

**Minutes of the Extraordinary Meeting of Central Tablelands Water held via  
video conference on 29 July 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
Cr. Anthony Durkin		Cabonne
Gavin Rhodes	(General Manager)	
Noel Wellham	(Director Operations & Technical Services)	
Bee Smith	(Governance & Executive Support Officer)	

**APOLOGIES**

NIL

**01) DEMAND MANAGEMENT REPORT (WS.AG.1)****20/063 RESOLVED:**

That Council:

1. Note the report, and
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.

(Cr. Best/Cr. Bembrick)

**02) INTEGRATED PLANNING AND REPORTING (FM.PL.1)****20/064 RESOLVED:**

1. 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:
  - a) Operational Plans 2020/21 Parts 1 and 2 (including Revenue Policy);
  - b) Long Term Financial Plan 2020/21 to 2029/30;
2. That the public submission on the 2020/21 Operational Plan be noted, and that the request made in the submission be considered at the time of adoption of the new Development Servicing Plan.

(Cr. Durkin/Cr. Newstead)

**03) 2020/21 OPERATIONAL PLAN – MAKING OF FEES AND CHARGES (FM.FR.1)****20/065 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 2020:

**Water User Charges**

Residential/ Rural	\$3.28 per kilolitre
Non Residential	\$3.28 per kilolitre
Industrial	\$3.28 per kilolitre
Standpipe Sales	\$8.50 per kilolitre
Self-serve water filling stations	\$7.00 per kilolitre
Non Potable Water	\$2.62 per kilolitre
Bulk Water Sales – Cowra Shire	\$1.97 per kilolitre
Bulk Water Sales – Other Councils	\$1.97 per kilolitre

**Water Availability Charges – Per Annum**

20mm	\$244.00
25mm	\$382.00
32mm	\$625.00
40mm	\$976.00
50mm	\$1,520.00
80mm	\$3,904.00
100mm	\$6,100.00
Fire Service (Fire Use only)	\$244.00
Unconnected Built upon Properties	\$122.00
Developer Charge (per ET)	\$9,483.00
Capital Contribution Charge (per ET)	\$4,403.00

2. That in accordance with Section 566(3) of the Local Government Act 1993, Council charge interest on overdue water charges at a rate of 7% for the period 1 January 2021 to 30 June 2021.

(Cr. Durkin/Cr. Bembrick)

**Next Meeting:** The next meeting of Central Tablelands Water will be held via video conference on 12 August 2020.

There being no further business, the Chairman declared the meeting closed at 1:30pm.