

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Central Tablelands Water, on Wednesday, 13<sup>th</sup> April 2016, commencing at 10.35am**

<b><u>Present</u></b>	Cr. David Somervaille	(Chairman)	Blayney
	Cr. Kevin Walker	(Deputy Chairman)	Cabonne
	Cr. Anthony Durkin		Cabonne
	Cr. Geoffrey McClelland		Weddin
	Cr. Alan Griffiths		Weddin
	Gavin Rhodes	(General Manager)	
	Darrell Sligar	(Director Operations & Technical Services)	
	Leonie Freeth	(Director Operations & Technical Services - elect)	
	Raelene Mulligan	(Director Finance & Corporate Services)	

**APOLOGIES**

**16/017 RESOLVED:**

That a leave of absence be granted to Cr. Durkin for the June 2016 meeting, and that Council note Cr. Braddon's absence from this meeting following a leave of absence approved at the February 2016 Council meeting.

(Cr. McClelland/Cr. Griffiths)

**CONFIRMATION OF MINUTES**

**16/018 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 18 February 2016, being minute numbers 16/001 to 16/016 inclusive, be confirmed.

(Cr. Durkin/Cr. Walker)

**MATTERS ARISING FROM MINUTES**

The General Manager advised Council that as a follow up action from the February Council meeting, senior management met with representatives of the Caragabal Water Scheme Committee in Grenfell on 10 March 2016.

Cr. Somervaille advised Council that a submission had been lodged with the Delegate of the Acting Chief Executive Office of Local Government in relation to the merger proposal for Blayney Shire, Cabonne and Orange City Councils. The submission emphasised the importance of maintaining equal representation on CTW's governing body, if the merger proposal proceeds, and the qualification for appointment as a member of that governing body.

**CHAIRMAN'S MINUTE**

Nil

**COUNCILLOR REPRESENTATION**

Cr Somerville represented CTW at the following meetings during February:

- CTW Audit Committee Meeting 17<sup>th</sup> February 2016.
- CENTROC Board Meeting 25<sup>th</sup> February 2016, which was hosted by CTW.

**01) FINANCIAL MATTERS (FM.BA.1)****16/019 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. Durkin)

**02) INTEGRATED PLANNING & REPORTING 2016/2017 MANAGEMENT PLAN (FM.PL.1)****16/020 RESOLVED:**

That Council endorses the draft:

- a. Operational Plan 2016 – 2017 – Parts 1 & 2
- b. Long Term Financial Plan 2016/2017 – 2025/2026

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

(Cr. McClelland/Cr. Griffiths)

**03) AUDIT COMMITTEE – FEBRUARY 2016 MEETING MINUTES (CM.AU.4)****16/021 RESOLVED:**

That Council receive and note the February 2016 Audit Committee Meeting Minutes. (Cr. Durkin/Cr. Walker)

**04) CANCER CARE WESTERN – SPONSORSHIP REQUEST (CR.SD.1)****16/022 RESOLVED:**

That Council support the 2016 Cancer Care Western Car Rally with a sponsorship donation of \$500.00.

(Cr. Durkin/Cr. Griffiths)

**05) HENRY LAWSON FESTIVAL GRENFELL (CR.SD.1)**

**16/023 RESOLVED:**

That Council support the 2016 Henry Lawson Festival at Grenfell with a donation of \$250.00.

(Cr. Walker/Cr. Durkin)

*Cr. McClelland and Cr. Griffiths declared an interest, and did not participate or vote on this item.*

**06) CENTROC BOARD MEETING HELD 25<sup>TH</sup> FEBRUARY 2016 AT BLAYNEY (CM.CF.3)**

**16/024 RESOLVED:**

That Council note the report and associated minutes of the Centroc Board Meeting held 25 February 2016.

(Cr. Griffiths/Cr. McClelland)

**07) WBC ALLIANCE - EXECUTIVE MANAGER'S REPORT (CM.AG.6)**

**16/025 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. Durkin)

**08) REGIONAL WATER SECURITY PIPELINE PROGRESS REPORT (WS.AM.1)**

**16/026 RESOLVED:**

That the information be noted.

(Cr. Griffiths/Cr. McClelland)

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

**16/027 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. McClelland)

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

**16/028 RESOLVED:**

That the information be noted.

(Cr. Griffiths/Cr. McClelland)

**11) QUESTIONS ON NOTICE**

No questions on notice were received.

**12) LAKE ROWLANDS – GRAZING LICENCE AGREEMENTS (WS.SP.4)  
WATER LEAKAGE – ACCOUNT 4341000000 (CR.EQ.1)  
CONFIDENTIAL REPORT – ELECTRICITY PROCUREMENT (ET.SP.2)**

**16/029 RESOLVED:**

That, as this matter deals 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. Walker/Cr. McClelland)

**13) PROCEED TO COMMITTEE OF THE WHOLE**

**16/030 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. Walker/Cr. McClelland)

**REPORT OF THE COMMITTEE OF THE WHOLE**

**LAKE ROWLANDS – GRAZING LICENCE AGREEMENTS (WS.SP.4)**

**RECOMMENDATION:**

That the lessees of the Lake Rowlands foreshore lands be offered a renewal of their grazing licence agreements for a further period of five (5) years, commencing on 1 July 2016, at a rate of \$80 per hectare.

(Cr. Walker/Cr. McClelland)

**WATER LEAKAGE – ACCOUNT 4341000000 (CR.EQ.1)**

**RECOMMENDATION:**

That the request be referred to the General Manager for determination under Central Tablelands Water's Undetected Water Leakage Allowance Policy.

(Cr. McClelland/Cr. Durkin)

**CONFIDENTIAL REPORT – ELECTRICITY PROCUREMENT (ET.SP.2)**

**RECOMMENDATION:**

That Council:

1. Acknowledge that there are extenuating circumstances surrounding the procurement of electricity and as such Council should be excused from the tendering requirements under Section 55 of the *Local Government Act 1993*;
2. Engage Energy and Management Services (EMS) to conduct the procurement process for electricity for the next rounds of small sites and large sites contracts; and
3. Delegate the authority to execute the contracts for the supply of electricity to the Chairman and General Manager.

(Cr. Walker/Cr. Griffiths)

**RECOMMENDATION:**

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

(Cr. Griffiths/Cr. Walker)

**14) REPORT OF THE COMMITTEE OF THE WHOLE**

**16/031 RESOLVED:**

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

(Cr. McClelland/Cr. Durkin)

**Next Meeting:** The next meeting of Central Tablelands Water will be held in Canowindra on 8<sup>th</sup> June 2016.

There being no further business, the Chairman declared the meeting closed at 12.10pm.