

Minutes of the Ordinary Meeting of Central Tablelands Water held at Weddin Shire Council, on Wednesday, 18 February 2016, commencing at 10.40am

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

Proceedings in Brief

Cr Somervaille welcomed Ms Leonie Freeth, Council's newly appointed Director Operations and Technical Services to the meeting.

PUBLIC FORUM

Ms Kylie Taylor and Ms Hannah Troth addressed Council on behalf of Caragabal Water Scheme Incorporated. Both Ms Taylor and Ms Troth explained the reasons for forming the scheme, being to establish a reliable and cost effective water supply for the Caragabal community. The scheme is proposed to service approximately 40 landholders in the Caragabal district and the village of Caragabal.

The General Manager suggested a future meeting be convened with Ms Taylor, Ms Troth and CTW's Director Operations & Technical Services to further discuss the proposed water supply to Caragabal. This offer was gratefully accepted by the Caragabal Water Scheme Incorporated representatives.

APOLOGIES

16/001 RESOLVED:

That a leave of absence be granted to Cr. Griffiths and Cr. Braddon following receipt of an apology for non-attendance.

(Cr. McClelland/Cr. Walker)

CONFIRMATION OF MINUTES

16/002 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 9 December 2015, being minute numbers 15/089 to 15/104 inclusive, be confirmed.

(Cr. Durkin/Cr. Walker)

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Cr Somerville represented CTW at the following meetings during February:

- Public inquiry meetings for the proposal to amalgamate or alter the boundaries of local government areas of Blayney, Cabonne and Orange - 4 & 5 February 2016.

01) FINANCIAL MATTERS (FM.BA.1)**16/003 RESOLVED:**

That the information be noted.

(Cr. Durkin/Cr. McClelland)

02) BUDGET REVIEW STATEMENT - 31 DECEMBER 2015 (FM.FR.1)**16/004 RESOLVED:**

That the Quarterly Budget Review for the quarter ended 31 December 2015 be accepted and the variations therein be adopted.

(Cr. Durkin/Cr. Walker)

03) COUNCILLOR EXPENSES AND FACILITIES POLICY (CM.PO.1)**16/005 RESOLVED:**

That, following the statutory period of public display, Council adopt the draft Councillor Expenses and Facilities Policies as endorsed at the December 2015 Council meeting.

(Cr. Durkin/Cr. Walker)

04) MODEL CODE OF CONDUCT UPDATE (GO.PR.1)**16/006 RESOLVED:**

That Council adopt the updated Model Code of Conduct as issued by the Office of Local Government, and incorporate the updated Model Code of Conduct into Council's policy register.

(Cr. Walker/Cr. McClelland)

05) SUMMARY OUTLINE SUBMISSION FOR THE MERGER PROPOSAL OF BLAYNEY, ORANGE CITY AND CABONNE COUNCILS PUBLIC INQUIRY (GO.AM.1)

16/007 RESOLVED:

That Council:

1. Endorse the public inquiry submission which details the implications for Central Tablelands Water if the merger proposal between Blayney, Orange City and Cabonne Councils proceeds, strongly advocating for equal delegate representation; and
2. The General Manager write to all existing constituent councils requesting that future elected members of CTW's governing body be consumers of the CTW water supply network.

(Cr. McClelland/Cr. Durkin)

06) BELUBULA DAM INVESTIGATION UPDATE (GR.SL.2)

16/008 RESOLVED:

That Council note the report.

(Cr. Durkin/Cr. McClelland)

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

16/009 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. McClelland)

08) ASBESTOS MANAGEMENT PLAN (RM.PC.1)

16/010 RESOLVED:

That Council note the report and information.

(Cr. Durkin/Cr. McClelland)

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

16/011 RESOLVED:

That the information be noted.

(Cr. Walker/Cr. Durkin)

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

16/012 RESOLVED:

That the information be noted.

(Cr. McClelland/Cr. Walker)

11) QUESTIONS ON NOTICE

No questions on notice were received.

12) IT MANAGED SERVICES PROPOSAL (IT.AQ.1)

16/013 RESOLVED:

This matter is considered to be confidential under Section 10A(2) (dii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

(Cr. Durkin/Cr. Walker)

13) APPLICATION FOR LEAVE OF ABSENCE (GO.CO.1)

16/014 RESOLVED:

That the application of a Leave of Absence for Councillor Braddon from 18th February 2016, for an initial period of 3 months be granted.

(Cr. Durkin/Cr. McClelland)

14) PROCEED TO COMMITTEE OF THE WHOLE

16/015 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. Durkin/Cr. Walker)

REPORT OF THE COMMITTEE OF THE WHOLE

IT MANAGED SERVICES PROPOSAL (IT AQ.1)

RECOMMENDATION:

That Council accept the tender from Fourier Technologies for its IT managed services for an initial 3 year period commencing FY15/16, as it offers value for money with a full array of IT Managed services required by Central Tablelands Water.

(Cr. Walker/Cr. Durkin)

RECOMMENDATION:

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

(Cr. Walker/Cr. Durkin)

15) REPORT OF THE COMMITTEE OF THE WHOLE

16/016 RESOLVED:

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

(Cr. Walker/Cr. Durkin)

Next Meeting: The next meeting of Central Tablelands Water will be held in Blayney on 13th April 2016.

There being no further business, the Chairman declared the meeting closed at 12.02pm.