

Minutes of the Ordinary Meeting of Central Tablelands Water held at the Old Vic Inn, Canowindra on Wednesday, 19th June 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)	
	Noel Wellham	(Director Operations & Technical Services)	

APOLOGIES

Nil

CONFIRMATION OF MINUTES

19/049 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 17th April 2019, being minute numbers 19/021 to 19/040 inclusive, be confirmed.

(Cr. Bembrick/Cr. Newstead)

19/050 RESOLVED:

That the Minutes of the Extraordinary Meeting of Central Tablelands Water, held on 17th May 2019, being minute numbers 19/041 to 19/048 inclusive, be confirmed.

(Cr. Newstead/Cr. Best)

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

DISCLOSURES OF INTERESTS

Nil

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr. Somervaille represented CTW at the following:

- Centroc and Central NSW Joint Organisation (CNSWJO) Board meetings, Sydney 29 May 2019
- CNSWJO Round Table meetings with State Government Ministers, Sydney 30 May 2019
- Orange City Council, Cabonne Council, Blayney Shire Council and Central Tablelands Water Mini Water Summit, Orange 5 June 2019.

01) CENTROC BOARD MEETING AND CENTRAL NSW JOINT ORGANISATION MEETING HELD 29 MAY 2019 (CM.CF.3)

19/051 RESOLVED:

That Council note the Centroc and Central NSW Joint Organisation Mayoral Report and associated minutes for the meetings held on 29th and 30th May 2019.

(Cr. Walker/Cr. Newstead)

02) LOCAL GOVERNMENT REMUNERATION TRIBUNAL (GR.LR.4)

19/052 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. Durkin/Cr. Newstead)

03) LOCAL GOVERNMENT NSW WATER MANAGEMENT CONFERENCE (CM.CF.1)

19/053 RESOLVED:

That Council give approval for the Chairman, Deputy Chairman, General Manager, Director Operations & Technical Services and nominated Councillors to attend the 2019 LGNSW Water Management Conference in Albury.

(Cr. Newstead/Cr. Best)

04) LOCAL GOVERNMENT NSW ANNUAL CONFERENCE (CM.CF.1)

19/054 RESOLVED:

That Council give approval for the Chairman, Deputy Chairman and General Manager to attend the 2019 Local Government NSW Conference at Warwick Farm, from Monday 14 October 2019 to Wednesday 16 October 2019.

(Cr. Bembrick/Cr. Durkin)

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

19/055 RESOLVED:

That Council adhere to its Water Restrictions Policy and implement Level 3 water restrictions commencing 1 July 2019 across the entire CTW supply network, with the discretion of the General Manager to determine deferment of the commencement date depending on net inflows into Lake Rowlands.

(Cr. Newstead/Cr. Best)

Amendment proposed by Cr Somervaille:

1. That Council adhere to its Water Restrictions Policy and implement Level 3 water restrictions commencing 1 July 2019 across the entire CTW supply network, with the discretion of the General Manager to determine deferment of the commencement date depending on net inflows into Lake Rowlands, and
2. Council authorise the modification of Level 3 water restrictions to allow consumers to use a trigger hand held hose for up to one (1) hour per allocated watering day to water garden only.

Amendment became the motion and was carried.

(Cr. Newstead/Cr. Best)

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

19/056 RESOLVED:

That Council note the report.

(Cr. Durkin/Cr. Newstead)

Amendment proposed by Cr Best:

1. That Council note the report, and
2. That Council write to the Minister for Water requesting that the project to supply potable water to the village of Caragabal be considered outside the Integrated Water Cycle Management (IWCM)

requirements for the Safe & Secure Water Program funding guidelines.

Amendment became the motion and was carried.

(Cr. Durkin/Cr. Newstead)

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

19/057 RESOLVED:

1. That Council note the report, and
2. Council request a further presentation from the brand advisor prior to making a decision on a new brand.

(Cr. Durkin/Cr. Newstead)

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

19/058 RESOLVED:

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

(Cr. Walker/Cr. Best)

09) FINANCIAL MATTERS (FM.BA.1)

19/059 RESOLVED:

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

(Cr. Newstead/Cr. Bembrick)

10) LOAN FUNDING UPDATE (GR.LR.3)

19/060 RESOLVED:

The information regarding Council's loan funding be noted.

(Cr. Bembrick/Cr. Newstead)

11) BUDGET REVIEW STATEMENT 31 MARCH 2019 (FM.FR.1)

19/061 RESOLVED:

That the budget review statement for the quarter ended 31st March 2019 be accepted, and the variations therein be voted.

(Cr. Newstead/Cr. Durkin)

12) INTEGRATED PLANNING AND REPORTING (FM.FR.1)**19/062 RESOLVED:**

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

1. Operational Plan 2019-20 Parts 1 and 2 (including Revenue Policy), and
2. Long Term Financial Plan 2019/20 to 2028/29.

(Cr. Walker/Cr. Newstead)

13) 2019/20 OPERATIONAL PLAN – MAKING OF FEES AND CHARGES (FM.FR.1)**19/063 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 2019:

Water User Charges

Residential/Rural	\$3.10 per kilolitre
Non Residential	\$3.10 per kilolitre
Industrial	\$3.10 per kilolitre
Standpipe Sales	\$8.00 per kilolitre
Automatic Filling Stations	\$6.20 per kilolitre
Bulk Water Sales – Cowra Shire	\$1.86 per kilolitre

Water Availability Charges – Per Annum

20mm	\$240.00
25mm	\$375.00
32mm	\$615.00
40mm	\$960.00
50mm	\$1,500.00
80mm	\$3,840.00
100mm	\$6,000.00
Fire Service (Fire Use only)	\$240.00
Unconnected Built upon Properties	\$120.00
Developer Charge (per ET)	\$9,334.00
Capital Contribution Charge (per ET)	\$4,334.00

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 2019.

(Cr. Newstead/Cr. Bembrick)

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

19/064 RESOLVED:

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

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

19/065 RESOLVED:

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

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

19/066 RESOLVED:

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

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

19/067 RESOLVED:

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

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

19/068 RESOLVED:

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

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

19/069 RESOLVED:

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

20) QUESTIONS ON NOTICE

(General Manager)

No questions on notice were received.

**21) WATER LEAKAGE – ACCOUNT 5242000007 (CR.EQ.1)
WATER LEAKAGE – ACCOUNT 4808000006 (CR.EQ.1)
BOUNDARY ADJUSTMENT AT CARCOAR WATER FILTRATION
PLANT (WS.SP.22)**

(General Manager)

19/070 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. Newstead)

22) PROCEED TO COMMITTEE OF THE WHOLE

19/071 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. Durkin/Cr. Walker)

REPORT OF THE COMMITTEE OF THE WHOLE

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

RECOMMENDATION:

That Council defer consideration of the water leakage application until the August 2019 meeting subject to further information being provided to support the application.

(Cr. Durkin/Cr. Newstead)

WATER ACCOUNT 4808000006 (CR.EQ.1)

RECOMMENDATION:

That Council decline the leakage allowance application on this occasion as the financial hardship criteria has not been addressed.

(Cr. Durkin/Cr. Bembrick)

BOUNDARY ADJUSTMENT AT CARCOAR WATER FILTRATION PLANT (WS.SP.22)

RECOMMENDATION:

That Council:

1. Delegate to the General Manager under Section 377 (h) of the Local Government Act 1993 to purchase the land at the Carcoar Water Filtration Plant at Felltimber Road, and
2. Upon acquisition of the land classify it as operational.

(Cr. Walker/Cr. Newstead)

RECOMMENDATION:

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

(Cr. Best/Cr. Newstead)

23) REPORT TO THE COMMITTEE OF THE WHOLE

19/072 RESOLVED:

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

(Cr. Best/Cr. Newstead)

Next Meeting: The next meeting of Central Tablelands Water will be held in Blayney on 14 August 2019.

There being no further business, the Chairman declared the meeting closed at 1.00pm.