

Minutes of the Ordinary Meeting of Central Tablelands Water held at Weddin Shire Council Chambers, Grenfell on 5 May 2021, commencing at 10:37am.

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

APOLOGIES

21/019 RESOLVED:

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

(Cr. Best/Cr. Bembrick)

CONFIRMATION OF MINUTES

21/020 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 10 February 2021, being minute numbers 21/001 to 21/018 inclusive, be confirmed.

(Cr. Bembrick/Cr. Best)

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:

- Meeting with the Hon. Melinda Pavey MP, NSW Minister for Water, Property and Housing, 23 February 2021, Ministerial Office Sydney;
- Draft NSW State Water Strategy webinar, 25 February 2021;
- Demand & Drought Management Plan workshop, 4 March 2021, The Darrell Sligar Centre, Blayney;
- Audit, Risk and Improvement Committee Meeting, 10 March 2021, Blayney Shire Community Centre, Blayney;
- Central NSW JO (CNSWJO) Board Meeting, 11 March 2021, Blayney Shire Community Centre, Blayney, and
- CNSWJO Board Special Meeting, 29 March 2021, via videoconference

NOTICES OF MOTION

Nil

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

21/021 RESOLVED:

That Council note the report and endorse the actions of the General Manager in arranging the follow up CTW strategic planning workshop scheduled for 13 May 2021.

(Cr. Newstead/Cr. Walker)

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

21/022 RESOLVED:

1. That Council endorse the 2021 draft Development Servicing Plan (DSP) for the Lake Rowlands supply area;
2. That Council endorse the developer charge, as calculated in the DSP, for all subdivision developments within the Lake Rowlands supply area of \$6,211;
3. That the capital contribution charge for all vacant unbuilt upon land within the existing village of Quandialla remain in accordance with the adopted annual fees and charges;
4. That the draft DSP for the Lake Rowlands supply area be placed on public exhibition for a period of 42 days with the intention of adopting the DSP at the June 2021 Council Meeting pending consideration of

any submissions received.

(Cr. Best/Cr. Bembrick)

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

21/023 RESOLVED:

That Council:

1. Note the report with endorsed recommendations to be included in the draft Drought Management and Demand Management Plans for consideration by Council at the June 2021 Council meeting to proceed on public display.
2. Endorse the proposal to amend Level 1 water restrictions and allow the washing down of walls and paved surfaces when Lake Rowlands is at 90% capacity or above.
3. Endorse the proposal to amend Level 1 water restrictions and allow the washing down of walls and paved surfaces under an exemption application consideration process when Lake Rowlands is below 90%.
4. Endorse the continuation of uniform water restrictions across the entire Central Tablelands Water supply area as opposed to separate restriction zones.
5. Endorse the proposal to restrict the use of automatic water filling stations and standpipes to identified constituent council rate payers only when Level 5 water restrictions or above have been implemented across the Central Tablelands Water supply area.

(Cr. Newstead/Cr. Walker)

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

21/024 RESOLVED:

That Council note the Lake Rowlands Augmentation project report.

(Cr. Walker/Cr. Bembrick)

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

21/025 RESOLVED:

That Council give approval for the Chairman, Deputy Chairman, General Manager, Director Operations & Technical Services and nominated Councillors to attend the 2021 LGNSW Water Management Conference in

Narrabri.

(Cr. Best/Cr. Newstead)

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

21/026 RESOLVED:

That Council note the Council Resolutions Update Report to February 2021.

(Cr. Newstead/Cr. Best)

07) FINANCIAL MATTERS (FM.BA.1)

21/027 RESOLVED:

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

(Cr. Walker/Cr. Bembrick)

08) DRAFT OPERATIONAL PLAN 2021/2022 INCORPORATING 2021/2022 REVENUE POLICY AND DRAFT 2021/22 TO 2030/31 LONG TERM FINANCIAL PLAN (FM.PL.1)

21/028 RESOLVED:

That Council endorse the draft Operational Plan 2021/2022 – Parts 1 & 2 and draft Long Term Financial Plan 2021/22 to 2030/31 – and they be placed on public display for a period of 28 days.

(Cr. Newstead/Cr. Bembrick)

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

21/029 RESOLVED:

That Council note the Audit, Risk and Improvement Committee meeting minutes dated 18 November 2020.

(Cr. Newstead/Cr. Bembrick)

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

21/030 RESOLVED:

That the information in the report be noted.

(Cr. Walker/Cr. Best)

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

21/031 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

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

21/032 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Walker)

13) QUESTIONS ON NOTICE

Proceedings in Brief:

Cr. Walker moved that Central Tablelands Water Network Operator, Andrew Pull be congratulated on his contribution as Chairman of the 2021 Canowindra Balloon Festival Committee.

21/033 RESOLVED:

That a letter congratulating Central Tablelands Water Network Operator, Andrew Pull as Chairman of the Canowindra Balloon Festival Committee be issued, following the successful running of the 2021 Canowindra Balloon Festival.

(Cr. Walker/Cr. Newstead)

14) LATE ITEM – WATER CHARGES DEBT RECOVERY POLICY REVIEW (FM.DB.1)

21/034 RESOLVED:

That the draft Water Charges Debt Recovery Policy be placed on public display for 28 days.

(Cr. Walker/Cr. Bembrick)

Next Meeting: The next meeting of Central Tablelands Water will be held at the Old Vic Inn - Canowindra on 16 June 2021.

There being no further business, the Chairman declared the meeting closed at 12:35pm.