

**Minutes of the Ordinary Meeting of Central Tablelands Water held via video conference on 12 August 2020, commencing at 10:30am.**

**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)
Debbie Turner	(Finance Officer)

**APOLOGIES**

Nil

**CONFIRMATION OF MINUTES**

**20/066 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 17 June 2020, being minute numbers 20/044 to 20/058 inclusive, be confirmed.

(Cr. Walker/Cr. Durkin)

**20/067 RESOLVED:**

That the Minutes of the Extraordinary Meeting of Central Tablelands Water, held on 30 June 2020, being minute numbers 20/059 to 20/062 inclusive, be confirmed.

(Cr. Bembrick/Cr. Durkin)

**20/068 RESOLVED:**

That the Minutes of the Extraordinary Meeting of Central Tablelands Water, held on 29 July 2020, being minute numbers 20/063 to 20/065 inclusive, be confirmed.

(Cr. Walker/Cr. Bembrick)

**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:

- Central NSW JO (CNSWJO) Board Meeting via video conference with the Deputy Prime Minister, the Hon Michael McCormack, to discuss COVID-19 Workforce issues, 31 July 2020,

Cr. Best represented CTW at the following:

- Meeting with Director Operations and Technical Services at Grenfell Bowling Club, 7 July 2020.

**NOTICES OF MOTION**

Nil

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

**20/069 RESOLVED:**

That Council note the report.

(Cr. Best/Cr. Durkin)

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

**20/070 RESOLVED:**

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.

(Cr. Best/Cr. Newstead)

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

**20/071 RESOLVED:**

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.

(Cr. Durkin/Cr. Newstead)

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

**20/072 RESOLVED:**

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

(Cr. Durkin/Cr. Best)

**05) LYNDHURST SOLDIERS MEMORIAL HALL & VILLAGE COMMITTEE – REQUEST FOR DONATION (CR.SD.1)**

**20/073 RESOLVED:**

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.

(Cr. Walker/Cr. Bembrick)

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

**20/074 RESOLVED:**

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

(Cr. Bembrick/Cr. Newstead)

**07) FINANCIAL MATTERS (FM.BA.1)**

**20/075 RESOLVED:**

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

(Cr. Walker/Cr. Best)

**08) UNCOMPLETED WORKS REVOTES OF EXPENDITURE AT 30 JUNE 2020 (FM.BA.1)**

**20/076 RESOLVED:**

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

(Cr. Durkin/Cr. Bembrick)

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

**20/077 RESOLVED:**

That the information in the report be noted.

(Cr. Durkin/Cr. Best)

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

**20/078 RESOLVED:**

That the information be noted.

(Cr. Bembrick/Cr. Best)

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

**20/079 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. Newstead)

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

**20/080 RESOLVED:**

That the information be noted.

(Cr. Durkin/Cr. Bembrick)

**13) QUESTIONS ON NOTICE**

*Proceedings in Brief:*

Cr. Newstead requested that a review be undertaken with regards to the trigger point for Level 1 water restrictions.

**20/081 RESOLVED:**

That a report be brought back to the October Council meeting in regard to the trigger point for Level 1 water restrictions and when the restriction applies.

(Cr. Newstead/Cr. Walker)

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

**20/082 RESOLVED:**

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 public be excluded from the meeting of the Committee of the Whole.

(Cr. Durkin/Cr. Best)

**15) PROCEED TO COMMITTEE OF THE WHOLE**

**20/083 RESOLVED:**

That, as business for the Ordinary Meeting has now concluded, Council proceed into the Committee of the Whole to discuss the items referred to in the report.

(Cr. Bembrick/Cr. Durkin)

**REPORT OF THE COMMITTEE OF THE WHOLE**

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

**RECOMMENDATION:**

1. That the reconnection fee for the property listed for sale be in accordance with Council's adopted fees and charges.
2. That as the property is subject to a Section 713 sale that new developer charges not be applied to the property.
3. That Council request that Blayney Shire Council agree to share the net sale proceeds in pro rata proportion to the respective debts.
4. That Council write off any remaining outstanding debt in respect of the property after the pro rata new proceeds of sale have been applied to the debt.

(Cr. Bembrick/Cr. Durkin)

**16) REPORT TO THE COMMITTEE OF THE WHOLE**

**20/084 RESOLVED:**

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

(Cr. Bembrick/Cr. Durkin)

**17) LATE ITEM REPORT – CENTROC WATER GRID PIPELINE PROJECT (WS.SP.4)**

**20/085 RESOLVED:**

That Council:

1. Note the report, and
2. Defer consideration of Council's participation pending receipt of further Centroc Water Grid Pipeline project information.

(Cr. Walker/Cr. Durkin)

**Next Meeting:** The next meeting of Central Tablelands Water will be held via video conference on 14 October 2020.

There being no further business, the Chairman declared the meeting closed at 12:06pm.