

**Minutes of the Extraordinary Meeting of Central Tablelands Water held via video conference on 20 November 2020, commencing at 1:00pm.**

**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)	

**APOLOGIES**

Nil

**1) CARCOAR WATER TREATMENT PLANT 12ML CLEAR WATER TANK EARTHWORKS TENDER (LS.CO.1)**

**PROCEED TO THE COMMITTEE OF THE WHOLE**

**20/113 RESOLVED:**

That, as this matter deals with items that are subject to commercial information of a confidential nature, Council consider this matter 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 and Council proceed to the Committee of the Whole.

(Cr. Newstead/Cr. Best)

**REPORT OF THE COMMITTEE OF THE WHOLE**

**1) CARCOAR WATER TREATMENT PLANT 12ML CLEAR WATER TANK TENDER (LS.CO.1)**

**RECOMMENDATION:**

That Council:

1. Accept the tender from CPB Excavations Pty Ltd for completion of the bulk earthworks in preparedness for the erection of a 12ML Clear Water Tank at the Carcoar Water Filtration Plant under contract CTWP-CWT-02 Phase 1 Bulk Earthworks, for the value of \$650,270 (ex GST), and subject to variations, and

2. Approve delegation for the General Manager to execute a contract with CPB Excavations Pty Ltd for the completion of bulk earthworks in preparedness for the erection of a 12ML Clear Water Tank at the Carcoar Water Filtration Plant.

(Cr. Durkin/Cr. Bembrick)

### **REPORT TO THE COMMITTEE OF THE WHOLE**

#### **20/114 RESOLVED:**

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

(Cr. Durkin/Cr. Bembrick)

**Next Meeting:** The next meeting of Central Tablelands Water will be held at the Old Vic Inn, Canowindra on 9 December 2020.

There being no further business, the Chairman declared the meeting closed at 1:20pm.