

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Blayney
Shire Council, on Wednesday, 11 April 2012,
commencing at 10.30am**

<u>Present</u>	Cr. John Farr	(Chairman)	Cabonne
	Cr. Kevin Duffy		Cabonne
	Cr. Geoffrey McClelland	(Deputy Chairman)	Weddin
	Cr. Barry Hinde		Weddin
	Cr. Geoffrey Braddon		Blayney
	Cr. Kevin Radburn		Blayney
	Tony Perry	(General Manager)	
	Darrell Sligar	(Operations Manager)	

PUBLIC FORUM

There were no persons in attendance at the time set aside for the public forum.

APOLOGIES

Nil

CONFIRMATION OF MINUTES

12/021 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 15 February 2012, being minute numbers 12/001 to 12/020 inclusive, be confirmed.

(Cr. Duffy/Cr. Braddon)

CHAIRMAN'S MINUTE

The Chairman stated that he had no minute to be recorded.

01) FINANCIAL MATTERS (4)

12/022 RESOLVED:

That the information be noted.

(Cr. Braddon/Cr. Hinde)

02) INTEGRATED PLANNING & REPORTING (IP&R) (391)

12/023 RESOLVED:

1. That council endorses the draft:
 - a. Delivery Plan 2012 – 2016
 - b. Operational Plan 2012- 2013 – Part 1 & 2
 - c. Workforce management Plan 2012 – 2016
 - d. Asset Management Strategy and Plans
 - e. Long Term Financial Plan

To be placed on public display for a period of 28 days.

2. That the CTW Community Strategic Plan be adopted by Council.

(Cr. Duffy/Cr. McClelland)

03) LAKE ROWLANDS AUGMENTATION (226)

12/024 RESOLVED:

That Council reiterate its previous resolution to support Centroc with its endeavours to provide water security for the Central West region and commend the General Manager for the content of his letters to the Minister.

(Cr. Duffy/Cr. McClelland)

04) OFFICE OPERATING HOURS (84)

12/025 RESOLVED:

That Council formally adopt the administration office operating hours from 9.00am until 4.30pm.

(Cr. Radburn/Cr. Braddon)

05) ANNUAL STAFF PICNIC (223)

12/026 RESOLVED:

That approval be given for the closing of Council's administration office on Friday 11th May 2012 for the occasion of the Annual Award Staff Picnic Day.

(Cr. Hinde/Cr. Radburn)

06) WBC ALLIANCE - EXECUTIVE MANAGER'S REPORT (356)

12/027 RESOLVED:

That the information be noted.

(Cr. Braddon/Cr. Radburn)

07) FLOOD DAMAGE TO TRUNK MAINS (395)

12/028 RESOLVED:

That Council endorse the action of the General Manager in his written submissions to the NSW State Government and that the General Manager prepare and submit a late motion to the forthcoming Shires' Association Conference seeking advocacy of the LGSA for the removal of the "Trading Undertaking" classification of local water utilities.

(Cr. Duffy/Cr. McClelland)

12/029 RESOLVED:

That the General Manager pass on Council's thanks to the Operational Staff for their efforts during the recent flood damage to Council's trunk mains and endorse the General Manager's intentions to have a BBQ at the Canowindra Depot with the Operations staff with a free afternoon.

(Cr. Duffy/Cr. Radburn)

08) PURCHASE OF PLANT (87)**12/030 RESOLVED:**

That Council endorse the action of the Plant Committee.

(Cr. Radburn/Cr. Braddon)

09) MAINTENANCE OF COUNCIL'S SYSTEMS (105)**12/031 RESOLVED:**

That the information be noted.

(Cr. Radburn/Cr. Braddon)

10) PERFORMANCE OF COUNCIL'S SYSTEMS (105)**12/032 RESOLVED:**

That the information be noted.

(Cr. Radburn/Cr. Braddon)

11) NEW WATER SERVICES (80)**12/033 RESOLVED:**

That the information be noted.

(Cr. Radburn/Cr. Braddon)

**12) WATER LEAKAGE ACCOUNT 9477-00000-5 (297)
SECTION 64 DEVELOPER CHARGES – REQUEST FOR WAIVER (329)****12/034 RESOLVED:**

That, as these matters deal with items that are subject to the affairs of an individual, Council consider it in Committee of the Whole and that in terms of Section 10A (2) of the Local Government Act, the press and the public be excluded from the meeting of the Committee of the Whole.

(Cr. Duffy/Cr. Hinde)

13) PROCEED TO COMMITTEE OF THE WHOLE**12/035 RESOLVED:**

That, as 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. Radburn/Cr. Hinde)

14) REPORT OF THE COMMITTEE OF THE WHOLE

WATER LEAKAGE ACCOUNT 9477-00000-5 (297)

RECOMMENDATION:

That Council grant the consumer a concession of 50% of the consumption charge as recorded on the February 2012 water account.

(Cr. McClelland/Cr. Radburn)

SECTION 64 DEVELOPER CHARGES – REQUEST FOR WAIVER (329)

Proceedings in brief:

A motion was moved by Cr. McClelland and seconded by Cr. Hinde, that the Section 64 developer charges be reduced to \$10,998 (3 x \$3,666) being the equivalent of the capital contribution charge for an infill block.

This motion was lost.

RECOMMENDATION:

That the developer be advised that their request for the waiving of Section 64 developer charges has been declined.

(Cr. Radburn/Cr. Braddon)

12/036 RESOLVED:

That the recommendations of the Committee of the Whole be adopted.

(Cr. Braddon/Cr. McClelland)

15) 2012 ANNUAL SHIRES' ASSOCIATION CONFERENCE

12/037 RESOLVED:

That the Chairman, Cr Braddon, Cr Duffy and General Manager be authorised to attend the 2012 Shires' Association Conference, and the Chairman, Cr Duffy and General Manager be authorised to attend the 2012 ALGA Conference in Canberra.

(Cr. Braddon/Cr. McClelland)

Next Meeting: The next meeting of Central Tablelands Water will be held in Molong on Wednesday, 13 June 2012.

There being no further business, the Chairman declared the meeting closed at 12.05pm