

Minutes of the Ordinary Meeting of Central Tablelands Water held via video conference on 21 December 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

Gavin Rhodes	(General Manager)
Noel Wellham	(Director Operations & Technical Services)

APOLOGIES

20/135 RESOLVED:

That a leave of absence be granted to Cr Anthony Durkin following receipt of an apology for non-attendance.

(Cr. Walker/Cr. Newstead)

20/136 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.

(Cr. Bembrick/Cr. Best)

REPORT OF THE COMMITTEE OF THE WHOLE

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

RECOMMENDATION:

That Council:

1. Accept the tender from Leed Engineering and Construction Pty Ltd for the design and construction of a 12ML Clear Water Tank (CWT) at the Carcoar Water Filtration Plant under project CTWP-CWT-03 - Phase 2 Design and Construction of a 12ML CWT for the value of \$2,734,600.00 (inc GST), and subject to variations, and
2. Approve delegation for the General Manager to execute a contract with Leed Engineering and Construction Pty Ltd for the design and construction of a 12ML Clear Water Tank at the Carcoar Water Filtration Plant.

(Cr. Newstead/Cr. Bembrick)

REPORT TO THE COMMITTEE OF THE WHOLE

20/137 RESOLVED:

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

(Cr. Newstead/Cr. Best)

Next Meeting: The next meeting of Central Tablelands Water will be held at the Blayney Water Filtration Plant Administration Building on 10 February 2021.

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