

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Old Vic Inn,
Canowindra, on Wednesday, 16 June 2021, commencing at 11:35am.**

Present

| | | |
|-----------------------|--|---------|
| Cr. David Somervaille | (Chairperson) | Blayney |
| Cr. Kevin Walker | (Deputy Chairperson) | Cabonne |
| Cr. Craig Bembrick | | Weddin |
| Cr. Paul Best | | Weddin |
| Cr. Anthony Durkin | | Cabonne |
| Cr. John Newstead | | Blayney |
| | | |
| Gavin Rhodes | (General Manager) | |
| Peter McFarlane | (Director Finance & Corporate Services) | |
| Noel Wellham | (Director Operations & Technical Services) | |
| Bee Smith | (Governance & Executive Support Officer) | |

4. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY MEMBERS

Nil

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

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|---------------|--|
| | <u>RESOLVED</u> |
| 21/035 | That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 5 May 2021, being minute numbers 21/019 to 21/034, inclusive, be confirmed. (Newstead/Best) |

6. MATTERS ARISING FROM PREVIOUS MEETINGS

Nil

7. DISCLOSURES OF INTERESTS

Cr. Somervaille disclosed a pecuniary conflict of interest at Item 12 (3) - (Development Servicing Plan (DSP) Review Update) due to his daughter owning a property in the Lake Rowlands supply area approved for subdivision.

8. PUBLIC FORUM

Nil

9. CHAIRPERSON'S MINUTE

Nil

10. COUNCILLOR REPRESENTATION

Cr. Somervaille represented CTW at the following:

- Strategic planning workshop, 13 May 2021, Darrell Sligar Centre, Blayney;
- Interview by Elton Consulting for Town Water Risk Reduction Program, 17 May 2021;
- Audit, Risk and Improvement Committee meeting, 2 June 2021, Cabonne Shire Council, Molong, and
- NSWJO Board meeting, 3 June 2021, Orange CSU Campus.

Crs. Walker, Newstead, Durkin and Bembrick represented CTW at the following:

- Strategic planning workshop, 13 May 2021, Darrell Sligar Centre, Blayney.

11. NOTICES OF MOTION

Nil

12. REPORTS OF STAFF**1) STRATEGIC PLANNING WORKSHOP (GO.CO.1)****21/036 RESOLVED:**

1. That Council note the report with the strategies from the CTW strategic planning workshop to be considered during the development of the 2022 Integrated Planning & Reporting suite of documents.

(Walker/Bembrick)

2) PROPOSED SUB-REGIONAL WATER STRATEGY (WS.SP.4)

At the meeting, it was resolved to add a third recommendation.

21/037 RESOLVED:

That Council:

1. Note the proposed sub-regional water supply strategy report;
2. Endorse Central Tablelands Water's involvement in partnering with Cabonne and Orange to submit an Expression of Interest to the Safe and Secure Water Program (stream 2) for funding to develop a Sub-Regional Town Water Supply Strategy, and
3. Approve the cost of CTW's participation at a subsequent meeting of Council.

(Newstead/Bembrick)

Proceedings in brief: *The Chairperson, Cr Somervaille, having declared an interest at Item 12(3) departed the Chair and left the meeting at 11.49am. The Deputy Chairperson, Cr Walker, assumed the Chair.*

3) DEVELOPMENT SERVICING PLAN REVIEW UPDATE (DB.LA.1)**21/038 RESOLVED:**

That:

1. Council adopt the 2021 draft Development Servicing Plan (DSP) for the Lake Rowlands supply area;

2. Council adopt the developer charge, as calculated in the DSP, for all subdivision developments within the Lake Rowlands supply area of \$6,211;
3. 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, and
4. Due to the reduction on the developer charge as a result of applying the latest *Developer Charges Guidelines for Water Supply, Sewerage and Stormwater*, and the extended time taken to review and update the DSP, Council apply the new DSP charge retrospectively for those development charges made after 1 July 2020.

(Newstead/Durkin)

Proceedings in brief: *Cr Somerville returned to the meeting at 11.52am and resumed the Chair.*

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

21/039 RESOLVED:

That Council:

1. Note the report, and
2. Endorse the draft Drought Management and Demand Management Plans to proceed on public display for a period of 28 days, with the general manager authorised to make any minor amendments proposed by Council.

(Durkin/Best)

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

21/040 RESOLVED:

That Council note the Lake Rowlands Augmentation project report.

(Walker/Best)

6) CENTRAL NSW JOINT ORGANISATION (CNSWJO) - ELECTRICITY PROCUREMENT (ET.SP.2)

21/041 RESOLVED:

That Council:

1. Note the report on Council electricity procurement;
2. Note the alignment between the advice in this report and Council's Renewable Energy Plan/Energy Targets/the NSW Government's aspirations for Net Zero;
3. In principle, support a minimum of 50% of Council's electricity load to a renewable energy Power Purchase Agreement where the pricing is lower than the existing contracted price, and
4. Advise Central NSW Joint Organisation of Council's decision.

(Newstead/Walker)

7) CENTRAL NSW JOINT ORGANISATION BOARD MEETING HELD 3 JUNE 2021 (CM.CF.3)

21/042 RESOLVED:

That Council receive and note the Central NSW Joint Organisation Mayoral Report and associated minutes for the meeting held on 3 June 2021.

(Durkin/Newstead)

8) LOCAL GOVERNMENT REMUNERATION TRIBUNAL (GR.LR.4)

21/043 RESOLVED:

That Council endorse its policy of paying the maximum fees to the Chairman and Members of Central Tablelands County Council, as determined by the Local Government Remuneration Tribunal for Category County Council – Water.

(Newstead/Durkin)

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

21/044 RESOLVED:

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

(Walker/Bembrick)

10) FINANCIAL MATTERS (FM.BA.1)

21/045 RESOLVED:

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

(Best/Newstead)

11) INTEGRATED PLANNING AND REPORTING (FM.PL.1)

21/046 RESOLVED:

That, in accordance with Sections 402-406 of the Local Government Act 1993 and following the statutory period of 28 days public exhibition, Council now resolve to adopt the following draft plans:

1. Operational Plan 2021/22 Parts 1 & 2 (including Revenue Policy), and
2. Long Term Financial Plan 2021/22 to 2030/31.

(Durkin/Bembrick)

12) 2021/22 OPERATIONAL PLAN - MAKING OF FEES AND CHARGES (FM.FR.1)

21/047 RESOLVED:

1. That in accordance with Sections 501, 502, 503, 539, 541 and 552 of the Local Government Act 1993, Council make the following water charges for the 12 month period commencing 1 July 2021:

Water User Charges

| | |
|----------------------------|----------------------|
| Residential/Rural | \$3.50 per kilolitre |
| Non Residential | \$3.50 per kilolitre |
| Industrial | \$3.50 per kilolitre |
| Standpipe Sales | \$9.00 per kilolitre |
| Automatic Filling Stations | \$7.50 per kilolitre |
| Bulk Water | \$2.10 per kilolitre |

Water Availability Charges – Per Annum

| | |
|--------------------------------------|------------|
| 20mm | \$248.00 |
| 25mm | \$388.00 |
| 32mm | \$635.00 |
| 40mm | \$992.00 |
| 50mm | \$1,550.00 |
| 80mm | \$3,968.00 |
| 100mm | \$6,200.00 |
| Fire Service (Fire Use Only) | \$248.00 |
| Unconnected Built upon Properties | \$124.00 |
| Developer Charge (per ET) | \$6,211.00 |
| Capital Contribution Charge (per ET) | \$6,211.00 |

2. That in accordance with Section 566 of the Local Government Act 1993, Council charge interest on overdue water charges at a rate of 6.00% for the 12 month period commencing 1 July 2021.

(Walker/Newstead)

13) QUARTERLY BUDGET REVIEW STATEMENT - 31 MARCH 2021 (FM.FR.1)

21/048 RESOLVED:

That the budget review statement for the quarter ended 31 March 2021 be accepted, and the variations therein be voted.

(Newstead/Bembrick)

Proceedings in Brief: The Chairman adjourned the meeting at 1pm for a short lunch break. The Chairman reconvened the meeting at 1:30pm.

14) AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC) MEETING MINUTES DATED 10 MARCH 2021 (CM.AU.1)

21/049 RESOLVED:

That Council note the Audit, Risk and Improvement Committee meeting minutes dated 10 March 2021.

(Newstead/Walker)

15) WATER CHARGES DEBT RECOVERY POLICY (FM.DB.1)

21/050 RESOLVED:

That the draft Water Charges Debt Recovery Policy, having been on public display for 28 days be adopted.

(Durkin/Best)

16) WATER SECURITY - DROUGHT IMPACT UPDATE (WS.AM.1)

21/051 RESOLVED:

That the information in the report be noted.

(Newstead/Best)

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

21/052 RESOLVED:

That Council:

1. Note the information in the General Report, and
2. Note the information in the Reservoir Maintenance Report and its resulting budget implications.

(Bembrick/Newstead)

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

21/053 RESOLVED:

That the information be noted.

(Durkin/Newstead)

13. QUESTIONS WITH NOTICE

No questions on notice were received.

14. CONFIDENTIAL MATTERS

RECOMMENDATION:

That, as the business for the Ordinary Meeting has now concluded, Council Proceed into Committee of the Whole to discuss the items referred to in the report.

(Durkin/Newstead)

- 1) **REQUEST FOR COMPENSATION - ACCOUNT 754000008 (CR.EQ.1)**
This matter is considered to be confidential under Section 10A(2) (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals.

21/054 RESOLVED:

That Council note the report and approve the request for compensation.
(Walker/Durkin)

21/055 RESOLVED:

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

(Newstead/Walker)

REPORT OF THE COMMITTEE OF THE WHOLE

21/056 RESOLVED:

That the recommendations of the Committee of the Whole be adopted.
(Walker/Durkin)

15. CONCLUSION OF THE MEETING

Next Meeting: The next meeting of Central Tablelands Water will be held at the Darrell Sligar Centre, Blayney on Wednesday, 11 August 2021 at 10:30am.

There being no further business, the Chairperson declared the meeting closed at 2:07pm.