That Council note the report.

(Cr. Walker/Cr. Bembrick)

**08)        WATERSW 20 YEAR INFRASTRUCTURE OPTIONS STUDY (GR.SL.2)**

**18/041    RESOLVED:**

That Council note the report.

(Cr. Durkin/Cr. Newstead)

**09)        LOCAL GOVERNMENT WATER MANAGEMENT CONFERENCE (CM.CF.1)**

**18/042    RESOLVED:**

That Council give approval for the Chairman, Deputy Chairman, General Manager, Director Operations & Technical Services and nominated Councillors to attend the 2018 LGNSW Water Management Conference in Armidale.

(Cr. Bembrick/Cr. Durkin)

**10)        LOCAL GOVERNMENT NSW ANNUAL CONFERENCE (CM.CF.1)**

**18/043    RESOLVED:**

That Council give approval for the Chairman, General Manager and one other Councillor to attend the 2018 Local Government NSW Conference in Albury, from Sunday 21 October 2018 to Tuesday 23 October 2018, and any Councillor interested in attending should contact the General Manager to arrange registration.

(Cr. Best/Cr. Durkin)

**11)        STAFF PERFORMANCE REVIEWS (PE.EC.1)**

**18/044    RESOLVED:**

That Council note the information.

(Cr. Walker/Cr. Newstead)

**12) DELIVERY PROGRAM PROGRESS REPORT (FM.PL.1)**

**18/045 RESOLVED:**

That Council note the report.

(Cr. Bembrick/Cr. Walker)

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

**18/046 RESOLVED:**

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

(Cr. Durkin/Cr. Best)

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

**18/047 RESOLVED:**

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

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

**18/048 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. Newstead)

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

**18/049 RESOLVED:**

That the information be noted.

(Cr. Durkin/Cr. Newstead)

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

**18/050 RESOLVED:**

That the information be noted.

(Cr. Bembrick/Cr. Walker)

**18) QUESTIONS ON NOTICE**

No questions on notice were received.

**19) WATER LEAKAGE – ACCOUNT 8012000009 (CR.EQ.1)  
WATER LEAKAGE – ACCOUNT 20407100005 (CR.EQ.1)  
WATER LEAKAGE – ACCOUNT 9168000009 (CR.EQ.1)  
GENERAL MANAGER’S CONTRACT PERFORMANCE AGREEMENT  
AND ACTION PLAN 2017/2018 DRAFT (PE.EC.2)**

**18/051 RESOLVED:**

That, as these matters deal with items that are subject to the affairs of an individual or a commercial nature, Council consider it in 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. Walker/Cr. Newstead)

**20) PROCEED TO THE COMMITTEE OF THE WHOLE**

**18/052 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. Durkin)

**REPORT OF THE COMMITTEE OF THE WHOLE**

**WATER LEAKAGE – ACCOUNT 8012000009 (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. Best)

**WATER LEAKAGE – ACCOUNT 20407100005 (CR.EQ.1)**

**RECOMMENDATION:**

That Council decline the concealed water leakage allowance application as the leak was not concealed.

(Cr. Bembrick/Cr. Best)

**WATER LEAKAGE – ACCOUNT 9168000009 (CR.EQ.1)**

*Proceedings in brief*

Cr Walker left the meeting at 1pm due to his disclosure of a conflict of interest with being a public official of the property owner.

**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. Best/Cr. Newstead)

*Cr Walker returned to the meeting at 1.08pm.*

**GENERAL MANAGER'S CONTRACT PERFORMANCE AGREEMENT  
AND ACTION PLAN 2017/2018 - DRAFT (PE.EC.2)**

**RECOMMENDATION:**

That Council approve the General Manager's Performance Agreement and Action Plan for 2017/18.

(Cr. Newstead/Cr. Durkin)

**RECOMMENDATION:**

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

(Cr. Walker/Cr. Newstead)

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

**18/053 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 Blayney on 8<sup>th</sup> August 2018.

There being no further business, the Chairman declared the meeting closed at 1.10pm.