

**Minutes of the Extraordinary Meeting of Central Tablelands Water held at Grenfell, on
Monday, 1 November 2021, commencing at 12.05pm**

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)	

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

Nil.

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

21/083 **RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 13th October 2021, being minute numbers 21/057 to 21/082, inclusive, be confirmed.

(Cr. Best/Cr. Newstead)

6. REPORTS OF STAFF

Nil.

7. CONFIDENTIAL MATTERS

21/084 **RESOLVED:**

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.

(Cr. Best/Cr. Newstead)

7.1) GENERAL MANAGER'S CONTRACT (GO.CO.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.

21/085 **RESOLVED:**

That the General Manager be offered a three year extension to his contract of employment, expiring 12 August 2025.

(Cr. Durkin/ Cr. Bembrick)

21/086 **RESOLVED:**

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

(Cr. Durkin/Cr. Bembrick)

REPORT OF THE COMMITTEE OF THE WHOLE

21/087 **RESOLVED:**

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

(Cr. Durkin/Cr. Bembrick)

8. LATE REPORTS

Nil.

9. CONCLUSION OF THE MEETING

Next Meeting: The next meeting of Central Tablelands Water will be held at Canowindra on Wednesday, 17 November 2021 at 10.30am.

There being no further business, the Chairperson declared the meeting closed at 1.10pm.