

**Minutes of the Ordinary Meeting of Central Tablelands Water held at  
The Old Vic Inn Canowindra, on Wednesday, 14<sup>th</sup> December 2016,  
commencing at 10.40am**

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

\* Cr Walker arrived at the meeting at 11.10am.

**APOLOGIES**

Nil

**CONFIRMATION OF MINUTES**

**16/086 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 12 October 2016, being minute numbers 16/067 to 16/085 inclusive, be confirmed.

(Cr. Braddon/Cr. Best)

**CHAIRMAN'S MINUTE**

The Chairman declared that there was no Chairman's minute.

**COUNCILLOR REPRESENTATION**

Cr Somervaille represented CTW at the following:

- Trunk Main K Pipeline Replacement Project landowners information bbq at McDonalds Lane pump station Grenfell on 17<sup>th</sup> November 2016;
- Centroc Board meeting and AGM at Parliament House Canberra on 24<sup>th</sup> November 2016; and
- Central Tablelands Water Xmas Party at Eugowra on 9<sup>th</sup> December 2016.

Cr Walker and Cr Durkin represented CTW at the following:

- Trunk Main K Pipeline Replacement Project landowners information bbq at McDonalds Lane pump station Grenfell on 17<sup>th</sup> November 2016.

Cr Best represented CTW at the following:

- Central Tablelands Water Xmas Party at Eugowra on 9<sup>th</sup> December 2016.

**01) FINANCIAL MATTERS (FM.BA.1)**

**16/087 RESOLVED:**

That the information be noted.  
(Cr. Braddon/Cr. Bembrick)

**02) INTENTUS – FINAL MANAGEMENT LETTER Y/E 30/06/2016 (CM.AU.1)**

**16/088 RESOLVED:**

That the information be noted.  
(Cr. Durkin/Cr. Bembrick)

**03) CODE OF CONDUCT COMPLAINTS STATISTICS (GO.PR.1)**

**16/089 RESOLVED:**

That the Code of Conduct Statistics 2016 Report be received and noted.  
(Cr. Durkin/Cr. Best)

**04) COUNCILLOR EXPENSES AND FACILITIES POLICY (CM.PO.1)**

**16/090 RESOLVED:**

That, following the statutory period of public display, Council adopt the draft Councillor Expenses and Facilities Policies as endorsed at the October 2016 Council meeting.  
(Cr. Braddon/Cr. Best)

**05) CLOSING OF OFFICE OVER CHRISTMAS – NEW YEAR PERIOD (CM.ME.1)**

**16/091 RESOLVED:**

That Council note the report.  
(Cr. Best/Cr. Durkin)

**06) GRENFELL PUBLIC SCHOOL – LETTER OF THANKS (CR.SD.1)**

**16/092 RESOLVED:**

That Council mote the report.  
(Cr. Durkin/Cr. Braddon)

**07) DEPARTMENT OF PRIMARY INDUSTRIES WATER – LACHLAN WATER RESOURCE PLAN (GR.LR.2)**

**16/093 RESOLVED:**

That Council;

1. Note the report; and
2. Endorse the General Manager in consultation with Senior Management to review the *DPI Lachlan Water Resource Plan Surface Water Status and Issues Paper* and provide a submission to DPI Water as necessary.

(Cr. Bembrick/Cr. Best)

**08) WBC ALLIANCE – EXECUTIVE MANAGER’S REPORT (CMAG.6)**

**16/094 RESOLVED:**

That the December 2016 report and the 2016 WBC Annual Report be noted.

(Cr. Best/Cr. Bembrick)

**09) CENTROC BOARD MEETING HELD 24 NOVEMBER 2016 (CM.CF.3)**

**16/095 RESOLVED:**

That Council note the report, Centroc Mayoral Report and associated minutes of the Centroc Board Meeting and Annual General Meeting held 24 November 2016.

(Cr. Durkin/Cr. Walker)

**10) REGIONAL WATER SECURITY PIPELINE PROJECT UPDATE (WS.AG.1)**

**16/096 RESOLVED:**

That Council:

1. Note the progress report of the Central Tablelands Regional Water Security Project;
2. Obtain confirmation from Orange City Council that CTW is fully protected under the contract with Leed Engineering and Construction Pty Ltd; and
3. Subject to the above, formally approve the contribution of \$2.5 million towards the project for the upgrade of pipelines and pump stations from Millthorpe to Blayney and Carcoar.

(Cr. Braddon/Cr. Durkin)

**11) TRUNK MAIN K RENEWAL (WS.AG.1)**

**16/097 RESOLVED:**

That the information be noted.  
(Cr. Best/Cr. Braddon)

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

**16/098 RESOLVED:**

That the information be noted.  
(Cr. Walker/Cr. Durkin)

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

**16/099 RESOLVED:**

That the information be noted.  
(Cr. Braddon/Cr. Bembrick)

**14) QUESTIONS ON NOTICE**

No questions on notice were received.

**15) WATER LEAKAGE – ACCOUNT 7092000004 (CR.EQ.1)**

**WATER ACCOUNT – 41931000008 (CR.EQ.1)**

**16/100 RESOLVED:**

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

(Cr. Durkin/Cr. Best)

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

**16/101 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. Braddon/Cr. Durkin)

**REPORT OF THE COMMITTEE OF THE WHOLE**

**WATER LEAKAGE – ACCOUNT 7092000004 (CR.EQ.1)**

**RECOMMENDATION:**

That Council grant a one-off concession of 50% off the consumption as recorded on the December 2016 water account.

(Cr. Walker/Cr. Durkin)

**WATER ACCOUNT 41931000008 (CR.EQ.1)**

**RECOMMENDATION:**

That the customer be offered a further independent test of the water meter at their expense. If the independent test determines that the meter is not functioning correctly, CTW's Water Meter Policy will apply.

(Cr. Walker/Cr. Durkin)

**RECOMMENDATION:**

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

(Cr. Braddon/Cr. Durkin)

**17) REPORT OF THE COMMITTEE OF THE WHOLE**

**16/102 RESOLVED:**

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

(Cr. Bembrick/Cr. Braddon)

**Next Meeting:** The next meeting of Central Tablelands Water will be held in Grenfell on 8<sup>th</sup> February 2017.

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