



**Central
Tablelands
Water**

Business Paper

**Extraordinary Meeting of
Central Tablelands Water**

20 November 2020

Video Conference

19 November 2020

Notice to Members

Your attendance is requested at an Extraordinary Meeting of Council to be held via video conference platform Zoom on Friday, 20 November 2020 at 1:00pm.

Agenda

1. Opening meeting
2. Acknowledgment of country
3. Recording of Meeting Statement
4. Apologies
5. Confidential matters
6. Conclusion of the meeting

Yours faithfully

A handwritten signature in dark ink, appearing to read "G. Rhodes", is positioned above the printed name and title.

G. Rhodes
General Manager

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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OF THE EXTRAORDINARY MEETING OF CENTRAL TABLELANDS WATER
HELD ON FRIDAY 20 NOVEMBER 2020

COMMITTEE REPORTS

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

(General Manager)

RECOMMENDATION:

1. 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.

ATTACHMENTS

Nil