

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Grenfell, on  
Wednesday, 26 April 2023, commencing at 10.35am**

**Present**

Cr. David Somervaille	(Chairperson)	Blayney
Cr. Michelle Cook	(via audio-visual link)	Weddin
Cr. Marlene Nash		Cabonne
Cr. Andrew Rawson	(Deputy Chairperson)	Cabonne
Gavin Rhodes	(General Manager)	
Peter McFarlane	(Director Finance & Corporate Services)	
Ben Campbell	(Assets Officer)	

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

**23/019 RESOLVED:**

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

(Cr. Rawson/Cr. Nash)

*It was noted that Cr Michelle Cook was attending the meeting via audio-visual link due to transportation issues preventing Cr Cook from attending the meeting in person.*

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

**23/020 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 15 February 2023, being minute numbers 23/001 to 23/018 inclusive, be confirmed.

(Cr. Nash/Cr. Cook)

**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 CTW at the following:

- LGNSW Rural and Regional Summit – Sydney – 20 February 2023
- Central NSW Joint Organisation Board meeting – Forbes – 23 February 2023
- Caragabal Water Supply Feasibility Study community meeting – Caragabal – 31 March 2023
- CTW Budget Workshop – Canowindra – 5 April 2023

Cr. Rawson represented CTW at the following:

- Caragabal Water Supply Feasibility Study community meeting – Caragabal – 31 March 2023
- CTW Budget Workshop – Canowindra – 5 April 2023

Cr. Marlene Nash represented CTW at the following:

- LGNSW Rural and Regional Summit – Sydney – 20 February 2023
- Caragabal Water Supply Feasibility Study community meeting – Caragabal – 31 March 2023
- CTW Budget Workshop – Canowindra – 5 April 2023

Cr. Michelle Cook represented CTW at the following:

- LGNSW Rural and Regional Summit – Sydney – 20 February 2023
- Caragabal Water Supply Feasibility Study community meeting – Caragabal – 31 March 2023
- CTW Budget Workshop – Canowindra – 5 April 2023

Cr. Paul Best represented CTW at the following:

- Caragabal Water Supply Feasibility Study community meeting – Caragabal – 31 March 2023
- CTW Budget Workshop – Canowindra – 5 April 2023

Cr. Allan Ewin represented CTW at the following:

- CTW Budget Workshop – Canowindra – 5 April 2023

## **11. NOTICES OF MOTION**

Nil

## **12. REPORTS OF STAFF**

### **12.1) LGNSW WATER MANAGEMENT CONFERENCE 2023 (CM.CF.1)**

#### **23/021 RESOLVED:**

That Council:

1. Note the report, and
2. Endorse the actions of the General Manager in registering the Chairperson, Deputy Chairperson, Cr Cook, General Manager and Director Operations & Technical Services during the early bird registration period to attend the 2023 LGNSW Water Management Conference in Parkes, from 26 to 28 June 2023.

(Cr. Nash/Cr. Cook)

### **12.2) CENTRAL NSW JOINT ORGANISATION BOARD MEETING HELD 23 FEBRUARY 2023 (CM.CF.3)**

#### **23/022 RESOLVED:**

That Council receive and note the Central NSW Joint Organisation Mayoral Report and associated minutes for the meeting held on 23 February 2023.

(Cr. Cook/Cr. Nash)

### **12.1) HENRY LAWSON FESTIVAL GRENFELL (CR.SD.1)**

#### **MOTION:**

That Council contribute \$250.00 towards the 2023 Henry Lawson Festival at Grenfell.

(Cr. Cook/Cr. Nash)

An **AMENDMENT** was moved by Cr. Rawson and seconded by Cr. Nash:

That Council contribute \$500.00 towards the 2023 Henry Lawson Festival at Grenfell.

The amendment became the substantive motion and was put.

#### **23/023 RESOLVED:**

That Council contribute \$500.00 towards the 2023 Henry Lawson Festival at Grenfell.

(Cr. Cook/Cr. Nash)

**12.2) CARCOAR COMMUNITY ASSOCIATION - CARCOAR TOWN RESERVOIR (PM.US.1)**

**23/024 RESOLVED:**

That Council provide permission for the Carcoar Community Association to project (but not paint) images onto Council's Carcoar Town Reservoir, subject to consultation with Council regarding the proposed images and adherence to applicable site access and safety management plans.

(Cr. Nash/Cr. Cook)

**12.5) SUB-REGIONAL TOWN WATER STRATEGY UPDATE (WS.SP.4)**

**23/025 RESOLVED:**

That Council note the update report of the Sub-Regional Town Water Strategy.

(Cr. Rawson/Cr. Nash)

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

**23/026 RESOLVED:**

That Council note the Council Resolutions Update Report to February 2023.

(Cr. Cook/Cr. Rawson)

**12.7) FINANCIAL MATTERS - INVESTMENT REPORT AS AT 31 MARCH 2023 (FM.BA.1)**

**23/027 RESOLVED:**

That the information in relation to Council's Cash and Investments on 31 March 2023 be noted.

(Cr. Cook/Cr. Nash)

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

**23/028 RESOLVED:**

That Council receive and note the Audit Risk and Improvement Committee Minutes of the meeting of 16 February 2023.

(Cr. Nash/Cr. Rawson)

**12.9) POLICY REVIEWS - DEBT COLLECTION AND INVESTMENTS (CM.ME.1)**

**23/029 RESOLVED:**

That Council adopt the draft Water Charges Debt Recovery and Investment Policies.

(Cr. Rawson/Cr. Nash)

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

**23/030 RESOLVED:**

That Council note the information in the General Report.

(Cr. Rawson/Cr. Cook)

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

**23/031 RESOLVED:**

That Council note the information.

(Cr. Cook/Cr. Rawson)

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

**23/032 RESOLVED:**

That Council note the information in the report.

(Cr. Cook/Cr. Nash)

**12.13) RENEWABLE ENERGY PROJECTS UPDATE (ET.SP.2)**

**23/033 RESOLVED:**

That Council note the update report for the renewable energy projects.

(Cr. Rawson/Cr. Nash)

**13. QUESTIONS ON NOTICE**

(General Manager)

No questions on notice were received.

**ATTACHMENTS**

Nil

#### **14. LATE REPORTS**

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

##### **23/034 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) Operational Plan 2023-2024
- b) Long Term Financial Plan 2023-2033

(Cr. Cook/Cr. Nash)

#### **15. CONCLUSION OF THE MEETING**

**Next Meeting:** The next meeting of Central Tablelands Water will be held at Canowindra on Wednesday, 21 June 2023 at 10.30am.

There being no further business, the Chairperson declared the meeting closed at 12.30pm