

**Minutes of the Ordinary Meeting of Central Tablelands Water held at
the Weddin Shire Council, Grenfell on Wednesday, 2nd May 2018,
commencing at 10.47am**

<u>Present</u>	Cr. David Somervaille	(Chairman)	Blayney
	Cr. John Newstead		Blayney
	Cr. Craig Bembrick		Weddin
	Cr. Paul Best		Weddin
	Cr. Kevin Walker	(Deputy Chairman)	Cabonne

Peter McFarlane (Acting General Manager)
Noel Wellham (Director Operations & Technical Services)

APOLOGIES

18/016 RESOLVED:

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

(Cr. Newstead/Cr. Bembrick)

CONFIRMATION OF MINUTES

18/017 RESOLVED:

That the Minutes of the Ordinary Meeting of Central Tablelands Water, held on 14th February 2018, being minute numbers 18/001 to 18/015 inclusive, be confirmed.

(Cr. Bembrick/Cr. Newstead)

MATTERS ARISING FROM PREVIOUS MINUTES

Nil

CHAIRMAN'S MINUTE

Nil

COUNCILLOR REPRESENTATION

Nil

ACTING GENERAL MANAGER

18/018 RESOLVED:

That Peter McFarlane, the Director Finance & Corporate Services be appointed as Acting General Manager whilst the General Manager, Gavin Rhodes is on leave from the period 30 April 2018 to 4 May 2018.

(Cr. Walker/Cr. Bembrick)

01) FINANCIAL MATTERS (FM.BA.1)

18/019 RESOLVED:

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

02) INTEGRATED PLANNING & REPORTING REQUIREMENTS (GO.PR.1)

18/020 RESOLVED:

That council endorses the following draft Integrated Planning & Reporting Plans and to place the plans on public exhibition for a period of 28 days:

- a. Strategic Business Plan 2018
- b. Delivery Program 2018 – 2022
- c. Operational Plan 2018 – 2019
- d. Workforce Management Plan 2018 – 2022
- e. Asset Management Plan 2018
- f. Long Term Financial Plan 2018 – 2028

(Cr. Walker/Cr. Best)

03) CENTROC BOARD MEETING HELD 22 FEBRUARY 2018 AT CONDOBOLIN (CM.CF.3)

18/021 RESOLVED:

That Council note the report and associated minutes of the Centroc Board Meeting held 22 February 2018.

(Cr. Newstead/Cr. Walker)

04) SAFE & SECURE WATER PROGRAM UPDATE (GR.SL.2)

18/022 RESOLVED:

That Council endorse:

- 1. The engagement of the Western Research Institute (WRI) to assist CTW in the preparation of a detailed business case for the construction of a 12 ML reservoir at Carcoar Water Treatment Plant and completion of Trunk Main K (Stage 3) under the Safe & Secure Water Program (SSWP), and

2. CTW as the proponent under the SSWP for a scoping study of a potential water transfer pipeline from Lithgow to Kings Plains, and a funding contribution from CTW of up to \$20,000 for the scoping study pending co-contribution funding approval from the SSWP and a contribution from Centroc.

(Cr. Newstead/Cr. Bembrick)

05) WATER REFILLING STATIONS IN THE CABONNE LOCAL GOVERNMENT AREA (EM.PR.1)

18/023 RESOLVED:

That Council contribute up to \$12,000 in total towards the installation of four (4) water refilling stations in the CTW water supply area only, provided that Cabonne Council are responsible for all ongoing operational costs and maintenance of the water refilling stations.

(Cr. Walker/Cr. Newstead)

06) CANCER CARE WESTERN – SPONSORSHIP REQUEST (CR.SD.1)

18/024 RESOLVED:

That Council support the 2018 Cruisin' Along Car Rally with a sponsorship donation of \$500.00.

(Cr. Bembrick/Cr. Walker)

07) COUNCIL RESOLUTIONS UPDATE REPORT (GO.CO.1)

18/025 RESOLVED:

That Council notes the Council Resolutions Update Report to February 2018.

(Cr. Walker/Cr. Best)

08) REGIONAL WATER SECURITY PIPELINE PROJECT UPDATE (WS.AM.1)

18/026 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Bembrick)

09) TRUNK MAIN K RENEWAL (WS.AM.1)

18/027 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Best)

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

18/028 RESOLVED:

That the information be noted.

(Cr. Newstead/Cr. Walker)

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

18/029 RESOLVED:

That the information be noted.

(Cr. Bembrick/Cr. Walker)

12) QUESTIONS ON NOTICE

No questions on notice were received.

13) LATE ITEM 1 – CHAIRMAN'S MINUTE – GENERAL MANAGER'S PERFORMANCE REVIEW (GO.CO.4)

18/030 RESOLVED:

That, as this matter deals with an item that is 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) of the Local Government Act, the press and the public be excluded from the meeting of the Committee of the Whole.

(Cr. Walker/Cr. Newstead)

The Acting General Manager and Director Operations & Technical Services left the meeting at 12.30pm.

14) PROCEED TO THE COMMITTEE OF THE WHOLE

18/031 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. Newstead)

REPORT OF THE COMMITTEE OF THE WHOLE

LATE ITEM 1 – CHAIRMAN’S MINUTE – GENERAL MANAGER’S INTERIM PERFORMANCE REVIEW (GO.CO.4)

RECOMMENDATION:

1. That the Chairman, the Deputy Chairman and Councillor Best be confirmed as the members of the General Manager’s performance review panel.
2. That the Chairman’s minute, reporting on the outcome of the interim review conducted on 27 March 2018, be noted.

(Cr. Newstead/Cr. Bembrick)

RECOMMENDATION:

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

(Cr. Newstead/Cr. Bembrick)

The Acting General Manager and Director Operations & Technical Services returned to the meeting at 12.49pm.

15) REPORT TO THE COMMITTEE OF THE WHOLE

18/032 RESOLVED:

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

(Cr. Newstead/Cr. Bembrick)

Next Meeting: The next meeting of Central Tablelands Water will be held in Canowindra on 13th June 2018.

There being no further business, the Chairman declared the meeting closed at 12.50pm.