

Minutes of the Extraordinary Meeting of Central Tablelands Water held via video conference on 30 June 2020, commencing at 1:07pm.

Present

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

Gavin Rhodes	(General Manager)
Peter McFarlane	(Director Finance & Corporate Services)
Noel Wellham	(Director Operations & Technical Services)
Bee Smith	(Governance & Executive Support Officer)

APOLOGIES

20/059 RESOLVED:

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

(Cr. Newstead /Cr. Bembrick)

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

20/060 RESOLVED:

That Council:

1. Note the report, and
2. Endorse the easing of water restrictions for the entire CTW supply network from Level 5 to Level 4 commencing Monday 6 July 2020 due to the recent inflows in the Lake Rowlands catchment.

(Cr. Best/Cr. Bembrick)

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

20/061 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. Walker/Cr. Best)

03) DRAFT OPERATIONAL PLAN 2020/21 INCORPORATING 2020/21 REVENUE POLICY AND DRAFT 2020/21 TO 2029/30 LONG TERM FINANCIAL PLAN (FM.PL.1)

20/062 RESOLVED:

That Council endorses the draft Operational Plan 2020-2021 – Parts 1 & 2 and draft Long Term Financial Plan 2020/21 to 2029/30 – and they be placed on public display for a period of 28 days.

(Cr. Best/Cr. Bembrick)

Next Meeting: The next meeting of Central Tablelands Water will be held via video conference on 29 July 2020.

There being no further business, the Chairman declared the meeting closed at 2:35pm.