

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Blayney, on
Wednesday, 16 February 2022, commencing at 11:20am**

Present

Cr. David Somervaille	(Chairperson)	Blayney
Cr. Paul Best		Weddin
Cr. Michelle Cook		Weddin
Cr. Allan Ewin		Blayney
Cr. Marlene Nash		Cabonne
Cr. Andrew Rawson	(Deputy Chairperson)	Cabonne
Gavin Rhodes	(General Manager)	
Peter McFarlane	(Director Finance & Corporate Services)	
Noel Wellham	(Director Operations & Technical Services)	
Sandra Bonham	(Governance & Executive Support Officer)	

1. **MEETING OPENED BY GENERAL MANAGER**
2. **ACKNOWLEDGEMENT OF COUNTRY**
3. **RECORDING OF MEETING STATEMENT**

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

Nil.

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

22/001 **RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 17th November 2021, being minute numbers 21/088 to 21/104, inclusive, be confirmed.

(Cr. Best/Cr. Somervaille)

6. MATTERS ARISING FROM PREVIOUS MEETINGS

Nil.

7. DISCLOSURES OF INTERESTS

Nil.

8. PUBLIC FORUM

Nil.

9. CHAIRPERSON'S MINUTE

Nil.

10. COUNCILLOR REPRESENTATION

Nil.

8. NOTICES OF MOTION

NIL

9. REPORTS OF STAFF

12.1) OATH OR AFFIRMATION OF OFFICE BY COUNCILLORS (GO.CO.2)

22/002 **RESOLVED:**

That the Oath or Affirmation of Office by Councillors be conducted.

(Cr. Ewin/Cr. Cook)

The General Manager invited each Councillor to take the Oath or Affirmation of Office and are recorded as follows:

Cr. Michelle Cook – Oath

I Michelle Cook swear that I will undertake the duties of the office of councillor in the best interests of the consumers of Central Tablelands Water and the Central Tablelands Water County Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Cr. David Somerville – Oath

I David Somerville swear that I will undertake the duties of the office of councillor in the best interests of the consumers of Central Tablelands Water and the Central Tablelands Water County Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Cr. Andrew Rawson – Affirmation

I Andrew Rawson solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the consumers of Central Tablelands Water and the Central Tablelands Water County Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Cr. Allan Ewin – Oath

I Allan Ewin swear that I will undertake the duties of the office of councillor in the best interests of the consumers of Central Tablelands Water and the Central Tablelands Water County Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Cr. Marlene Nash – Oath

I Marlene Nash swear that I will undertake the duties of the office of councillor in the best interests of the consumers of Central Tablelands Water and the Central Tablelands Water County Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

Cr. Paul Best – Affirmation

I Paul Best solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the consumers of Central Tablelands Water and the Central Tablelands Water County Council and that I will faithfully and impartially carry out

the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

12.2) ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON (GO.CO.2)

22/003 RESOLVED:

That Council adopt the ordinary voting system for election of Chairperson and Deputy Chairperson.

(Cr. Best/Cr. Somervaille)

The General Manager as the Returning Officer advised that he had received one nomination for the position of Chairperson, namely Cr David Somervaille. No further nominations were received.

Cr. David Somervaille was declared duly elected as Chairperson.

The General Manager as the Returning Officer advised that he had received one nomination for the position of Deputy Chairperson, namely Cr Andrew Rawson. No further nominations were received.

Cr. Andrew Rawson was declared duly elected as Deputy Chairperson.

12.3) MEETING TIMES AND DATES (GO.CO.2)

22/004 RESOLVED:

1. That Council hold its ordinary meetings for the next 12 months on the following dates:

Wednesday	13 April 2022	Grenfell
Wednesday	22 June 2022	Canowindra
Wednesday	24 August 2022	Blayney
Wednesday	12 October 2022	Grenfell
Wednesday	14 December 2022	Canowindra
Wednesday	15 February 2023	Blayney

2. Council consider the Draft Integrated Planning & Reporting Plans at an extraordinary meeting to be held on 11 May 2022 at Canowindra.

(Cr. Nash/Cr. Ewin)

12.4) LOCAL GOVERNMENT NSW SPECIAL CONFERENCE 2022 (CM.CF.1)

22/005 RESOLVED:

That Council give approval for the Chairperson, Deputy Chairperson and General Manager to attend the 2022 Local Government NSW Special Conference in Sydney, from Monday 28 February 2022 to Wednesday 2 March 2022.

(Cr. Nash/Cr. Best)

12.5) LGNSW WATER MANAGEMENT CONFERENCE 2022 (CM.CF.1)

22/006 **RESOLVED:**

That Council note the report regarding the LGNSW Water Management Conference 2022.

(Cr. Cook/Cr. Ewin)

12.6) BELUBULA WATER SECURITY PROJECT UPDATE (WS.SP.4)

22/007 **RESOLVED:**

That Council note the Belubula Water Security project report.

(Cr. Rawson/Cr. Best)

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

RESOLVED:

22/008 That Council note the Council Resolutions Update Report to November 2021.

(Cr. Nash/Cr. Best)

12.8) FINANCIAL MATTERS - INVESTMENT REPORT AS AT 31 JANUARY, 2022 (FM.BA.1)

22/009 **RESOLVED**

That the information in relation to Council's Investments at 31 January, 2022 be noted.

(Cr. Best/Cr. Rawson)

12.9) QUARTERLY BUDGET REVIEW STATEMENT - 31ST DECEMBER 2021 (FM.FR.1)

22/010 **RESOLVED:**

That Council adopt the budget review statement for the quarter ended 31st December 2021 and the variations therein be voted.

(Cr. Rawson/Cr. Nash)

12.10) AUDIT RISK AND IMPROVEMENT COMMITTEE (ARIC) (CM.AU.1)

22/011 **RESOLVED:**

1. That Council note the Audit, Risk and Improvement meeting minutes dated 27 August 2021.
2. That Council note the Audit, Risk and Improvement meeting minutes dated 16 November 2021.
3. That Council receive the Audit, Risk and Improvement meeting Annual Report for year ended 30 June, 2021.
4. That Council nominate Cr. Nash as representative and Cr. Somerville as alternate to sit on the Central Tablelands Water Audit, Risk and Improvement Committee.
5. That Council issue an expression of interest to appoint an Independent Member Representative on the Central Tablelands Water Audit, Risk and Improvement Committee.
6. That Council Re-appoint Donna Rygate as an Independent Member of the Central Tablelands Audit Risk and Improvement Committee.
7. That the Independent Member selected be appointed by the General Manager to the Central Tablelands Water, Audit, Risk and Improvement Committee.

(Cr. Best/Cr. Ewin)

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

22/012 **RESOLVED:**

That Council note the information in the report.

(Cr. Rawson/Cr. Ewin)

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

22/013 **RESOLVED:**

That Council note the information.

(Cr. Cook/Cr. Nash)

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

22/014 **RESOLVED:**

1. That Council note the information in the General Report.
2. That Council note the information in the Water Discolouration of Blayney Township Report.

(Cr. Best/Cr. Ewin)

12.14) PURCHASE OF CRITICAL EQUIPMENT FOR THE CARCOAR WATER TREATMENT PLANT (WS.MO.4)

22/015 **RESOLVED:**

That Council endorse the early procurement of Programmable Logic Control (PLC) equipment for Carcoar Water Treatment Plant (CWTP) in preparation of ensuring CWTP operation is not compromised due to the lack of availability of the original, now obsolete, PLC modules, and the global delays in manufacturing electronic components due to the impacts of Covid-19.

(Cr. Best/Cr. Nash)

10. QUESTIONS ON NOTICE

(General Manager)

No questions on notice were received.

ATTACHMENTS

Nil

11. CONFIDENTIAL MATTERS

22/016 **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. Ewin/Cr. Best)

14.1) CONCEALED WATER LEAK APPLICATION (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.

22/017 **RESOLVED:**

That Council grant on a “one off” basis a leakage allowance concession of 50% of the difference between the average 3 corresponding periods and the water consumption for the December 2021 water account.

(Cr. Best/Cr. Ewin)

22/018 **RESOLVED:**

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

(Cr. Best/Cr. Ewin)

12. CONCLUSION OF THE MEETING

Next Meeting: The next meeting of Central Tablelands Water will be held at Grenfell on 13 April 2022 at 10am.

There being no further business, the Chairperson declared the meeting closed at 1.40pm.