

Business Paper

Ordinary Meeting of Central Tablelands Water

12 August 2020

Video Conference



7 August 2020

Notice to Members

Your attendance is requested at an Ordinary Meeting of Council to be held via video conference platform Zoom on Wednesday, 12 August 2020 at 10.30am.

Agenda

- 1. Opening meeting
- 2. Acknowledgment of country
- 3. Recording of Meeting Statement
- 4. Apologies and applications for a leave of absence by members
- 5. Confirmation of minutes from previous meeting(s)
- 6. Disclosures of interests
- 7. Public Forum
- 8. Chairperson's minute
- 9. Councillor representation
- 10. Notices of motion
- 11. Reports of Staff
- 12. Questions with notice
- 13. Confidential matters
- 14. Conclusion of the meeting

Yours faithfully

G. Rhodes

General Manager

Chiles

ACKNOWLEDGMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to their people both past and present and extend that respect to other Aboriginal Australians who are present.

RECORDING OF MEETING STATEMENT

In accordance with the Central Tablelands Water Code of Meeting Practice, this meeting will be audio recorded and will be uploaded to Council's website within 2 weeks after the meeting. The audio recording will allow members of the public to listen to the proceedings of the Council meetings. The objective of this service is to eliminate geographic and other access barriers for the community wishing to learn more about Council's decision making processes. By speaking at the Council Meeting you agree to be audio recorded. Please ensure that if and when you speak at this Council Meeting that you ensure you are respectful to others and use appropriate language at all times. Whilst Council will make every effort to ensure that audio recordings are available, it takes no responsibility for, and cannot be held liable for technical issues beyond its control. Technical issues may include, recording device failure or malfunction, or power outages. Audio recordings are a free public service and are not an official record of Council meetings. Recordings will be made of all Council meetings (excluding confidential items) and published within 2 weeks after the meeting. For a copy of the official public record, please refer to Council's Business Papers and Minutes page on Council's website. Council does not accept any responsibility for any verbal comments made during Council meetings which may be inaccurate, incorrect, defamatory, or contrary to law and does not warrant nor represent that the material or statements made during the meeting are complete, reliable, accurate or free from error. The audio recording is primarily set up to capture the proceedings of the Council meeting and members of the public attending a Council meeting need to be aware they may be recorded as part of the proceedings.

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01) DISCLOSURE OF INTERESTS (GO.CO.3)

Author: General Manager

IP&R Link: Strategic Priority 2 – An efficient, sustainable and customer focussed organisation – 2.5.5 Good governance in place with timely management of council meetings.

RECOMMENDATION:

That Council note the report.

REPORT

Section 449 (3) of the Local Government Act requires that:

"A councillor or designated person holding that position at 30 June in any year must complete and lodge with the general manager, within 3 months after that date, a return in the form prescribed by the regulations."

Current councillors (and senior staff) are required to submit returns by 30 September 2020.

A copy of the Schedule 3 return was included with this business paper.

Councillors are respectfully requested to comply with the requirements of the Act by completing the return and lodging it with the General Manager either at this Council meeting or by 30 September 2020.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

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

Author: General Manager

IP&R Link: Strategy Priority 3 – Regional leadership and collaboration

RECOMMENDATION:

That Council:

1. Note the report on the LGNSW Water Management online forum, and

2. Provide approval for the Chairman, Deputy Chairman, General Manager, Director Operations & Technical Services and nominated Councillors to attend the 2020 LGNSW Water Management Conference in Narrabri.

REPORT

The 2020 LGNSW Water Management Conference was originally scheduled to be held in July, however, due to the impacts of the COVID-19 pandemic, a special online Water Forum was held on 16 July 2020, with the in-person conference postponed until 6-8 October 2020 in Narrabri.

Guest speakers for the special online water forum included the Hon. Melinda Pavey MP, Minister for Water, Property and Housing, Dr Jim Bentley, Chief Executive Officer, Water (Deputy Secretary) Department of Planning, Industry and Environment and Professor Stuart Khan, School of Civil & Environmental Engineering, University of NSW.

The focus of the forum was on COVID-19 recovery and regional solutions, as well as resilience with investing in water utilities.

All guest speakers outlined their perspectives on future investment in water sustainability and building resilience across the state.

The key points from the forum were as follows:

- Development of the State Water Strategy;
- Wyangala Dam upgrade project including the long term local and regional benefits;
- Regional NSW population growth projections are expected to increase due to COVID-19;
- Dams and the management of water storages have kept the rivers flowing through the worst drought on record;
- Standardisation of urban water restriction definitions to be developed and applied across the state;
- Regional Water Strategies to set the benchmark for climate and paleo modelling for the future to achieve better coordination of water management across the state;

- Build more resilience in water security by encouraging more access to recycled water, water-reuse and stormwater harvesting;
- Water supply systems to be more resilient and adaptive, including building the knowledge of people in communities in water usage as well as in the workforce and supply chain;
- Knowledge transfer and working collaboratively to reform water management is essential;
- o The State government is not interested in structure or corporatisation of LWUs;
 - "joined up thinking" regarding ways of working better together with the Regional Water Strategies to underpin this.
- The State government has no desire to impose solutions on LWUs the options derived from the State Water Strategy will require the blessing of those affected prior to implementation;
- That State government is interested in options such as:
 - additional water professionals located in regional NSW;
 - improvements to the Safe and Secure Water program for infrastructure funding, and
 - bulk water supply with LWUs retaining their reticulation ownership.
- Consultation on the draft State Water Strategy is anticipated at the end of 2020.

The Chairman, Deputy Chairman and General Manager all attended the online forum. A follow up meeting has been sought with the CEO Water, DPIE to further discuss regional water security, the Lake Rowlands Augmentation project and potential bulk water supply options.

As mentioned earlier in this report, the in-person LGNSW Water Management Conference will now take place on 6-8 October 2020 in Narrabri. This annual conference presents a broad range of information from a local government perspective on water management issues associated with water supply and sewerage services provided by water utilities.

The Chairman, Deputy Chairman, General Manager and Director Operations & Technical Services normally attend this conference and, occasionally in the past another Councillor has attended. As early bird registrations are due to close at the end of August, the General Manager is seeking approval from Council to register the Chairman, Deputy Chairman, General Manager, Director Operations & Technical Services and any other Councillor/s who would like to attend.

The conference registration brochure and draft program has been issued to all Councillors.

BUDGET IMPLICATIONS

Operational Plan 2020/2021

POLICY IMPLICATIONS

Nil

ATTACHMENTS

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

Author: General Manager

IP&R Links: Strategy Priority 3 – Regional leadership and collaboration.

RECOMMENDATION:

That Council give approval for the Chairman, Deputy Chairman and General Manager to attend the 2020 Local Government NSW Conference in the Hunter Valley, from Sunday 22 November 2020 to Tuesday 24 November 2020.

REPORT

The Local Government NSW Annual Conference is to be held at Lovedale in the Hunter Valley from Sunday 22 November 2020 to Tuesday 24 November 2020.

Central Tablelands Water is a member of Local Government NSW (LGNSW). LGNSW is the peak industry association that represents the interests of all NSW general purpose councils, 12 special purpose councils and the NSW Aboriginal Land Council.

LGNSW's objective is to strengthen and protect an effective, democratic system of Local Government across NSW by supporting and advocating on behalf of member councils and delivering a range of relevant, quality services.

This Conference is the annual policy-making event for NSW general-purpose councils, associate members and the NSW Aboriginal Land Council. It is the pre-eminent event of the local government year where local councillors come together to share ideas and debate issues that shape the way we are governed.

All NSW councils, regional, country and metropolitan, meet with an anticipated 800 attendees from across the state, inclusive of mayors, councillors, general managers and senior staff.

In past years, the Chairman, Deputy Chairman and General Manager have attended the annual Local Government Conference and it is expected that Council would again be represented at the 2020 conference of LGNSW.

Early bird registrations for this conference close 25 September 2020.

The conference registration brochure and draft program has been issued to all Councillors.

BUDGET IMPLICATIONS

Operational Plan 2020/2021

POLICY IMPLICATIONS

Nil

ATTACHMENTS

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

Author: General Manager

IP&R Link: Strategic Priority 1 – Provide a high quality and reliable drinking water supply. Strategic Priority 3 – Regional leadership and collaboration – 3.1 – Regional collaboration and partnerships.

RECOMMENDATION:

That Council note the progress made in respect of the Lake Rowlands Augmentation project.

REPORT

As reported at the December, February and May Council meetings, the NSW Government committed \$1 million of funding for the completion of a feasibility study for the Lake Rowlands dam extension as part of its emergency response to the drought in regional NSW.

The grant funding received by the NSW government for the Lake Rowlands augmentation is conditional on a two staged approach. These stages are as follows:

- Stage 1 Feasibility Study investigation of 4 options
 - Option 1 raising the existing dam wall by 2.2m (8GL);
 - Option 2 raising the existing dam wall by approximately 5m (Ultimate Design Height 10.5GL);
 - Option 3 construction of a new dam 2.5km downstream of existing wall (15GL), and
 - Option 4 construction of a new dam 2.5km downstream of existing wall (26GL).
- Hold Point DPIE Water concurrence to proceed with preferred option
- Stage 2 Additional agreed planning works resulting from Feasibility Study
 - Undertake detailed concept design of preferred option;
 - o Review of Environmental Factors (REF), and
 - Completion of a final report that includes a benefit cost analysis.

The timetable for this project aligns with the final business case currently being undertaken by WaterNSW linking Lake Rowlands with Carcoar Dam. By combining these vital water security projects during the assessment and final business case stage, it will enable the maximisation of benefits to be realised whilst improving water security for the region.

The Strategic Business Case (SBC) for the Lake Rowlands Augmentation project was submitted to DPIE Water on 26 June 2020. The SBC completes Stage 1 of the project and now the project is at a "Hold Point" until DPIE Water provide concurrence to proceed with Stage 2 being additional agreed planning works on a preferred augmentation option. These additional planning works include a detailed concept design, environmental studies, community/stakeholder engagement, and completion of a final report.

Recent advice received from DPIE Water is that additional secure yield work is to be undertaken and reviewed now that Lake Rowlands has fully recovered following its recent spill event. The additional secure yield work has now been completed and forwarded to DPIE Water for consideration. DPIE Water have also advised that additional modelling is currently being scoped to look at how the Lake Rowlands to Carcoar Dam pipeline can be operated with an existing Lake Rowlands or an augmented Lake Rowlands. This modelling is expected to be completed within 4 to 6 weeks.

BUDGET IMPLICATIONS

\$1million grant funding FY2019/20 & FY 2020/21.

POLICY IMPLICATIONS

Nil

<u>ATTACHMENTS</u>

05) <u>LYNDHURST SOLDIERS MEMORIAL HALL & VILLAGE COMMITTEE –</u> <u>REQUEST FOR DONATION (CR.SD.1)</u>

Author: General Manager

IP&R Link: Strategic Priority 1 – Provide a high quality and reliable drinking water supply. Strategic Priority 3 – Regional leadership and collaboration – 3.1 – Regional collaboration and partnerships.

RECOMMENDATION:

That Council approve the request for a donation of \$1,227.00 towards the installation works for a new water refill station that the Lyndhurst Public School is planning to install at Russart Street, Lyndhurst.

REPORT

Council has received a request for a donation from the Lyndhurst Soldiers Memorial Hall & Village Committee Inc. The donation request is to assist in paying for the installation costs for a new water refill station that the Lyndhurst Public School is planning to install at Russart Street, Lyndhurst. The School has purchased the water refill station and has sought assistance through the Committee for the installation costs.

The total cost of the installation works is \$2,453.00. The Committee have applied through the Blayney Shire Council's Financial Community Assistance Program for 50% of the installation costs and have requested Central Tablelands Water consider donating the remaining 50%.

The water station/bubbler is to be installed at the Russart Street school entrance opposite the Lyndhurst Soldiers Memorial Hall and according to the Committee would be accessible to the public to use. The Committee have also advised that the Lyndhurst Public School will be responsible for the ongoing usage charges of which the School Principal has confirmed this responsibility as well as the ongoing maintenance of the water station/bubbler.

A copy of the Committee's email donation request and redacted installation quotation is attached for Councillor's information.

BUDGET IMPLICATIONS

Operational Plan 2020/21.

POLICY IMPLICATIONS

Nil

ATTACHMENTS

- Lyndhurst Soldiers Memorial Hall & Village Committee Inc. email donation request
 1 Page
- Water station/bubbler installation quotation
 Page

Gavin Rhodes

From:

CTW Water

Sent:

Thursday, 23 July 2020 10:33 AM

To:

Gavin Rhodes

Subject:

FW: Water Station/Bubbler at Lyndhurst

Attachments:

Lyndhurst Public School plumbing quote for water station.pdf

From: Kathleen McMartin [mailto:

Sent: Thursday, 23 July 2020 10:07 AM

To: CTW Water <Water@ctw.nsw.gov.au>
Subject: Water Station/Bubbler at Lyndhurst

Mr Gavin Rhodes General Manager

Gavin,

Lyndhurst Soldiers Memorial Hall & Village Committee is writing to ask if CTW would consider a donation to help pay for the installation of pipework for an extra Water station/bubbler that the Lyndhurst Public School is planning to install in Russart Street Lyndhurst.

The Village Committee has applied through the Financial Community Assistance Program for the amount of \$1,227 towards the installation costs. The school has already purchased the water station and is asking for assistance with the plumbing costs in Russart Street. The station would be installed at the Russart Street school entrance opposite the Hall and would be accessible for the public to use. The school will pay for the water usage.

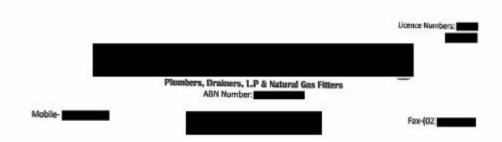
The total cost of the installation is \$2,453.00 and we are asking if CTW would contribute \$1,227.00 to assist with the costs.

I have attached a copy of the quote.

Thanking you,

Kate McMartin Acting Secretary

Lyndhurst Soldiers Memorial Hall & Village Committee Inc.



Date: 11th May 2020

Lyndhurst Public School

Att: Genevieve

Re: Bubblers

Bubbler 1-

- Cut and remove concrete.
- Supply and install water and waste pipes.
- Concrete in bubbler stand.
- · Re-concrete path.
- Fit new bubbler (supplied by school) to stand.
- Connect water and waste.
 \$2167 incl gst

Bubbler 2-

- Dig from building to gate at Russart St, supply and install 1" pressure poly water line.
- Concrete stand in for bubbler.
- Fit new bubbler (supplied by school to stand.
- Supply and install waste pipe and run into garden.
- Connect water and waste.

\$2453 incl gst

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

Author: General Manager

IP&R Link: Strategy Priority 2 – An efficient, sustainable and customer focussed organisation – 2.5.5 Good governance in place with timely management of council meetings.

RECOMMENDATION:

That Council note the Council Resolutions Update Report to July 2020.

REPORT

The General Manager is responsible for ensuring that Council's resolutions, policies and decisions are implemented in a timely and efficient manner, progress monitored and variances reported.

The General Manager provides the management oversight in relation to all information progressing from appropriate staff to Council for consideration via the Business Paper.

After a Council meeting, each resolution is allocated to the General Manager or responsible officer to action in accordance with the Council resolution. The Senior Management Team (SMT) then discuss the progress of these resolutions at fortnightly SMT meetings.

Council have requested a Resolutions Update Report at each Council meeting.

The Council Resolutions Update Report includes Council Resolutions to July 2020.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

1 Council Resolutions Update table 7 Pages

COUNCIL RESOLUTIONS UPDATE

Resolution Ref.	Date of Meeting	Subject	Responsible Officer	Decision	Action Taken/Status
17/088	18/10/17	Proposed Boundary Readjustment	DOTS/GM	1. That Council approve the proposed boundary readjustment in principle; 2. That a plan of the proposed boundary readjustment be reported to Council once completed, for endorsement, and 3. Council to contribute \$3,000 towards the cost of the boundary adjustment and Mr Whitehead to contribute \$3,000 for the cost of the land.	13/11/17 – DOTS advised Mr Whitehead of Council's resolution. 14/12/17 – Mr Whitehead replied to DOTS accepting Council's in principle support to the boundary adjustment. 15/12/17 – DOTS resigned from CTW. New DOTS appointed in February 2018, commenced March 2018. 27/4/18 – GM & DOTS liaising with Mr Whitehead regarding proposed boundary adjustment. 10/8/18 – DOTS is continuing to liaise with Mr Whitehead regarding boundary adjustment. 7/12/18 – DOTS is following up on this matter as a priority now that a major capital works project is nearing final completion. 12/4/19 – DOTS has been liaising with the Mr Whitehead to finalise this matter. 10/6/19 – DOTS has engaged surveyor to survey boundary adjustment. 2/12/19 – DOTS to liaise further with Mr Whitehead following recent funding announcement for Lake Rowlands.
19/025	17/4/2019	Customer Satisfaction Survey	GM	That Senior Management review the results of the customer satisfaction survey and provide Council with an	21/5/19 – SMT discussed with Chairman and will develop an action plan during upcoming SMT meetings and present to Council.

				action plan to address identified areas for improvement.	23/9/19 – Action plan being developed by SMT and Governance & Executive Officer. 7/5/20 – Action plan being developed in association with a Community Engagement Strategy. 11/6/20 – Draft Community Engagement Strategy and Customer Satisfaction Survey Action plan to be presented at July extraordinary meeting. 7/8/20 – Due to current heavy workloads, the draft Community Engagement Strategy and Customer Satisfaction Survey Action plan was not ready for presentation at the July extraordinary meeting. The strategy and action plan will be presented at the October meeting.
19/072	19/6/19	Boundary Adjustment at Carcoar Water Filtration Plant	DOTS	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.	24/7/19 – Solicitors have been engaged to make an application to DPIE Crown Lands for the removal of a subdivision restriction on the land. 27/11/19 – CTW advised by solicitors to have Blayney Shire Council (BSC) stamp the plan in support of the removal of restriction to complete the process. 16/12/19 – Email sent to BSC requesting support for the proposed land acquisition. 13/1/20 – BSC advised that subject land is identified as containing vegetation of high biodiversity significance. An inspection is being arranged with BSC with any potential matters to be considered in accordance with the

					Environmental Planning and Assessment Act 1979. 7/5/20 – CTW advised by solicitors that the removal of restriction has been completed and the contract of sale is now being arranged. 7/8/20 – BSC have signed the Subdivision Certificate and the Deposited Plan has been executed by CTW and returned to the solicitors to finalise the contract for sale.
20/015	12/2/20	Water Security – Regional approach to support neighbouring councils	GM	1. Consider the issue of adopting a collaborative 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, authorize 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.	18/2/20 – GM & DOTS convened a meeting with representatives from OCC and Cabonne Council to discuss a proposed agreement to supply water under emergency circumstances via the Carcoar to Orange pipeline through to Molong. Various options were considered including transferring water between councils and bore options. 27/2/20 – GM & DOTS attendance at OCC, Cabonne & CTW Town Water Steering Committee meeting chaired by James McTavish (NSW Town Water Supply Coordinator). 20/3/20 – CTW Drought Management Workshop held at Canowindra. Topics discussed included Cowra to CTW Pipeline project, Lake Rowlands to Carcoar Dam Pipeline project, Level 5 water restriction implementation, water supply agreements with neighbouring councils, and community engagement. 24/3/20 – Solicitor engaged to review the draft OCC and CTW Water Supply Agreement.

20/043	13/5/20	Cowra to Central Tablelands Water Emergency Connection	GM	 Subject to paragraph 3 below, Council endorse the joint critical drought initiatives project being 	20/5/20 – GM & DOTS attendance at the initial Cowra to CTW Emergency Pipeline Connection Project steering
					26/3/20 – GM & DOTS attendance at OCC, Cabonne & CTW Town Water Steering Committee meeting chaired by James McTavish (NSW Town Water Supply Coordinator). 5/4/20 – Level 5 water restrictions implemented throughout the entire CTW supply network as Lake Rowlands reaches its Level 5 trigger point of 35%. 23/4/20 – GM & DOTS attendance at OCC, Cabonne & CTW Town Water Steering Committee meeting chaired by James McTavish (NSW Town Water Supply Coordinator). 8/5/20 – Solicitor engaged to review and update Bulk Water Supply Agreement between Cowra and CTW. 20/5/20 - GM & DOTS attendance at OCC, Cabonne & CTW Town Water Steering Committee meeting chaired by James McTavish (NSW Town Water Steering Committee meeting chaired by James McTavish (NSW Town Water Supply Coordinator). 20/5/20 – GM & DOTS attendance at the initial Cowra to CTW Emergency Pipeline Connection Project steering committee meeting. 7/8/20 – GM to finalise CTW & OCC WSA summary table prior to issuing draft WSA to OCC for review and follow up discussion. SMT are working through draft Cowra & CTW WSA following initial review by solicitor.

delivered by Central Tablelands Water, Cowra Council and Orange City Council consisting of the following components: Committee meeting. The draft Project Participants Agreement is being finalised by the project steering committee. The draft WSA (OCC & CTW) is being finalised and a revised draft WSA (CTW) screens at the Cowra raw Committee meeting. The draft Project Participants Agreement is being finalised by the project steering committee. The draft Project Participants Agreement is being finalised by the project steering committee. The draft Project Participants Agreement is being finalised by the project steering committee. The draft Project Participants Agreement is being finalised by the project steering committee. The draft WSA (OCC & CTW) is being finalised and a revised draft WSA (CTW)
water intake structure on the Lachlan River. This will allow increased water capacity to the Cowra Water
Treatment Plant – estimated cost \$350,000; Component 2 – installation of pumps at the Woodstock Refer to DOTS update report in the August Business Paper regarding the progress of Components 2 & 3 of the Cowra to CTW Emergency Connection
reservoir to allow transfer of water from the Cowra reticulation network to the CTW network – estimated cost \$807,000; and project. Council approved on 29 July funding out to \$360k as its contribution toward the 12ML reservoir at CWTP in the 20/21 Operational Plan.
Component 3 – a 12ML clear water reservoir at the Carcoar Water Treatment Plant (CWTP) to ensure supply continuity for the CTW system – estimated The Project Participants agreement is being finalised through the Project's Steering Committee and is expected to be ready for presentation at the October Council meeting.
cost \$4,703,000. 2. That Council include funding of up to \$360,000 as its contribution towards the 12ML clear water tank at the CWTP in the draft

				20/21 Operational Plan, funded from the Infrastructure Reserve. 3. The Project Participants Agreement and Water Supply Agreement be referred to a subsequent meeting of Council for approval.	
20/048	17/6/20	Emergency drought works funding	GM	That Council: 2. Write a letter of thanks to the NSW Minister for Water, Property and Housing, the Member for Bathurst, and the Member for Cootamundra for the recent NSW Government funding confirmation to undertake emergency drought works within the CTW supply network.	1/7/20 – A letter of thanks for the recent NSW government funding confirmation to undertake emergency drought works was issued to the NSW Minister for Water, Property and Housing, the Member for Bathurst, and the Member for Cootamundra on 1 July 2020. Action completed.
20/060	30/6/20	Demand Management Report	GM	That Council: 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.	1/7/20 – Media release issued via CTW's website, Facebook page, local newspapers, radio and television. Action completed.
20/062	30/6/20	Draft operational plan 2020/21 incorporating 2020/21 revenue policy and draft 2020/21 to 2029/30 long term financial plan	DFCS	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.	1/7/20 – Draft Operational Plan and LTFP placed on public display for a period of 28 days (1/7 to 28/7) via CTW website, Facebook page, and local newspapers. Action completed.

20/063	29/7/20	Demand Management Report	GM	That Council: 2. Endorse the easing of water restrictions for the entire CTW supply network from Level 4 to Level 1 commencing Monday 3 August 2020 due to the recent inflows in the Lake Rowlands catchment.	29/7/20 - Media release issued via CTW's website, Facebook page, newsletter, local newspapers, radio and television. Action completed.
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07) FINANCIAL MATTERS (FM.BA.1)

Author: Finance Officer

IP&R Link: Strategic Priority 2 – An efficient, sustainable and customer focussed organisation - Key Result Area 2.3 Improving Performance and Managing Risk – 2.3.1 monitoring of organisational and operational performance is regular, accessible and understandable

RECOMMENDATION:

That the information in relation to Council's investments as at 31 July 2020 be noted.

REPORT

Cash and Investments

The investment summary below represents Council's total investments as at 31 July, 2020 in accordance with clause 212 of the Local Government (General) Regulation 2005 and Section 625 of the Local Government Act 1993.

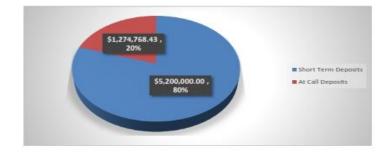
The below investments have been made in accordance with the Local Government Act 1993, the Local Government General Regulation 2005 and Council's Investment Policy.

Gavin Rhodes General Manager

8. Chiles

		Credit Rating	Term (Days)	Rate	Maturity Date	% of Portfolio
Short Term Deposits	\$ 5,200,000.00					80.31%
Macquarie Bank - RIM Securities	600,000	A	185	1.70%	19/10/20	9.27%
Reliance Bank	500,000	Unrated	182	1.55%	7/08/20	7.72%
AMP - Curve Securities	500,000	A	183	1.85%	27/08/20	7.72%
Reliance Bank	500,000	Unrated	183	1.40%	4/11/20	7.72%
Macquarie Bank - RIM Securities	500,000	A	276	1.70%	15/01/21	7.72%
ME Bank - Curve Securites	500,000	BBB+	185	1.73%	24/09/20	7.72%
AMP - Curve Securities	500,000	A	214	1.65%	8/12/20	7.72%
Bank of QLD - Curve Securities	500,000	BBB+	182	0.75%	28/01/21	7.72%
NAB - Curve Securities	600,000	AA-	183	0.83%	6/01/21	9.27%
MyState - Curve Securites	500,000	BAA1	182	1.70%	11/09/20	7.72%
At Call Describe	£ 4 274 760 42					40 60%
At Call Deposits Commonwealth Bank - General Account	\$ 1,274,768.43 \$ 670,430,48	AA-	At Call	0.10%	N/A	19.69%
Commonwealth Bank - BOS Account		AA-	At Call	0.10%	N/A	
	\$ 604,311.13 \$ 26.82	Unrated		0.00%	N/A	
Reliance Credit Union - Cheque Account	\$ 20.82	Unirated	At Call	0.00%	N/A	
Total Value of Investment Funds	\$ 6,474,768.43					100%
Average Rate on Term Deposits						
90 Day BBSW for April 2020	0.1000%					
Average Rate on Term Deposits Margin over 90 day BBSW	1.4860% 1.3860%					
Average Term - Short Term Deposits (days)	196					
	2000	%				
Portfolio by Credit Rating	Amount \$ \$ 1,874,741.61	<u>%</u> 28.97%				
Portfolio by Credit Rating AA- A	Amount \$ \$ 1,874,741.61 \$ 2,100,000.00	28.97% 32.43%				
Portfolio by Credit Rating AA- A BBB+	Amount \$ \$ 1,874,741.61 \$ 2,100,000.00 \$ 1,000,000.00	28.97% 32.43% 15.44%				
Portfolio by Credit Rating AA- A BBB+ BAA1 Unraled	Amount \$ \$ 1,874,741.61 \$ 2,100,000.00	28.97% 32.43%				

\$	1,274,768.43					
\$	5,200,000.00					
		\$	1,274,768.43			
		S	1,274,768.43			
		S	670,430.48			
sed in Augu	ist	\$	15,236.39			
Add: Visa Card refund not processed by bank						
Less: Direct credit 28.03.30 - unknown payee not receipted						
		S	655,206.48			
	sed by bank sed in Augu	sed by bank sed in August \$ 5,200,000.00	sed by bank \$ sed in August \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			



Investment Commentary

Interest rates on term deposits remain at record lows and they are expected to continue for some time.

With the economy in recession due to the COVID-19 health restrictions, it is likely that interest rates offered on term deposits will remain low for a number of years.

Council will continue to seek and take advantage of special offers that Approved Deposit Institutions make available from time to time that suits Council's liquidity requirements, maturity profile and risk guidelines.

BUDGET IMPLICATIONS

It is likely that interest rates will remain low for a number of years so that will be factored into the future budgets of Council.

POLICY IMPLICATIONS

Council will continue to utilise rolling investment maturities and management of its on call account facility (Business Overnight Saver) to best match its liquidity requirements.

Council is monitoring closely the impact on cash flows of the economic downturn caused by the COVID-19 pandemic.

ATTACHMENTS

08) <u>UNCOMPLETED WORKS REVOTES OF EXPENDITURE AT 30 JUNE 2020</u> (FM.BA.1)

Author: Finance Officer

IP&R Link: Strategy Priority 2 – An efficient, sustainable and customer focussed

organisation – 2.2.2 Complete and Report on Quarterly Budget Reviews.

RECOMMENDATION:

That the uncompleted works to be revoted and adjustments made to the adopted 2020/21 Operational Plan.

REPORT

This report is to recommend the revoting of capital works projects that were not completed during the 2019/20 financial year. These revotes, if adopted by Council will then form part of the 2020/21 Operational Plan and will be incorporated into the September 2020 Quarterly Budget Review Statement.

These revotes have been considered in consultation with the relevant staff and by the Senior Management Team.

Revotes consist of costs that have already been committed by way of purchase order or contract, together with planned works that have not been completed within the 2019/20 financial year.

As a general rule unspent operational expenditure will not be revoted unless there is firm commitment by way of purchase order, contract outstanding or the funds relate to unexpended grant or contribution monies.

The recommended revotes are listed in the table below:

Item	Amount	Funding Source	Details
Trunk Main K Stage Renewal	\$3,143	Infrastructure Restriction – Unspent Funds 19/20	Will be added to the 2020/21 adopted budget of \$15,000 to complete the project and commissioning by the end of October 2020
Plant (Vehicle Replacement)	\$64,342	Plant Restriction – Unspent Funds 19/20	2 work vehicles were scheduled for replacement in 19/20.Replacement to occur by November, 2020
Pump Station Renewals	\$31,372	Infrastructure Restriction –	To be used to augment 2020/21

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	T		
		Unspent Funds	allocation of
		19/20	\$50,156
Energy Audit	\$28,298	Infrastructure	To be used in
Initiatives		Restriction –	2020/21for other
		Unspent Funds	initiatives Blayney
			Water Treatment
			Plant Admin
			Building
Smart Metering	\$40,592	Infrastructure	To be used in
Trial	, , , , ,	Restriction -	2020/21 across
		Unspent Funds	Quandialla and
		19/20	Eugowra Rurals
Telemetry	\$55,109	Infrastructure	To be used in
Upgrade	φοο, του	Restriction –	2020/21 across the
Opgrade		Unspent Funds	supply network.
		19/20	Supply Hetwork.
Blayney Office	\$14,035	Infrastructure	To fund external
Administration	ψ1 4 ,υ35	Restriction –	works including
			demolition of
Building		Unspent Funds	
		19/20	redundant storage
			shed to enable
			extension of
	***		carport.
Blayney Depot	\$32,727	Infrastructure	Works include
Refurbishment		Restriction –	meal room,
		Unspent Funds	bathroom and
		19/20	office space to be
			undertaken in
			2020/21
Canowindra Depot	\$40,000	Infrastructure	Works include
Refurbishment		Restriction –	meal room,
		Unspent Funds	bathroom and
		19/20	office space to be
			undertaken in
			2020/21
Blayney Filtration	\$14,047	Infrastructure	Works to be
Plant – Carpark	. ,	Restriction –	completed in
and Access Road		Unspent Funds	2020/21
		19/20	
Cowra to CTW	\$806,703	Future grant	Works to be
Emergency		funding	completed in
Connection project			2020/21
– Woodstock			
Pump Station			
Caragabal Water	\$100,000	Future grant	Works to be
Supply Feasibility	Ψ.00,000	funding	completed in
Study		landing	2020/21
Emergency Bore	\$87,296	Future grant	Works to be
Refurbishment	ψυτ,200	funding \$47,900	completed in
		runding \$47,300	2020/21
project			ZUZU/Z I

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Total	\$1,543,649		
Automatic Filling Stations	\$20,617	Infrastructure Restriction – Unspent Funds 19/20	Complete installation at 2 sites in Weddin Shire
Land Acquisition – near Carcoar Water Filtration Plant	\$16,008	Infrastructure Restriction – Unspent Funds 19/20	To be used to augment 2020/21 allocation of \$40,000
Access to dead water storage at Lake Rowlands	\$189,000	Infrastructure Restriction – Unspent funds 19/20 \$39,396 Future grant funding \$94,500 Infrastructure Restriction – Unspent funds 19/20 \$94,500	Works to be completed in 2020/21

All these revotes are fully cash funded from the source detailed above. As these revotes relate to capital expenditure, there will be no impact upon the adopted 2020/21 operating result, however, the capital budget will increase by a further \$1,543,649. The amended 2020/21 capital budget will increase from \$6,203,756 to \$7,747,405.

BUDGET IMPLICATIONS

These revotes if approved will be incorporated into the Sept 2020 Quarterly Budget Review Statement.

POLICY IMPLICATIONS

Clause 211 (1) of the Local Government (General) Regulation 2005 requires that Council must not incur a liability for expenditure of money unless a meeting of Council has:

- a. approved the expenditure, and
- b. voted the money necessary to meet the expenditure

The adoption of the revoted works will allow funding for those works to be included in the 2020/21 Operational Plan.

ATTACHMENTS

09) WATER SECURITY - DROUGHT IMPACT UPDATE (WS.AM.1)

Author: Director Operations & Technical Services

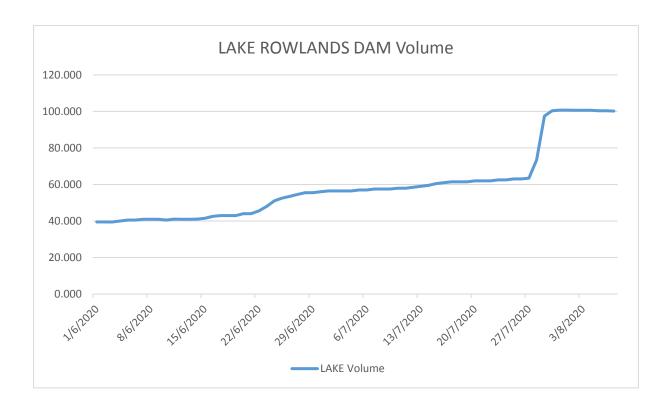
IP&R Link: Strategy Priority 1 – Providing a high quality and reliable drinking water supply – 1.1.1 Deliver capital works program based on asset management data.

RECOMMENDATION:

That the information in the report be noted.

REPORT

Central Tablelands Water (CTW) has welcomed the overspilling of Lake Rowlands Dam on the 29th July 2020.



As a result, CTW has reduced its reliance on the Gooloogong bores to supply the townships of Grenfell and Eugowra through its Trunk Main 'K' & Trunk Main 'L' pipelines.

In following with NSW State Government directions, CTW will continue to develop its drought resilience through continuance of the following projects:

1. CTW continues to engage with Cowra Shire Council (CSC) to install a permanent pump station at Woodstock Reservoir to enable a supply of potable water by creating a reverse flow through CSC Trunk Main 'H' in accordance with CTW CSC current bulk water supply agreement. Pump-sets and pipework

have been ordered, with the building and electrical work packages due for release by the end August.

- 2. CTW has engaged with DPIE Water Western Regional Manager regarding the poor condition of the Bangaroo bore field sites. It was agreed that CTW pursue the addition of a third bore and associated electrical and surface pump upgrades to its existing Gooloogong Bore site in lieu of undertaking further studies associated with Bangaroo Bore site.
- 3. Water quality studies for the Cudal Bore and Blayney Well assets are continuing.
- 4. CTW will re-engage with DPIE Water regarding funding provided for access to its Lake Rowlands Dam (20%) dead water storage.

BUDGET IMPLICATIONS

Operational Plan FY2020/21.

POLICY IMPLICATIONS

Nil

ATTACHMENTS

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

Author: Director Operations & Technical Services

IP&R Link: Strategy Priority 1 – Providing a high quality and reliable drinking water supply – 1.1.1 Deliver capital works program based on asset management data.

RECOMMENDATION:

That the information be noted.

REPORT

Trunk Main K supplies Grenfell with water from the Central Tablelands Water (CTW) system.

CTW has completed the installation of the TMK Stage 3 pipeline and is currently undertaking the flushing and commissioning stages of this project.

BUDGET IMPLICATIONS

Revote of \$3,143 from unspent funds from 19/20 Operational Plan Operational Plan FY2020/21 \$15k.

POLICY IMPLICATIONS

Nil

ATTACHMENTS

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

Author: Director Operations & Technical Services

IP&R Link: Strategy Priority 1 – Providing a high quality and reliable drinking water supply – 1.1.2 Develop and deliver maintenance program. 1.1.4 Undertake regular water meter replacement program.

RECOMMENDATION:

That the information be noted.

REPORT

a) Meter Reading

The first meter read for the 2020-21 financial year was completed by 31st July as per CTW's meter reading schedule. CTW outdoor staff undertook the meter reading task using the updated Safe Work Method Statements which include controls for Covid-19.

- b) Meter Change Program
 - There have been 2 meter changes undertaken since the previous reporting period.
- c) Water Filtration Plants
 - Both Blayney and Carcoar Water Treatments Plants operations have continued unabated during Covid-19 implications.
- d) Pump Stations
 - Cleaning of Pump Stations listed under general maintenance has continued throughout the supply network over the past 3 months.
- e) Drinking Water Quality
 - No reportable incidences of exceeding CTW's Critical Control Points for delivery of drinking water from the Water Treatment Plants.
- f) Trunk Mains
 - Ongoing inspections continue to be carried out on Trunk Mains and Rural supplies during the previous three months.
- g) Hydrants
 - Ongoing inspections and maintenance requirements have continued to be carried out on hydrants throughout all towns on the CTW supply network during the previous three months.
- h) Rural Scheme renewals
 - Nil have been undertaken for this 2020-21 financial year.
- i) Automated Water Filling Stations (AFS)
 - CTW is awaiting the two AFS in the Weddin Shire at Grenfell and Quandialla to be commissioning by the OEM.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

ATTACHMENTS Nil

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

Author: Director Operations & Technical Services

IP&R Link: Strategy Priority 1 – Providing a high quality and reliable drinking water supply – Strategy Priority 2 – An efficient, sustainable and customer focussed organisation – 2.1.4 Establish service levels and monitor and report on performance.

RECOMMENDATION:

That the information be noted.

REPORT

a) Main Breaks

	Location	Date	Size / Type	Comment
Carcoar	Icely St	28/06/2020	100mm AC	R&RP
Cargo	Court St	01/07/2020	100mm AC	DNR
Cudal	Davys Plains Rd	02/07/2020	150mm UPVC	R&RP
Cudal	Main St	12/07/2020	100 UPVC	R&RP
Canowindra	Nyrang Ck	29/06/2020	75mm PVC	DNR
Canowindra	Tilga St	01/07/2020	80mm AC	R&RP
Canowindra	Belubula Way	08/07/2020	225mm Steel	Weld
Canowindra	Belubula Way	14/07/2020	225mm Steel	Weld
Canowindra	Cable St	16/07/2020	100mm UPVC	DNR
Canowindra	Rodd St	26/07/2020	100mm AC	DNR
Eugowra	Casuarina Dr	17/07/2020	150mm AC	DNR
Gooloogong	Casuarina Dr	10/07/2020	150mm AC	R&RP
Gooloogong	Cassidys Ln	20/07/2020	250mm AC	R&RP
Millthorpe	Unwin St	04/07/2020	100mm AC	R&RP
Millthorpe	Unwin St	01/08/2020	100mm AC	R&RP

Note 1.

CTW Mains (Trunk & Retic) Break score of 15/573km == 2.67/100km.

Rolling Value across 12mths = 11.16/100km which is slightly higher than the 2017-18 NSW State Median benchmark of 9.0 breaks/100km.

b) Service Activities and Requests

	PRE	VIOUS YE	ARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
BLAYNEY	41	27	17	7	0.48%	1446
BURST METER	16	8	0	0	0.00%	
CUSTOMER DAMAGED METER	0	2	0	0	0.00%	
DIRTY WATER COMPLAINT	1	1	0	0	0.00%	
HYDRANT LEAKING	1	0	0	0	0.00%	
LEAKING METER	6	2	1	3	0.21%	
LEAKING SERVICE	7	3	7	2	0.14%	
LOW PRESSURE COMPLAINT	4	1	1	0	0.00%	
MAIN BREAK	2	1	3	0	0.00%	
MAINTENANCE - GENERAL	0	2	2	1	0.07%	
METER NEW / REPLACEMENT	0	1	0	1	0.07%	
METER NOT SHUTTING OFF	1	3	1	0	0.00%	
NO WATER COMPLAINT	1	1	1	0	0.00%	
PATHCOCK FAILURE	2	1	0	0	0.00%	
QUALITY COMPLAINT	0	1	1	0	0.00%	
Total Complaints = 0						

	PRE	VIOUS YE	ARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
CANOWINDRA	28	13	12	18	1.61%	1119
BURST METER	4	4	0	1	0.09%	
CHECK METER READING	1	0	0	1	0.09%	
LEAKING METER	11	0	4	5	0.45%	
LEAKING SERVICE	7	5	4	4	0.36%	
LOW PRESSURE COMPLAINT	0	0	0	1	0.09%	
MAIN BREAK	1	1	1	6	0.54%	
MAINTENANCE - GENERAL	1	2	1	0	0.00%	
METER NOT SHUTTING OFF	1	1	2	0	0.00%	
NO WATER COMPLAINT	1	0	0	0	0.00%	
PATHCOCK FAILURE	1	0	0	0	0.00%	
Total Complaints = 1						

	PRE	VIOUS YE	ARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
CARCOAR	7	2	1	3	2.24%	134
BURST METER	2	0	0	0	0.00%	
LEAKING METER	2	1	0	2	1.49%	

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LEAKING SERVICE	2	0	0	0	0.00%	
MAIN BREAK	0	0	0	1	0.75%	
METER NOT SHUTTING OFF	0	0	1	0	0.00%	
NO WATER COMPLAINT	0	1	0	0	0.00%	
PATHCOCK FAILURE	1	0	0	0	0.00%	
Total Complaints = 0						

	PRE	VIOUS YE	ARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
CARGO	1	2	2	2	1.26%	159
LEAKING METER	0	1	1	1	0.63%	
LEAKING SERVICE	1	0	0	0	0.00%	
LOW PRESSURE COMPLAINT	0	0	1	0	0.00%	
MAIN BREAK	0	0	0	1	0.63%	
NO WATER COMPLAINT	0	1	0	0	0.00%	
Total Complaints = 0						

	PRE	VIOUS YE	ARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
CUDAL	1	4	2	3	1.32%	227
DIRTY WATER COMPLAINT	0	0	1	0	0.00%	
LEAKING METER	1	1	0	0	0.00%	
LEAKING SERVICE	0	2	0	1	0.44%	
MAIN BREAK	0	1	1	2	0.88%	
Total Complaints = 0						

	PRE	VIOUS YE	ARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
EUGOWRA	5	11	1	3	0.78%	383
BURST METER	1	1	0	0	0.00%	
LEAKING METER	1	4	1	1	0.26%	
LEAKING SERVICE	1	1	0	1	0.26%	
MAIN BREAK	0	1	0	1	0.26%	
MAINTENANCE – GENERAL	2	1	0	0	0.00%	
METER NOT SHUTTING OFF	0	1	0	0	0.00%	
PATHCOCK FAILURE	0	1	0	0	0.00%	
QUALITY COMPLAINT	0	1	0	0	0.00%	
Total Complaints = 0						

	PRE	VIOUS YE	ARS	THIS	THIS PERIOD		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters	
GRENFELL	13	5	8	15	1.14%	1319	
BURST METER	0	2	0	0	0.00%		
CHECK METER READING	0	0	1	0	0.00%		
CUSTOMER DAMAGED SERVICE	0	0	0	1	0.08%		
DIRTY WATER COMPLAINT	2	0	2	2	0.15%		
DISCONNECTION OF SUPPLY	1	0	0	0	0.00%		
LEAKING METER	6	1	4	4	0.30%		
LEAKING SERVICE	1	0	1	3	0.23%		
MAIN BREAK	1	1	0	2	0.15%		
MAINTENANCE – GENERAL	0	0	0	2	0.15%		
METER NOT SHUTTING OFF	1	1	0	1	0.08%		
QUALITY COMPLAINT	1	0	0	0	0.00%		
Total Complaints = 2							

	PRE	VIOUS YE	EARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
LYNDHURST	5	2	1	0	0.00%	151
BURST METER	1	0	0	0	0.00%	
CHECK METER READING	1	0	0	0	0.00%	
LEAKING METER	1	0	1	0	0.00%	
LEAKING SERVICE	0	1	0	0	0.00%	
MAINTENANCE – GENERAL	1	0	0	0	0.00%	
METER NOT SHUTTING OFF	1	1	0	0	0.00%	
NO WATER COMPLAINT	0	1	0	0	0.00%	
PATHCOCK FAILURE	0	1	0	0	0.00%	
Total Complaints = 0						

	PRE	VIOUS YE	ARS	THIS		
ACTIVITIES	2017	2018	2019	2020	% of Total meters	Total Meters
MANDURAMA	1	0	0	0	0.75%	133
LEAKING SERVICE	1	0	0	0	0.00%	
LOW PRESSURE COMPLAINT	0	0	0	1	0.75%	
MAIN BREAK	1	0	0	0	0.00%	
Total Complaints = 1						

ACTIVITIES	PREVIOUS YEARS			THIS PERIOD		
	2017	2018	2019	2020	% of Total meters	Total Meters
MANILDRA	3	5	0	2	0.72%	279
BURST METER	1	2	0	0	0.00%	
CUSTOMER DAMAGED METER	0	1	0	0	0.00%	
DIRTY WATER COMPLAINT	0	0	0	1	0.36%	
LEAKING METER	0	0	0	0	0.00%	
LEAKING SERVICE	1	1	0	1	0.36%	
MAITENANCE - GENERAL	1	1	0	0	0.00%	
Total Complaints = 1						

ACTIVITIES	PREVIOUS YEARS			THIS PERIOD		
	2017	2018	2019	2020	% of Total meters	Total Meters
MILLTHORPE	4	5	6	6	1.33%	452
BURST METER	1	1	1	0	0.00%	
LEAKING METER	1	2	0	1	0.22%	
LEAKING SERVICE	2	2	2	2	0.44%	
MAIN BREAK	0	0	1	2	0.44%	
MAINTENANCE – GENERAL	0	0	0	1	0.22%	
QUALITY COMPLAINT	0	0	2	0	0.00%	
Total Complaints = 0						

ACTIVITIES	PREVIOUS YEARS			THIS PERIOD		
	2017	2018	2019	2020	% of Total meters	Total Meters
QUANDIALLA	1	0	1	0	0.00%	98
LEAKING METER	0	0	1	0	0.00%	
LEAKING SERVICE	1	0	0	0	0.00%	
METER NEW / REPLACEMENT	1	0	0	0	0.00%	
Total Complaints = 0						
TOTAL ACROSS CTW TOWNSHIPS	110	76	51	59	1.00%	5900

Notes:

- 1. Comparison years use data from the same period ie June to August.
- 2. Total Meters is the number of meters where water is connected.
- 3. CTW complaint rolling value score across 12mths == 8.64 which is above the 2017/18 NSW State median of 5.0 complaints/1000 connections. This high value is mostly attributed to water complaints resulting from the reduction of CTWs mains flushing programs during this continuing drought period.
- 4. CTW Total Service Activities and Requests score == 1.00% which is below CTW benchmark of 5% across all townships.

c) Lake Rowlands

The current level of Lake Rowlands is 100.1% (7.8.20) with the Dam's scour valve fully open, releasing approx. 58ML/day downstream into Coombing Creek.

d) New Water Services

Since the previous June 2020 council meeting, there have been two (2) new domestic water services connected to Council's mains.

e) Water transfer through CTW ⇔ OCC pipeline

No water has been transferred to, or from, Orange using this pipeline.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

13) QUESTIONS ON NOTICE

(General Manager)

No questions on notice were received.

ATTACHMENTS

14) BLAYNEY SHIRE COUNCIL – SALE OF LAND FOR UNPAID RATES AND CHARGES (FM.DB.1)

(General Manager)

RECOMMENDATION:

1. That, as these matters deal with items that are subject to the affairs of an individual, 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.

ATTACHMENTS