

**Minutes of the Ordinary Meeting of Central Tablelands Water held at
Weddin Shire Council on Wednesday, 9th August 2017,
commencing at 11.10am**

<u>Present</u>	Cr. David Somerville	(Chairman)	Blayney
	Cr. Geoffrey Braddon (OAM)		Blayney
	Cr. Paul Best		Weddin
	Cr. Craig Bembrick		Weddin
	Cr. Kevin Walker	(Deputy Chairman)	Cabonne
	Cr. Anthony Durkin		Cabonne
	Gavin Rhodes	(General Manager)	
	Leonie Freeth	(Director Operations & Technical Services)	

APOLOGIES

Nil

CONFIRMATION OF MINUTES

17/056 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 14th June 2017, being minute numbers 17/038 to 17/055 inclusive, be confirmed.

(Cr. Braddon /Cr. Walker)

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Nil

01) FINANCIAL MATTERS (FM.BA.1)

17/057 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. Bembrick)

02) GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009 (GIPA) – AGENCY INFORMATION GUIDE (IM.CO.1)

17/058 RESOLVED:

That Council adopt the Draft Agency Information Guide 2018 in accordance with the Government Information Public Access Act 2009 (GIPA).

(Cr. Walker/Cr. Best)

03) DISCLOSURE OF INTERESTS (GO.CO.3)

17/059 RESOLVED:

That Council note the report.

(Cr. Durkin/Cr. Braddon)

04) LACHLAN VALLEY WATER SECURITY PROJECT PHASE 2 UPDATE (GR.SL.2)

17/060 RESOLVED:

1. That Council note the report, and
2. That senior management provide a report to the October 2017 Council meeting in relation to preferred operations and management arrangements of any potential pipeline linkage and engage consultants as necessary.

(Cr. Bembrick/Cr. Durkin)

05) APPOINTMENT – DIRECTOR FINANCE & CORPORATE SERVICES (CM.ME.1)

17/061 RESOLVED:

That Council endorse the action of the General Manager in appointing Mr Peter McFarlane to the position of Director Finance & Corporate Services.

(Cr. Durkin/Cr. Braddon)

06) HENRY LAWSON FESTIVAL GRENFELL – LETTER OF THANKS (CR.SD.1)

17/062 RESOLVED:

That Council note the report.

(Cr. Durkin/Cr. Braddon)

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

17/063 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Durkin)

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

17/064 RESOLVED:

That the information be noted.

(Cr. Best/Cr. Walker)

09) CENTRAL TABLELANDS REGIONAL WATER SECURITY PROJECT – STATUS UPDATE (WS.AM.1)

17/065 RESOLVED:

1. That the information be noted, and
2. That Council supports the Director Operations & Technical Services and key staff to protect the interests of Central Tablelands Water during the Project, and commends the efforts of the staff to date.

(Cr. Walker/Cr. Braddon)

10) TRUNK MAIN 'K' RENEWAL PROGRESS REPORT (WS.AM.1)

17/066 RESOLVED:

That the information be noted.

(Cr. Durkin/Cr. Braddon)

11) QUESTIONS ON NOTICE

No questions on notice were received.

12) GENERAL MANAGER PERFORMANCE REVIEW (GO.CO.4)

17/067 RESOLVED:

That, as these 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. Braddon/Cr. Bembrick)

13) PROCEED TO COMMITTEE OF THE WHOLE

17/068 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. Braddon)

REPORT OF THE COMMITTEE OF THE WHOLE

GENERAL MANAGER PERFORMANCE REVIEW (GO.CO.4)

RECOMMENDATION:

That the General Manager's performance assessment report be noted and endorsed.

(Cr. Walker/Cr. Best)

RECOMMENDATION:

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

(Cr. Braddon/Cr. Durkin)

14) REPORT OF THE COMMITTEE OF THE WHOLE

17/069 RESOLVED:

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

(Cr. Braddon/Cr. Durkin)

Next Meeting: The next meeting of Central Tablelands Water will be held in Blayney on 11th October 2017.

There being no further business, the Chairman declared the meeting closed at 1.10pm.