

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Grenfell, on  
Wednesday, 12 October 2022, commencing at 11.36am.**

**Present**

Cr. David Somervaille	(Chairperson)	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)	

**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**

**22/078 RESOLVED:**

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

(Cr. Best/Cr. Rawson)

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

**22/079 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 24 August 2022, being minute numbers 22/062 to 22/077 inclusive, be confirmed.

(Cr. Rawson/Cr. Best)

**6. MATTERS ARISING FROM PREVIOUS MEETINGS**

Nil

**7. DISCLOSURES OF INTERESTS**

Nil

**8. PUBLIC FORUM**

Nil

## **9. CHAIRPERSON'S MINUTE**

Nil

## **10. COUNCILLOR REPRESENTATION**

Cr. Somervaille represented Central Tablelands Water at an online Lachlan Regional Water Strategy workshop on 29 August 2022.

## **11. NOTICES OF MOTION**

Nil

## **12. REPORTS OF STAFF**

### **12.1) DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS (GO.CO.3)**

#### **22/080 RESOLVED:**

That the "Disclosures by Councillors and Designated Persons" Returns for the period ending 30 June 2022, as tabled be received.

(Cr. Rawson/Cr. Best)

### **12.2) REVIEW OF ORGANISATION STRUCTURE (GR.PC.1)**

#### **22/081 RESOLVED:**

That Council endorse the organisation structure as presented in the report.

(Cr. Cook/Cr. Rawson)

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

#### **22/082 RESOLVED:**

That Council note the Belubula Water Security project update report.

(Cr. Cook/Cr. Nash)

### **12.4) COUNCIL RESOLUTIONS UPDATE REPORT (GO.CO.1)**

#### **22/083 RESOLVED:**

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

(Cr. Rawson/Cr. Cook)

### **12.5) FINANCIAL MATTERS - INVESTMENT REPORT AS AT 30 SEPTEMBER, 2022 (FM.BA.1)**

#### **22/084 RESOLVED:**

That the information in relation to Council's Investments on 30 September 2022 be noted.

(Cr. Cook/Cr. Nash)

**12.6) FINANCIAL STATEMENT CERTIFICATES 2021/22 (FM.FR.1)**

**22/085 RESOLVED:**

1. That Council's Financial Reports be referred to audit in accordance with Section 413(1) of the Local Government Act 1993.
2. That Council notes that the Annual Financial Reports have been compiled in accordance with:
  - a) The Local Government Act 1993 (as amended) and the regulations made thereunder;
  - b) The Australian Accounting Standards and Professional pronouncements; and
  - c) The Local Government Code of Accounting Practice and Financial Reporting.
3. That Council endorses the Annual Financial Reports as fairly presenting the Council's operating result and financial position for the year, and that the Financial Reports accord with Council's accounting and other records.
4. That Council states that it is not aware of any matter that would render this report false and misleading in any way.
5. That Council, in accordance with Section 413 (2) (c) of the Local Government Act 1993 authorises the Chairman, the Deputy Chairman, the General Manager and the Responsible Accounting Officer to sign the required Statements relating to the General Purpose Financial Report and the Special Purpose Financial Report.
6. That Council delegates to the General Manager the authority to issue the Financial Statements upon receipt of the Auditor's Reports.
7. That Council endorse the internal restrictions as listed in Note C1-3 of the General Purpose Financial Statements.

(Cr. Rawson/Cr. Nash)

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

**22/086 RESOLVED:**

That Council receive and note the Audit Risk and Improvement Committee Chairperson's Report for the year ended 30 June 2022.

(Cr. Best/Cr. Nash)

**12.8) POLICY REVIEW - DRAFT CONCEALED LEAKS POLICY (CM.ME.1)**

**22/087 RESOLVED:**

That Council:

1. Note the report, and
2. Endorse the draft Concealed Leaks Policy, and place on public display for a period of 28 days.

(Cr. Rawson/Cr. Cook)

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

**22/088 RESOLVED:**

That Council note the information in the report.  
(Cr. Rawson/Cr. Nash)

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

**22/089 RESOLVED:**

That Council note the information.  
(Cr. Cook/Cr. Best)

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

**22/090 RESOLVED:**

That Council note the information in the General Report.  
(Cr. Cook/Cr. Best)

**13. QUESTIONS ON NOTICE**

(General Manager)

No questions on notice were received.

**ATTACHMENTS**

Nil

**14. CONCLUSION OF THE MEETING**

**Next Meeting:** The next meeting of Central Tablelands Water will be held at Canowindra on Wednesday, 14 December 2022 at 10.30am.

There being no further business, the Chairperson declared the meeting closed at 12.48pm.