

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Blayney, on
Wednesday, 18 February 2026, commencing at 10.30am**

Present

Cr. Andrew Rawson	(Chairperson)	Cabonne
Cr. Craig Gosewisch	(Deputy Chairperson)	Blayney
Cr. Marlene Nash		Cabonne
Cr. John Newstead		Blayney
Cr. Paul Best		Weddin
Cr. Jan Parlett		Weddin
Lynette Safranek	Acting General Manager	
Claire Wright	Executive Management Accountant	
Achal Deo	Governance & Executive Support Officer	

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

26/001 RESOLVED

That a leave of absence be granted to General Manager, Charlie Harris, as approved at the August 2026 Meeting, resolution 25/060.

(Cr. Gosewisch/ Cr. Newstead)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

5. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

5.1) MINUTES OF THE ORDINARY MEETING HELD ON 17 DECEMBER 2025

26/002 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 17 December 2025, being minute numbers 25/096 to 25/109 inclusive, be confirmed.

(Cr. Parlett/Cr. Nash)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

6. MATTERS ARISING FROM PREVIOUS MEETINGS

Nil

7. DISCLOSURES OF INTERESTS

Nil

8. CHAIRPERSON'S MINUTES

Nil

9. COUNCILLOR REPRESENTATION

Nil

10. NOTICES OF MOTION

Nil

11. REPORTS OF STAFF

11.1) OPERATIONS AND PROJECT UPDATES (CA.PJ.1)

26/003 RESOLVED:

That Council note the update provided on operations and projects currently underway.

(Cr. Gosewisch/Cr. Parlett)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.2) SAFE AND SECURE WATER PROGRAM: STAGE 2 UPDATE (CA.CO.1)

26/004 RESOLVED:

That Council receive and note the status of works under for the Safe & Secure Water Program (funding deed SSWP216).

(Cr. Best/Cr. Newstead)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.3) APPLICATION FOR ANNUAL LEAVE - GENERAL MANAGER (PE.LE.1)

26/005 RESOLVED:

That Council:

1. Approve annual leave for the period requested by the General Manager, and
2. The Executive Manager Corporate Services be appointed as Acting General Manager, with associated delegations during this period of leave.

(Cr. Gosewisch/Cr. Parlett)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.4) PANEL TENDER - ELECTRICAL CONTRACTOR PANEL 20251127 (CA.CO.1)

26/006 RESOLVED:

That Council:

1. Receive the Electrical Contractor Panel report.
2. Accept the twelve (12) contractors recorded in this report, for the provision of Electrical Contracting Services, in accordance with tender number 20251127.
3. Endorse the contract term as 19 February 2026 to 18 February 2029, unless otherwise superseded by future tenders.
4. Delegate authority to the General Manager and the Executive Manager Operations and Technical Services to accept any additional suppliers seeking inclusion to the Electrical Contractor Panel during the term of this contract, who meet the criteria.

(Cr. Best/Cr. Newstead)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.5) QUARTERLY BUDGET REVIEW STATEMENT - 31 DECEMBER 2025 (FM.FR.1)

26/007 RESOLVED:

That Council adopt the Quarterly Budget Review Statement for the quarter ended 31 December 2025 and the variations therein be voted.

(Cr. Parlett/Cr. Nash)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.6) INVESTMENT REPORT AS AT 31 DECEMBER 2025 AND 31 JANUARY 2026 (FM.BA.1)

26/008 RESOLVED:

That Council note the report on Cash and Investments at 31 December 2025 and 31 January 2026.

(Cr. Nash/Cr. Newstead)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.7) DELIVERY PROGRAM 6-MONTH PROGRESS REPORT (CA.CO.1)

26/009 RESOLVED:

That Council note the Delivery Program 6-month progress report covering the period July to December 2025.

(Cr. Gosewisch/Cr. Parlett)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.8) OLG MODEL CODE OF MEETING PRACTICE SUPPLEMENTARY GUIDANCE (CA.CO.1)

26/010 RESOLVED:

That Council note the OLG Model Code of Meeting Practice supplementary guidance materials.

(Cr. Best/Cr. Gosewisch)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.9) APRIL COUNCIL MEETING DATE ADJUSTMENT (CA.CO.1)

26/011 RESOLVED:

That Council resolve to move its April 2026 meeting to Thursday 30 April 2026.

(Cr. Parlett/Cr. Nash)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.10) POLICY REVIEWS (CM.PL.1)

26/012 RESOLVED:

That Council:

1. Endorse the following policies and place them on public display for a period of 28 days:
 - Asset Capitalisation
 - Rural Water Supply
 - Asset Management
2. If no substantial submissions are received during the public display period, the documents be adopted.
3. The Rural Water Supply policy be brought back to Council in April for review and adoption.
4. Policies endorsed under this Recommendation shall take precedence over previous Council resolutions where applicable.

(Cr. Gosewisch/Cr. Nash)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.11) RISK REGISTER REVIEW (GO.AM.1)

26/013 RESOLVED:

That Council endorse the Risk Register presented in this report.

(Cr. Gosewisch/Cr. Nash)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

11.12) CORPORATE SERVICES UPDATE (CM.CP.2)

26/014 RESOLVED:

That Council note the information provided within the Corporate Services Update.

(Cr. Newstead/Cr. Best)

Carried

Cr. Rawson, Cr. Nash, Cr. Gosewisch, Cr. Newstead, Cr. Best, Cr. Parlett

12. QUESTIONS ON NOTICE

Nil

13. CONCLUSION OF THE MEETING

Next Meeting: The next meeting of Central Tablelands Water will be held in Grenfell on Thursday 30 April 2026 at 10.30am

There being no further business, the Chairperson declared the meeting closed at 11.52am.