

**Minutes of the Ordinary Meeting of Central Tablelands Water held at Weddin
Shire Council, on Wednesday, 13 February 2013,
commencing at 10.30am**

<u>Present</u>	Cr. Geoff Braddon OAM	(Chairman)	Blayney
	Cr. David Somerville		Blayney
	Cr. Kevin Walker		Cabonne
	Cr. Geoffrey McClelland	(Deputy Chairman)	Weddin
	Cr. Alan Griffiths		Weddin
	Tony Perry	(General Manager)	
	Darrell Sligar	(Manager Operations & Technical Services)	
	Gavin Rhodes	(Manager Finance & Corporate Services)	

APOLOGIES

13/126 RESOLVED:

That a leave of absence be granted to Cr. Durkin following receipt of his apology for non-attendance.

(Cr. Griffiths/Cr. McClelland)

CONFIRMATION OF MINUTES

13/127 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 12 December 2012, being minute numbers 12/128 to 12/129 inclusive, be confirmed.

(Cr. McClelland/Cr. Somerville)

CHAIRMAN'S MINUTE

The Chairman stated that he didn't have a Chairman's minute other than to make mention that local government reform and the future of the WBC Alliance had been high on the agenda and that he had attended an extraordinary WBC board meeting the previous week and that the Executive Manager of the WBC Alliance is here at this meeting today to report to Council on the outcomes of that meeting.

01) FINANCIAL MATTERS (4)

13/128 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Somerville)

02) BUDGET REVIEW STATEMENT - 31 DECEMBER 2012 (15)

13/129 RESOLVED:

That the Quarterly Budget Review for the quarter ended 31 December 2012 be accepted and the variations therein be adopted.

(Cr. McClelland/Cr. Griffiths)

03) LOCAL GOVERNMENT INDEPENDENT REVIEW PANEL (351)

Proceedings in brief:

The Executive Manager of the WBC, Mrs Donna Galvin addressed Council and reported on the outcome of the WBC extraordinary board meeting and the approach being taken by WBC in its submission to the LG Independent Review Panel.

13/130 RESOLVED:

1. That Council endorse the WBC Alliance submission to the second Local Government Independent Review Panel (IRP) consultation paper titled *“Better Stronger Local Government – The Case for Sustainable Change”*
2. That the General Manager prepare a separate Council submission to the IRP to be circulated to each Councillor for endorsement prior to lodgement.

(Cr. Somerville/Cr. McClelland)

04) DECADE OF DECENTRALISATION REVIEW (226)

13/131 RESOLVED:

That Council note the information

(Cr. Walker/Cr. Somerville)

05) NEW MODEL CODE OF CONDUCT (128)

13/132 RESOLVED:

That Council adopt the new Model Code of Conduct and Model Procedures for Administration of the Model Code of Conduct, as issued by the Department of Local Government, and incorporate them into council's policy register.

(Cr. Somerville/Cr. McClelland)

06) WATER BOTTLE FILLING STATIONS (361)

13/133 RESOLVED:

That Council note the information.

(Cr. Walker/Cr. Somerville)

07) WORKERS COMPENSATION & OHS PERFORMANCE REPORT (12)

13/134 RESOLVED:

That Council note the information

(Cr. McClelland/Cr. Walker)

08) DEVELOPER SERVICING PLAN (340)

13/135 RESOLVED:

1. That Council endorse the 2012 draft Developer Servicing Plan (DSP) for Lake Rowlands and Quandialla supply areas;
2. Council endorse the following developer charges, as calculated in the DSP, for all subdivision developments within the Lake Rowlands and Quandialla DSP areas:

(a) Lake Rowlands	\$ 8,333.00
(b) Quandialla	\$15,088.00
3. Resolve that the capital contribution charge for all vacant unbuilt upon land within the existing village of Quandialla remain in accordance with the adopted annual fees and charges;
4. the DSP for Lake Rowlands and Quandialla supply areas be placed on public exhibition for a period of 30 working days with the intention of adopting the DSP at the April 2013 Council Meeting to commence on 1 July 2013.

(Cr. Walker/Cr. Somerville)

09) LENGTH OF SERVICE - DARRELL SLIGAR (349)

13/136 RESOLVED:

That Council issue a letter of appreciation and congratulations to the Manager of Operations & Technical Services, Mr Darrell Sligar, on the anniversary of his forty years of exemplary and dedicated service to Central Tablelands County Council.

(Cr. Braddon/Cr. McClelland)

10) WBC ALLIANCE - PROJECT OFFICER'S REPORT (356)

13/137 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Griffiths)

11) MAINTENANCE OF COUNCIL'S SYSTEMS (105)

13/138 RESOLVED:

That the information be noted.

(Cr. McClelland/Cr. Griffiths)

12) PERFORMANCE OF COUNCIL'S SYSTEMS (105)

13/139 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Somerville)

13) WATER LEAKAGE – ACCOUNT 20905000004 (298)

13/140 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. McClelland/Cr. Walker)

14) GENERAL MANAGER - EMPLOYMENT CONTRACT (261)

13/141 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. McClelland/Cr. Walker)

15) QUESTIONS ON NOTICE

No questions on notice were received.

16) PROCEED TO COMMITTEE OF THE WHOLE

13/142 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. Griffiths)

17) REPORT OF THE COMMITTEE OF THE WHOLE

WATER LEAKAGE – ACCOUNT 20905000004 (298)

RECOMMENDATION:

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

(Cr. McClelland/Cr. Walker)

GENERAL MANAGER – EMPLOYMENT CONTRACT (261)

RECOMMENDATION:

That the General Manager, at the completion of his current contract on 12 August 2013, be offered a renewal of his contract for a period of 12 months to 12 August 2014.

(Cr. Walker/Cr. McClelland)

RECOMMENDATION:

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

(Cr. McClelland/Cr. Griffiths)

18) REPORT OF THE COMMITTEE OF THE WHOLE

13/143 RESOLVED:

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

(Cr. McClelland/Cr. Walker)

Next Meeting: The next meeting of Central Tablelands Water will be held in Blayney on Wednesday 10th April 2013.

There being no further business, the Chairman declared the meeting closed at 12:20pm.