

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Canowindra, on  
Wednesday, 22 June 2022, commencing at 1022.**

**Present**

Cr. David Somervaille	(Chairperson)	Blayney
Cr. Allan Ewin		Blayney
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**

22/041 **RESOLVED:**

That a leave of absence be granted to Cr. Paul Best following receipt of an apology for non-attendance.

(Cr. Ewin/Cr. Nash)

**5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

22/042 **RESOLVED:**

That the Minutes of the Extraordinary Meeting of Central Tablelands Water, held on 19<sup>th</sup> May 2022, being minute numbers 22/035 to 22/040 inclusive, be confirmed.

(Cr. Rawson/Cr. Ewin)

**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

## **11. NOTICES OF MOTION**

Nil

## **12. REPORTS OF STAFF**

### **12.1) CENTRAL NSW JOINT ORGANISATION BOARD MEETING HELD 26 MAY 2022 (CM.CF.3)**

22/043 **RESOLVED:**

That Council receive and note the Central NSW Joint Organisation Mayoral Report and associated minutes for the meeting held on 26 May 2022.

(Cr. Nash/Cr. Cook)

### **12.2) DRAFT CODE OF MEETING PRACTICE POLICY (CM.ME.1)**

22/044 **RESOLVED:**

That Council adopt the draft Code of Meeting Practice Policy, which includes the new provisions outlined in the *Model Code of Practice for Local Government in NSW 2021*.

(Cr. Rawson/Cr. Cook)

### **12.3) DRAFT COUNCILLOR PAYMENT OF EXPENSES AND PROVISION OF FACILITIES POLICY (CM.ME.1)**

22/045 **RESOLVED:**

That Council:

1. Note the report, and
2. Endorse the draft Councillor Payment of Expenses and Provision of Facilities Policy, and place on public display for a period of 28 days.

(Cr. Nash/Cr. Rawson)

**12.4) LOCAL GOVERNMENT REMUNERATION TRIBUNAL (GR.LR.4)**

22/046 **RESOLVED:**

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

(Cr. Cook/Cr. Ewin)

**12.5) BELUBULA WATER SECURITY PROJECT UPDATE (WS.SP.4)**

22/047 **RESOLVED:**

That Council note the Belubula Water Security project update report.

(Cr. Rawson/Cr. Ewin)

**12.6) LEVELS OF SERVICE REPORT (CU.ST.2)**

22/048 **RESOLVED:**

That Council

1. Note the Levels of Service report, and
2. Receive a report at a subsequent meeting on monitoring its achievement against levels of service and industry benchmarks.

(Cr. Nash/Cr. Cook)

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

22/049 **RESOLVED:**

That Council note the Council Resolutions Update Report to May 2022.

(Cr. Cook/Cr. Ewin)

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

22/050 **RESOLVED:**

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

(Cr. Nash/Cr. Ewin)

**12.9) QUARTERLY BUDGET REVIEW STATEMENT - 31ST MARCH 2022**  
**(FM.FR.1)**

**22/051 RESOLVED:**

That Council adopt the budget review statement for the quarter ended 31<sup>st</sup> March 2022 and the variations therein be voted.

(Cr. Rawson/Cr. Cook)

**12.10) INTEGRATED PLANNING & REPORTING REQUIREMENTS (GO.PR.1)**

**22/052 RESOLVED:**

That in accordance with Sections 402-406 of the Local Government Act 1993 and Clause 219 of the Local Government (General) Regulations 2021, and following the statutory period of 28 days public exhibition, Council now resolve to adopt the following draft plans:

- 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. Cook/Cr. Rawson)

**12.11) 2022/23 OPERATIONAL PLAN - MAKING OF FEES AND CHARGES**  
**(FM.PL.1)**

**22/053 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 months commencing 1 July, 2022:

**Water User Charges**

Residential/ Rural	\$3.69 per kilolitre
Non Residential	\$3.69 per kilolitre
Industrial	\$3.69 per kilolitre
Non Potable Water	\$2.95 per kilolitre
Standpipe Sales	\$9.50 per kilolitre
Automatic Filling Stations	\$8.00 per kilolitre
Bulk Water	\$2.21 per kilolitre

**Water Availability Charges – Per Annum**

20mm	\$256.00
25mm	\$400.00
32mm	\$656.00

40mm	\$1,024.00
50mm	\$1,600.00
80mm	\$4,096.00
100mm	\$6,400.00
Fire Service (Fire Use only)	\$256.00
Unconnected Built upon Properties	\$128.00
Developer Charge (per ET)	\$6,404.00
Capital Contribution Charge (per ET)	\$6,404.00

2. That in accordance with Section 566 of the Local Government Act 1993, Council charge interest on overdue water charges at a rate of 6.0% for the 12 month period commencing 1 July, 2022.

(Cr. Nash/Cr. Ewin)

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

**22/054 RESOLVED:**

1. That Council note the appointment of Donna Rygate as the Chairperson of the Central Tablelands Water, Audit, Risk and Improvement Committee.
2. That Council adopt the Central Tablelands Water Audit, Risk and Improvement Committee Charter.

(Cr. Ewin/Cr. Rawson)

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

**22/055 RESOLVED:**

That Council note the information in the report.

(Cr. Rawson/Cr. Ewin)

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

**22/056 RESOLVED:**

That Council note the information.

(Cr. Nash/Cr. Rawson)

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

**22/057 RESOLVED:**

That Council note the information in the General Report.

(Cr. Ewin/Cr. Cook)

**12.16) RENEWABLE ENERGY PROJECTS (ET.SP.2)**

22/058 **RESOLVED:**

That Council:

1. Note the Solar PV and Battery System Optimisation Report covering Lake Rowlands, Carcoar Water Filtration Plant and Canomodine Pump Station developed by Chargeworks Pty Ltd, and
2. Endorse the staged approach planned for going to market under a Request for Quotation (RFQ) process being:
  - a) Stage 1 - Carcoar Water Filtration Plant and Canomodine Pump Station, and
  - b) Stage 2 - Lake Rowlands Pump Station.

(Cr. Nash/Cr. Ewin)

**13. QUESTIONS ON NOTICE**

No questions on notice were received.

**ATTACHMENTS**

Nil

**14. CONFIDENTIAL MATTERS**

22/059 **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. Cook)

**14.1) CARCOAR WATER TREATMENT PLANT 12ML CLEAR WATER TANK (LS.CO.1)**

*This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

22/060 **RESOLVED:**

That Council:

1. Note the report and,
2. Approve delegation for the General Manager to execute contract variations with Leed Engineering and Construction Pty Ltd for the design and construction of a 12ML Clear Water Tank at the Carcoar Water Filtration Plant.

(Cr. Nash/Cr. Ewin)

22/061 **RESOLVED:**

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

(Cr.Cook/Cr. Ewin)

**AT THE RE-OPENING OF THE MEETING TO THE PUBLIC, THE CHAIRPERSON ANNOUNCED THE OUTCOMES OF RESOLUTION NUMBER 22/060.**

**15. CONCLUSION OF THE MEETING**

**Next Meeting:** The next meeting of Central Tablelands Water will be held at Blayney on Wednesday, 24 August 2022 commencing at 10.30am.

There being no further business, the Chairperson declared the meeting closed at 12.40pm.