

**Minutes of the Ordinary Meeting of Central Tablelands Water held at  
The Old Vic Inn, Canowindra, on Wednesday, 10 June 2015,  
commencing at 10.30am**

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

**APOLOGIES**

Nil

**CONFIRMATION OF MINUTES****15/034 RESOLVED:**

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 8 April 2015, being minute numbers 15/015 to 15/033 inclusive, be confirmed.

(Cr. Braddon/Cr. Durkin)

**CHAIRMAN'S MINUTE**

The NSW Government's Fit for the Future (FFTF) response to the findings of a comprehensive three-year independent review of local government, created a possible threat to CTW as a result of potential mergers of its constituent councils. As the threat of potential mergers has currently subsided for CTW's constituent councils, each of the three councils have resolved to stand alone under the FFTF reform process, resulting in there being no real threat to CTW at this stage.

**15/035 RESOLVED:**

That the Chairman's Minute, as read, be accepted and the contents therein be noted and endorsed.

(Cr. Walker/Cr. Durkin)

**COUNCILLOR REPRESENTATION**

Cr Somerville attended the Centroc Board Meeting at Parliament House in Sydney on 28 May 2015.

Cr Somerville also represented CTW and the WBC Alliance at the LG Professionals NSW Excellence Awards for Local Government in Sydney on 23 April 2015.

**01) FINANCIAL MATTERS (FM.BA.1)****15/036 RESOLVED:**

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

**02) BUDGET REVIEW STATEMENT - 31ST MARCH 2015 (FM.FR.1)****15/037 RESOLVED:**

That the budget review statement for the quarter ended 31<sup>st</sup> March 2015 be accepted, and the variations therein be adopted.

(Cr. Durkin/Cr. Griffiths)

**03) INTEGRATED PLANNING & REPORTING - 2015/2016 MANAGEMENT PLAN (FM.PL.1)****15/038 RESOLVED:**

That, in accordance with Sections 402-406 of the Local Government Act 1993, and, following the statutory period of 28 days public display, Council now resolve to adopt the following draft Plans:

- a. Delivery Plan 2015 – 2019
- b. Operational Plan 2015 – 2016 – Part 1 & 2
- c. Workforce Management Plan 2012 – 2016
- d. Asset Management Strategy and Plans
- e. Long Term Financial Plan

(Cr. Braddon/Cr. McClelland)

**04) DRAFT POLICIES (RM.PO.1)****15/039 RESOLVED:**

That, following the statutory period of public display, Council adopt the draft Enterprise Risk Management, Social Media and Water Meter Policies as endorsed at the April 2015 Council meeting.

(Cr. Durkin/Cr. Braddon)

**05) STAFF PERFORMANCE REVIEWS (PE.EC.1)****15/040 RESOLVED:**

That Council note the information.  
(Cr. Griffiths/Cr. McClelland)

**06) LOCAL GOVERNMENT REMUNERATION TRIBUNAL (GR.LR.4)****15/041 RESOLVED:**

That Council endorse its policy of paying the maximum fees to the

Chairman and Members of Central Tablelands County Council, as determined by the Local Government Remuneration Tribunal for Category County Council – Water

(Cr. Griffiths/Cr. Durkin)

**07) 2013/2014 NSW WATER SUPPLY PERFORMANCE MONITORING REPORT (GR.SL.2)**

**15/042 RESOLVED:**

That the 2013/2014 Water Supply Performance Report for Local Government Water Utilities be received and noted.

(Cr. Braddon/Cr. Griffiths)

**08) LOCAL GOVERNMENT WATER MANAGEMENT CONFERENCE (CM.CF.1)**

**15/043 RESOLVED:**

That Council give approval for the Chairman, Deputy Chairman, General Manager and Director Operations & Technical Services to attend the 2015 LG Water Management Conference in Bowral.

(Cr. Braddon/Cr. Durkin)

**09) DRINKING WATER MANAGEMENT SYSTEM (CM.PO.1)**

**15/044 RESOLVED:**

That Council adopt the Central Tablelands Water Drinking Water Management System – Revision 3.

(Cr. McClelland/Cr. Braddon)

**10) PLANNING PROPOSAL TO AMEND THE BLAYNEY LOCAL ENVIRONMENTAL PLAN 2012 - E3 ENVIRONMENTAL MANAGEMENT ZONE TO RU1 PRIMARY PRODUCTION ZONE (CM.PO.1)**

**15/045 RESOLVED:**

That Council endorse for lodgement the submission attached to the Business Papers which outlines Central Tablelands Water's concerns regarding the planning proposal to amend the Blayney Local Environmental Plan 2012 – E3 Environmental Management Zone to RU1 Primary Production Zone.

(Cr. Walker/Cr. Braddon)

**11) WBC ALLIANCE - PROJECT OFFICER'S REPORT (CM.AG.6)**

**15/046 RESOLVED:**

That the information be noted.

(Cr. Braddon/Cr. Walker)

**12) PROPOSAL TO RESCHEDULE DATE OF AUGUST 2015 COUNCIL MEETING (GO.CO.2)****15/047 RESOLVED:**

That Council approve the rescheduling of the August Council Meeting from 12 August 2015 to 19 August 2015 due to the Chairman and General Manager being unavailable as they will be attending the Centroc Board Meeting on 12 August 2015 at Parliament House Canberra.

(Cr. McClelland/Cr. Walker)

**13) MAINTENANCE OF COUNCIL'S SYSTEMS (WS.MO.4)****15/048 RESOLVED:**

That the information be noted.

(Cr. Walker/Cr. Durkin)

**14) PERFORMANCE OF COUNCIL'S SYSTEMS (WS.MO.4)****15/049 RESOLVED:**

That the information be noted.

(Cr. McClelland/Cr. Durkin)

**15) QUESTIONS ON NOTICE**

No questions on notice were received.

**16) REQUEST FROM BLAYNEY TOURIST PARK (WS.AG.1) GENERAL MANAGERS CONTRACT (GO.CO.4)****15/050 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. Durkin)

**17) PROCEED TO COMMITTEE OF THE WHOLE****15/051 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. Durkin)

**REPORT OF THE COMMITTEE OF THE WHOLE**

**REQUEST FROM BLAYNEY TOURIST PARK (WS.AG.1)**

**RECOMMENDATION:**

1. That Council decline the request of the Blayney Tourist Park to vary its Council Resolution (19/10/05) regarding Fire Services – Policy for Developer Charges; and
2. That Council adhere to its Developer Charges – Determination of Equivalent Tenements Policy as per the NSW Water Directorate ‘*Section 64 Determinations of Equivalent Tenements Guidelines*’ incorporated into CTW’s Developer Servicing Plan when determining existing and future developments at the Blayney Tourist Park.

(Cr. Durkin/Cr. McClelland)

**GENERAL MANAGERS CONTRACT (GO.CO.4)**

**RECOMMENDATION:**

That Council approves the action plan which sets out how the performance criteria of the General Manager’s performance agreement are to be met.

(Cr. McClelland/Cr. Griffiths)

**RECOMMENDATION:**

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

(Cr. Braddon/Cr. Walker)

**18) REPORT OF THE COMMITTEE OF THE WHOLE**

**15/052 RESOLVED:**

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

(Cr. Braddon/Cr. Walker)

**Next Meeting:** The next meeting of Central Tablelands Water will be held in Grenfell on the 19<sup>th</sup> August 2015

There being no further business, the Chairman declared the meeting closed at 11.50am.