



**Central
Tablelands
Water**

Business Paper

**Extraordinary Meeting of
Central Tablelands Water**

19 May 2022

Canowindra



Monday, 16 May 2022

Notice to Members

Your attendance is requested at an Extraordinary Meeting of Council to be held at the Old Vic Inn, Canowindra on Thursday, 19 May 2022 at 11.00am.

Agenda

1. Opening Meeting
2. Acknowledgement of Country
3. Recording of Meeting Statement
4. Apologies and Applications for a Leave of Absence by Members
5. Matters Arising from Previous Meetings
6. Reports of Staff
7. Confidential Matters
8. Late Reports
9. Conclusion of the Meeting

Yours faithfully

A handwritten signature in black ink, appearing to read "G. Rhodes", is positioned above the printed name.

G. Rhodes
General Manager

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to their people both past and present and extend that respect to other Aboriginal Australians who are present.

RECORDING OF MEETING STATEMENT

In accordance with the Central Tablelands Water Code of Meeting Practice, this meeting will be audio recorded and will be uploaded to Council's website within 2 weeks after the meeting. The audio recording will allow members of the public to listen to the proceedings of the Council meetings. The objective of this service is to eliminate geographic and other access barriers for the community wishing to learn more about Council's decision making processes. By speaking at the Council Meeting you agree to be audio recorded. Please ensure that if and when you speak at this Council Meeting that you ensure you are respectful to others and use appropriate language at all times. Whilst Council will make every effort to ensure that audio recordings are available, it takes no responsibility for, and cannot be held liable for technical issues beyond its control. Technical issues may include, recording device failure or malfunction, or power outages. Audio recordings are a free public service and are not an official record of Council meetings. Recordings will be made of all Council meetings (excluding confidential items) and published within 2 weeks after the meeting. For a copy of the official public record, please refer to Council's Business Papers and Minutes page on Council's website. Council does not accept any responsibility for any verbal comments made during Council meetings which may be inaccurate, incorrect, defamatory, or contrary to law and does not warrant nor represent that the material or statements made during the meeting are complete, reliable, accurate or free from error. The audio recording is primarily set up to capture the proceedings of the Council meeting and members of the public attending a Council meeting need to be aware they may be recorded as part of the proceedings.

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OF THE EXTRAORDINARY MEETING OF CENTRAL TABLELANDS WATER
HELD ON THURSDAY 19 MAY 2022

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6. REPORTS OF STAFF

6.1) HENRY LAWSON FESTIVAL GRENFELL (CR.SD.1)

Author: General Manager

IP&R Link: Strategic Priority 3: Regional leadership and collaboration

RECOMMENDATION:

That Council contribute \$250.00 towards the 2022 Henry Lawson Festival at Grenfell.

REPORT

Central Tablelands Water has received a sponsorship proposal for the 2022 Henry Lawson Festival at Grenfell.

The Henry Lawson Festival is a major event for the town of Grenfell. The Festival is held on an annual basis over the Long Weekend in June. The Festival has been running for 65 years and is seen as one of the oldest rural festivals still operating in NSW.

Council in the past has contributed \$250 towards the Henry Lawson Festival, apart from the last 2 years whereby the Festival was not held due to COVID-19.

As this unique rural festival helps strengthen the Weddin Shire economy and like many rural events contributes to regional tourism, the general manager is recommending that Council continue to support this community event by contributing \$250.

A copy of the sponsorship request is provided as an attachment to this report.

BUDGET IMPLICATIONS

Operational Plan 2021/22.

POLICY IMPLICATIONS

Nil

ATTACHMENTS

- 1 Henry Lawson Festival - Grenfell - sponsorship proposal 2022 10 Pages



Introduction

The Henry Lawson Festival is a major event for the town of Grenfell. Located in the Central West of NSW. It is held annually over the Long Weekend in June over four days. It has been running for 65 years and is seen as one of the oldest rural festivals stills operating in NSW.

This is the 63rd Henry Lawson Festival and it's been 65 years since the first Festival making it one of the longest running Arts Festivals in NSW. In 2022 we are looking forward to building on the strong history and success of past Festivals. This years' program is full of new elements and traditional favourites. The program will showcase Grenfell, celebrate Henry Lawson and provide a variety of arts focused entertainment for all who attend. This year's theme is '100 not Out – The Legend Lives On' which celebrates and acknowledges that it has been 100 years since Henry passed away.



Sponsorship Proposal 2022

Lawson's legendary Australian stories and poetry were acclaimed throughout his life and have continued to be celebrated in the 100 years since he passed.

The festival is renowned for introducing Lawson's work to generations of fans and aims to promote aspiring artistic endeavours. The event also showcases the Grenfell region's heritage and tourist attractions with entertainment for everyone including vibrant street parties, market stalls and performers.

Legendary Sunday afternoon concert takes festival to new level!

The introduction of a Sunday afternoon concert on the 12th of June will welcome another generation of legends to Grenfell. The entertainment will include local artists along with The Wolfe Brothers hitting the stage from 1:30pm and James Morrison at 3:30pm.

This concert is not to be missed with VIP tickets also available. Morrison fans and visiting musicians will have the opportunity to meet the man himself during workshops held the following day where he will give a 'Life in Music' talk.



Sponsorship Proposal 2022

Performers, visitors, stall holders and competition entries from far and wide!

Each year performers, stall holders and visitors travel vast distances for the festival. Entries are also received nationally for the renowned Henry Lawson Festival verse, short story, painting and photography competitions and exhibits. Competition is set to be hot this year!

Make it an extraordinary extra-long weekend!

With signature events starting on Thursday the 9th of June and plenty to see and do in and around Grenfell – make it an extraordinary extra-long weekend.

Thursday will see the official opening with the crowning of the Festival King and Queen along with the opening of the art exhibition. Prize winners will also be announced in art, short story/verse and photography.

Sponsorship opportunities are available for the Competitions which include art, short story, verse, photography, busking and the woodchop. The Festival on Saturday, the Concert on Sunday and the Workshops on Monday.



Sponsorship Proposal 2022

The pace will pick up on Saturday with the annual street party, static parade, market stalls and street entertainment for all. Ease into Sunday with more street stalls and the festival concert hitting the stage in the afternoon. Stick around and participate in the Monday Workshops to top your inspiring weekend off.

The committee would like to invite your company to support the evolving festival, to help see it into the future. This unique rural festival helps to revitalise the Weddin Shire and like many rural events contributes to regional tourism.

Details about the sponsorship opportunities follows for your perusal. The aim being to seek contributions in money or “in-kind” in return for specific benefits.

If you would like to find out more about the festival please feel free to call me on the details below or have a look at our website www.henrylawson.com.au and while you are visiting check out the festival’s Facebook page and “like” it to keep up to date with all the festival news.

Thank you for considering sponsorship and if you are interested in supporting the 2022 Henry Lawson Festival, please contact me direct.



Sponsorship Proposal 2022

Sponsorship Opportunities

Major Sponsor - \$10,000 (one only)

- Exclusive naming rights to Henry Lawson Festival – Legends Concert
- Logo and business promoted during Henry Lawson Festival social media campaign
- Your business name and/or logo will appear on printed promotional material e.g. Poster and Flyer
- Your business name and logo will be included on the Festival website with a link to your own website
- Your business will have the opportunity to supply a banner to have displayed in the main Festival area for the Saturday and Sunday Henry Lawson Legends Concert
- Opportunity to have a stall at the festival with promotional or sales material



Sponsorship Proposal 2022

Sponsorship Opportunities

Gold Sponsor - \$3,000

- Business naming rights to a festival event of your choice e.g. wood chop , busking (please note that there is only one opportunity for naming rights to the stage/ each event each year and it will be awarded on a first come basis, this opportunity does not include the Henry Lawson Festival – Legends Concert).
- Your business name and/or logo will appear on printed promotional material e.g. Festival Flyer
- Your business name and logo will be included on the Festival website with a link to your own website
- Your business mentioned in Facebook posts as a Gold Sponsor of the 2022 Henry Lawson Festival
- Your business name on the “Thank You” board displayed at the festival
- Your business will have the opportunity to supply temporary signage to have displayed at the location of your chosen Festival event in which you sponsor
- Opportunity to have a stall at the festival with promotional or sales material



Sponsorship Proposal 2022

Sponsorship Opportunities

Silver Sponsor - \$1,000

- Shared naming rights of an event with another non conflicting sponsor i.e. Event Name proudly supported by Business Name
- Your business name will appear on printed promotional material
- Your business name will be included on the Festival website with a link to your own website
- Your business mentioned in Facebook posts as a Silver sponsor of the 2022 Henry Lawson Festival
- Your business name on the “Thank you” board displayed at the festival
- Your business will have the opportunity to supply temporary signage to have displayed at the location of your chosen Festival event in which you co-sponsor



Sponsorship Proposal 2022

Sponsorship Opportunities

Bronze Sponsor - \$500 or more

- Your business name will appear on printed promotional material
- Your business name will be included on the Festival website
- Your business mentioned in a Facebook post as a Bronze Sponsor of the 2022 Henry Lawson Festival
- Opportunity to have an allocated street space for the exciting new concept of static street parade
- Your business name on the 'Thank You' board displayed at the festival

Supporter - \$499 or less

- Your business name will be included on the Festival website
- Your business name on the 'Thank You' board displayed at the festival

IN KIND SPONSOR – in kind sponsorship will be matched with the relevant financial equivalent sponsorship level.



Sponsorship Proposal 2022



Thank you for considering sponsorship and if you are interested in supporting the 2022 Henry Lawson Festival, please contact me direct.

**Ready Marketing - Tamara Pearson
E: imready@readymarketing.com.au**

6.2) INTEGRATED PLANNING & REPORTING REQUIREMENTS (GO.PR.1)

Author: General Manager
IP&R Link: Strategic Priority 2: An efficient, sustainable and customer focused organisation – Strategic Priority 3: Regional leadership and collaboration – Strategic Priority 1: Provide a high quality and reliable drinking water supply

RECOMMENDATION:

That Council endorses the following draft Integrated Planning & Reporting Plans and place the plans on public exhibition for a period of 28 days:

- a) Business Activity Strategic Plan 2022-2032
- b) Delivery Program 2022-2026
- c) Operational Plan 2022-2023
- d) Workforce Management Plan 2022-2026
- e) Asset Management Plan 2022-2026
- f) Long Term Financial Plan 2022-2032

REPORT

As presented at the Central Tablelands Water (CTW) Integrated Planning & Reporting (IP&R) workshop in February 2022, the *Local Government Act 1993* requires all councils including county councils to prepare IP&R plans under an IP&R Framework. The purpose of the inter-related suite of IP&R plans is to:

- Ensure the long-term sustainability of council;
- Provide increased transparency and accountability;
- Guide council in all that they do;
- Provide an evidence base for all decisions;
- Provide regular opportunities for monitoring and review, and
- Demonstrate how services are to be delivered; asset investments and other decisions are made, addressing long-term goals and objectives of the council and stakeholders.

Section 219 of the *Local Government (General) Regulation 2021* requires county councils to develop and endorse a Business Activity Strategic Plan (BASP) that identifies the main business activity priorities for the Council covering a period of at least 10 years. The BASP also outlines established strategic objectives together with strategies for achieving those objectives, and is to be developed having due regard to the community strategic plans of the county council's constituent councils.

Section 403 of the *Local Government Act 1993* requires the establishment of a long-term resourcing strategy for the provision of resources required to implement the strategies established in the BASP. The resourcing strategy consists of a long-term financial plan, workforce management plan and asset management plan.

Section 404 of the *Local Government Act 1993* requires the establishment of a new 4 year delivery program after each ordinary election. The program details the principal activities to be undertaken by the council to perform its functions (including implementing the strategies set out in the BASP) within the resources available under the resourcing strategy.

Section 405 of the *Local Government Act 1993* requires the establishment of a new operational plan that details Council's activities and budget for the next 12 months.

In preparing to meet the above legislative requirements, CTW's Senior Management Team, Managers and Asset Officer have completed a significant amount of work to review and update the suite of draft plans. This has also included holding IP&R and strategic workshops with staff, councillors and constituent councils. CTW has engaged with its constituent council members to ensure that CTW's BASP has been developed having due regard to the community strategic plans of the constituent councils and the strategic regional priorities of the Central NSW Joint Organisation relevant to CTW's operations or functions.

In accordance with legislative requirements the following draft documents are now presented for Council's consideration prior to being placed on public exhibition:

- Business Activity Strategic Plan
- Delivery Program
- Operational Plan
- Workforce Management Plan
- Asset Management Plan
- Long Term Financial Plan.

Due to the large size of the draft Plans, they are to be issued directly to all Councillors and therefore are not attached to this report.

BUDGET IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

ATTACHMENTS

Nil

7. 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

7.1) ELECTRICITY PROCUREMENT (ET.SP.2)

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.