

**Minutes of the Ordinary Meeting of Central Tablelands Water held at The Darrell Sligar Centre on 10 February 2021, commencing at 1pm.**

**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)
Peter McFarlane	(Director Finance & Corporate Services)
Noel Wellham	(Director Operations & Technical Services)
Bee Smith	(Governance & Executive Support Officer)

**APOLOGIES**

**Nil**

**CONFIRMATION OF MINUTES**

**21/001 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 9 December 2020, being minute numbers 20/115 to 20/134 inclusive, be confirmed.

(Cr. Durkin/Cr. Newstead)

**21/002 RESOLVED:**

That the Minutes of the Extraordinary Meeting of Central Tablelands Water, held on 21 December 2020, being minute numbers 20/135 to 20/137 inclusive, be confirmed.

(Cr. Walker/Cr. Best)

**MATTERS ARISING FROM PREVIOUS MINUTES**

Nil

**DISCLOSURES OF INTERESTS**

Nil

**PUBLIC FORUM**

Nil

**CHAIRMAN'S MINUTE**

I am pleased to have attended a ceremony today honouring the achievements of former Director of Operations & Technical Services, Darrell Sligar and dedicating Blayney Water Treatment Plant Administration Building to his name, which has been renamed The Darrell Sligar Centre. We had a moving ceremony attended by most of Darrell's siblings, children and grandchildren, celebrating in a very appropriate way with a morning tea for the family, staff and councillors of CTW. We had media coverage of the event and it was a fitting tribute to Darrell Sligar who served this council with distinction for over 43 years.

**21/003    RESOLVED:**

That the Chairman's Minute, as read, be accepted and the contents therein be noted and endorsed.

(Cr. Newstead/Cr. Walker)

**COUNCILLOR REPRESENTATION**

Cr. Somervaille represented CTW at the following:

- Opening of Trunk Main K in Grenfell, 16 December 2020;
- Meeting with Mr. Clayton Barr MP, NSW Shadow Minister for Water, 12 January 2021;
- Meeting with Mr Philip Donato MP, Member for Orange, 19 January 2021;
- Meeting with Dr. Jim Bentley and Amanda Chadwick from DPIE Water, 4 February 2021, and
- Zoom meeting with Infrastructure Australia Water Chapter, 20 January 2021.

Cr. Walker represented CTW at the following:

- Opening of Trunk Main K in Grenfell, 16 December 2020.

Cr. Bembrick represented CTW at the following:

- Opening of Trunk Main K in Grenfell, 16 December 2020

Cr. John Newstead represented CTW at the following:

- Meeting with Mr. Clayton Barr MP, NSW Shadow Minister for Water, 12 January 2021.

**NOTICES OF MOTION**

Nil

**01) STRATEGIC PLANNING WORKSHOP (GO.CO.1)**

**21/004 RESOLVED:**

That Council note the report and endorse the actions of the general manager in arranging a follow up CTW strategic planning workshop.

(Cr. Durkin/Cr. Best)

**02) DEVELOPMENT SERVICING PLAN REVIEW UPDATE (DB.LA.1)**

**21/005 RESOLVED:**

That Council note the report.

(Cr. Walker/Cr. Newstead)

**03) DEMAND MANAGEMENT REPORT (WS.AG.1)**

**21/006 RESOLVED:**

That Council note the report, and endorse the actions of the general manager in arranging the Drought Management and Demand Management workshop to be held on 4 March 2021.

(Cr. Best/Cr. Newstead)

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

**21/007 RESOLVED:**

That Council note the Lake Rowlands Augmentation project report.

(Cr. Durkin/Cr. Best)

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

**21/008 RESOLVED:**

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

(Cr. Walker/Cr. Best)

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

**21/009 RESOLVED:**

That the information in relation to Council's investments as at 31 January 2021 be noted.

(Cr. Bembrick/Cr. Newstead)

**07) QUARTERLY BUDGET REVIEW STATEMENT – 31 DECEMBER 2020 (FM.FR.1)**

**21/010 RESOLVED:**

That the budget review statement for the quarter ended 31 December 2020 be accepted, and the variations therein be voted.

(Cr. Durkin/Cr. Best)

**08) REGIONAL WATER SECURITY (CARCOAR TO ORANGE) PIPELINE FINAL PROJECT COSTING (WS.AM.1)**

**21/011 RESOLVED:**

That the report on the final costing for the Regional Water Security Carcoar to Orange Pipeline project be noted.

(Cr. Newstead/Cr. Durkin)

**09) AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC) MEETING MINUTES (CM.AU.1)**

**21/012 RESOLVED:**

That Council note the Audit, Risk and Improvement Committee meeting minutes dated 2 September 2020.

(Cr. Walker/Cr. Newstead)

**10) GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009 (GIPA) – AGENCY INFORMATION GUIDE (IM.CO.1)**

**21/013 RESOLVED:**

1. That Council adopt the Draft Agency Information Guide 2021 in accordance with the Government Information Public Access Act 2009 (GIPA).
2. That Council ratify the placing of redacted copies of councillors and designated persons on its website as full disclosure is not considered in the public interest.

(Cr. Bembrick/Cr. Durkin)

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

**21/014 RESOLVED:**

That the information in the report be noted.

(Cr. Walker/Cr. Newstead)

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

**21/015 RESOLVED:**

That the information be noted.

(Cr. Bembrick/Cr. Newstead)

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

**21/016 RESOLVED:**

That the information be noted.

(Cr. Bembrick/Cr. Walker)

**14) QUESTIONS ON NOTICE**

(General Manager)

No questions on notice were received.

**15) WATER LEAKAGE – ACCOUNT 27000009 (CR.EQ.1)**

(General Manager)

**21/017 RESOLVED:**

That, as the 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 the public be excluded from the meeting of the Committee of the Whole, and Council proceed into Committee of the Whole to discuss the items referred to in the report.

(Cr. Newstead/Cr. Best)

**REPORT OF THE COMMITTEE OF THE WHOLE**

**01) WATER LEAKAGE - ACCOUNT 27000009 (CR.EQ.1)**

**RECOMMENDATION:**

That Council grant on a “one-off” basis a leakage allowance concession of 50% of the difference between the average 3 corresponding periods and water consumption for the September 2020 water account only.

(Cr. Walker/Cr. Best)

**02) LATE ITEM - WATER LEAKAGE – ACCOUNT 292020005 (CR.EQ.1)**

**RECOMMENDATION:**

That Council grant on a “one-off” basis a leakage allowance concession of 50% of the difference between the average 3 corresponding periods and water consumption for the September and December 2020 water accounts.

(Cr. Newstead/Cr. Durkin)

**RECOMMENDATION:**

That, as the deliberation of the Committee having been concluded, Council reconvene the Ordinary Meeting.

(Cr. Best/Cr. Walker)

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

**21/018    RESOLVED:**

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

(Cr. Best/Cr. Walker)

**Next Meeting:** The next meeting of Central Tablelands Water will be held at the Weddin Shire Council Chambers - Grenfell on 14 April 2021.

There being no further business, the Chairman declared the meeting closed at 2.50pm.