

Minutes of the Extraordinary Meeting of Central Tablelands Water held at Old Vic Inn, Canowindra, on Wednesday, 7 May 2025, commencing at 10.00am

Present

Cr. Andrew Rawson	(Chairperson)	Cabonne
Cr. Craig Gosewisch	(Deputy Chairperson)	Blayney
Cr. Paul Best		Weddin
Cr. Marlene Nash		Cabonne
Cr. John Newstead		Blayney
Cr. Jan Parlett		Weddin
Charlie Harris	(General Manager)	
Peter McFarlane	(Director Finance & Corporate Services)	
Lynette Safranek	(Corporate Service Manager)	
Achal Deo	(Governance & Executive Support Officer)	

REQUEST FOR ATTENDANCE BY AUDIO-VISUAL LINK

25/027 RESOLVED:

That Council approves the attendance of Cr. Jan Parlett to the 7 May 2025 extraordinary meeting via audio-visual link.

(Cr. Best/Cr. Newstead)

Carried

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

Nil

5. MATTERS ARISING FROM PREVIOUS MEETINGS

Nil

6. REPORTS OF STAFF

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

25/028 RESOLVED:

That Council:

1. Endorse the draft Integrated Planning & Reporting plans:
 - a) Business Activity Strategic Plan
 - b) Operational Plan 2025-26
 - c) Long Term Financial Plan 2025-2035
 - d) Delivery Program 2025-2029
 - e) Workforce Management Plan 2022-2026
 - f) Asset Management Plan 2025

2. Place them on public exhibition for a period of 28 days.

(Cr. Gosewisch/Cr. Best)

Carried

7. CONFIDENTIAL MATTERS

25/029 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. Gosewisch/Cr. Best)

Carried

7.1) MSM MILLING SECTION 64 CHARGES (WS.FC.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.

25/030 RESOLVED:

That Council:

1. Consider the request from MSM Milling to enter into a payment plan for Section 64 Developer Charges relating to their development, and
2. Delegate the General Manager to determine and formulate a payment plan in accordance with Central Tablelands Water 2021 Development Servicing Plan.

(Cr. Nash/Cr. Newstead)

Carried

25/031 RESOLVED:

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

(Cr. Gosewisch/Cr. Newstead)

Carried

8. CONCLUSION OF THE MEETING

Next Meeting: The next meeting of Central Tablelands Water will be held at Canowindra on Wednesday, 18 June 2025 at 10am.

There being no further business, the Chairperson declared the meeting closed at 12.36pm.