

**Minutes of the Extraordinary Meeting of Central Tablelands Water held at Canowindra,  
on Thursday, 19 May 2022, commencing at 2.16pm.**

**Present**

Cr. David Somervaille	(Chairperson)	Blayney
Cr. Allan Ewin		Blayney
Cr. Paul Best		Weddin
Cr. Michelle Cook		Weddin
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)	

- 1. MEETING OPENED BY CHAIRPERSON**
- 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**

22/035 **RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 13<sup>th</sup> April 2022, being minute numbers 22/019 to 22/034 inclusive, be confirmed.

(Cr. Nash/Cr. Rawson)

**6. MATTERS ARISING FROM PREVIOUS MEETINGS**

Nil

**7. REPORTS OF STAFF**

**7.1) HENRY LAWSON FESTIVAL GRENFELL (CR.SD.1)**

22/036 **RESOLVED:**

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

(Cr. Rawson/Cr. Best)

**7.2) INTEGRATED PLANNING & REPORTING REQUIREMENTS (GO.PR.1)****22/037 RESOLVED:**

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

(Cr. Rawson/Cr. Best)

**8. CONFIDENTIAL MATTERS****22/038 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. Rawson/Cr. Nash)

**8.1) 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.*

**22/039 RESOLVED:**

That Council:

1. Note the extreme and unprecedented volatility of the electricity market currently being experienced;
2. Replace the previous resolution from Council report dated 16 June 2021 (Resolution 21/041) *"In principle, support a minimum of 50% of Council's electricity load to renewable energy Power Purchase Agreement where the pricing is lower than the existing contracted price,"* with, contribute a minimum of 50% of Council's electricity load to a renewable energy Power Purchase Agreement, and
3. Receive a report on completion of the procurement process.

(Cr. Nash/Cr. Cook)

22/040

**RESOLVED:**

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

(Cr. Cook/Cr. Nash)

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE  
CHAIRPERSON ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER  
22/039.**

**9. CONCLUSION OF THE MEETING**

**Next Meeting:** The next meeting of Central Tablelands Water will be held at Canowindra on Wednesday, 22 June 2022 at 10.30am.

There being no further business, the Chairperson declared the meeting closed at 2.44pm.