

**Minutes of the Ordinary Meeting of Central Tablelands Water held at the
Blayney Water Filtration Plant Administration Building on Wednesday, 12
February 2020, commencing at 11:35am**

Present

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)

APOLOGIES

Nil

CONFIRMATION OF MINUTES

20/001 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 11th December 2019, being minute numbers 19/112 to 19/132 inclusive, be confirmed.

(Cr. Durkin/Cr. Walker)

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

DISCLOSURES OF INTERESTS

Nil

PUBLIC FORUM

Nil

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr. Somervaille represented CTW at the following:

- DPIE Water Lachlan Water Strategy meeting, held at Cowra, 31 January 2020.

NOTICES OF MOTION

Nil

01) CENTROC BOARD MEETING AND CENTRAL NSW JOINT ORGANISATION MEETING HELD 27 & 28 NOVEMBER 2019 (CM.CF.3)

20/002 RESOLVED:

That Council note the Centroc and Central NSW Joint Organisation Mayoral Report and associated minutes for meetings held on 27th and 28th November 2019.

(Cr. Newstead/Cr. Best)

02) CARAGABAL WATER SUPPLY FEASIBILITY STUDY PROJECT (WS.SP.4)

20/003 RESOLVED:

That Council:

1. Note the report, and
2. Write a letter of thanks to Minister Pavey and the Member for Cootamundra for the recent NSW Government funding confirmation to proceed with a feasibility study for a reliable water supply for the Caragabal community and district.

(Cr. Best/Cr. Bembrick)

03) LAKE ROWLANDS AUGMENTATION PROJECT UPDATE (WS.SP.4)

20/004 RESOLVED:

That Council note the update for the Lake Rowlands Augmentation Project.

(Cr. Walker/Cr. Newstead)

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

20/005 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. Durkin /Cr. Bembrick)

05) DRAFT CONCEALED LEAKS POLICY (CR.EQ.1)

20/006 RESOLVED:

That Council endorse the draft Concealed Leaks Policy including amendments and place on public exhibition for a period of 28 days.

(Cr. Newstead/Cr. Bembrick)

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

20/007 RESOLVED:

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

(Cr. Durkin/Cr. Newstead)

07) FINANCIAL MATTERS (FM.BA.1)

20/008 RESOLVED:

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

(Cr. Newstead/Cr. Best)

08) QUARTERLY BUDGET REVIEW STATEMENT – 31 DECEMBER 2019 (FM.FR.1)

20/009 RESOLVED:

That the budget review statement for the quarter ended 31 December 2019 be accepted, and the variations therein be noted.

(Cr. Bembrick/Cr. Best)

09) LOAN FUNDING UPDATE (GR.LR.1)

20/010 RESOLVED:

That information regarding Council's loan funding be noted.

(Cr. Walker/Cr. Durkin)

10) INVESTMENT POLICY REVIEW REPORT (FM.IN.1)

20/011 RESOLVED:

That the draft Investment Policy be adopted.

(Cr. Durkin/Cr. Best)

11) CORPORATE CREDIT CARD POLICY REVIEW REPORT (FM.FR.1)

20/012 RESOLVED:

That the draft Corporate Credit Card Policy be adopted.

(Cr. Bembrick/Cr. Durkin)

12) EDUCATION AND PROMOTIONAL VIDEO PROJECT UPDATE (CM.PL.1)

20/013 RESOLVED:

That the information in relation to the Education and Promotional Video Project be noted.

(Cr. Durkin/Cr. Walker)

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

20/014 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

14) WATER SECURITY – REGIONAL APPROACH TO SUPPORTING NEIGHBOURING COUNCILS (WS.AM.1)

Proceedings in brief

Recommendation: That Council promote a 'One Out – All Out' approach with neighbouring councils that are interlinked to CTW's network, to provide the sharing of water resources when a Level 6 water restriction is introduced.

The above recommendation was not supported by Council.

The Chairman suggested and moved the following recommendations which became the motion:

20/015 RESOLVED:

That Council:

1. Consider the issue of adopting a collaborative regional approach to the supply of water between networks connected to the CTW supply system at the upcoming drought management workshop in March 2020, and
2. As a matter of urgency, authorise the general manager to negotiate an agreement between CTW, Orange City Council and Cabonne Council to transfer water to Molong for emergency purposes, and report back to Council on the outcome of the agreement.

(Cr Somervaille/Cr. Bembrick)

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

20/016 RESOLVED:

That all funds from the original 2015/16 Capex budget be made available to complete the TMK pipeline project.

(Cr. Durkin/Cr. Newstead)

16) LAKE ROWLANDS SAFETY UPGRADE (WS.SP.4)

20/017 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

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

20/018 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. Newstead)

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

20/019 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Best)

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

20/020 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Durkin)

20) QUESTIONS ON NOTICE

(General Manager)

No questions on notice were received.

21) PROCEED TO COMMITTEE OF THE WHOLE

20/021 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 3920000001 (CR.EQ.1)

RECOMMENDATION:

1. That Council decline the request due to being the responsibility of the owner to ensure the private plumbing is maintained on the property, and
2. The owner be offered three (3) months to pay the account if the property is to be sold or otherwise be provided the option of entering into a payment arrangement.

(Cr. Walker/Durkin)

RECOMMENDATION:

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

(Cr. Bembrick/Cr. Newstead)

22) REPORT TO THE COMMITTEE OF THE WHOLE

20/022 RESOLVED:

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

(Cr. Bembrick/Cr. Newstead)

Next Meeting: The next meeting of Central Tablelands Water will be held at Weddin Shire Council Chambers, Grenfell on 13 May 2020.

There being no further business, the Chairman declared the meeting closed at 2:19pm.