

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held in the
TEMORA office on 21 DECEMBER 2012**

The meeting commenced at 10.00am

PRESENT

Cr P Speirs (Chair), Cr A Clinton, Cr D McCann, Cr J McGregor, Cr C Manchester, Cr K Morris, Cr D Palmer and Cr P Templeton.

ALSO IN ATTENDANCE

Mr T McClellan (Acting General Manager), Mr R Barrett (Acting Manager Technology), Mr C Perry (Manager Distribution and Construction) and Mrs A Coleman (Executive Assistant).

1. APOLOGIES

Nil.

2. DECLARATION OF PECUNIARY INTERESTS

No interests were declared at this time.

3. CONFIRMATION OF MINUTES OF MEETING HELD ON 25 OCTOBER 2012

12/116 RESOLVED on the motion of Crs McGregor and Clinton that the minutes of the meeting held on 25 October 2012 having been circulated and read by members, be confirmed.

4. BUSINESS ARISING FROM MINUTES

No business arising from the minutes was raised.

5. PUBLIC ACCESS

No requests for public access were received.

6. NOTICES OF MOTION / RESCISSION MOTIONS

No notices of motion or rescission motions were received.

7. ADMISSION OF LATE REPORTS

No late reports were received.

8. CHAIRPERSON'S MINUTE

The Chairman advised Council that he has formally authorised the delegations of the position of General Manager to Mr Tim McClellan, in his role of Acting General Manager from 15 October 2012, and asked Council to endorse the action.

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12/117 RESOLVED on the motion of Crs Manchester and McGregor that the action of the Chairman in granting the delegations of the position of General Manager to Mr Tim McClellan, in his role of Acting General Manager, be endorsed.

9.0 GENERAL MANAGER'S REPORTS

9.1 FINANCIAL REPORTS

9.1.1 COUNCIL INVESTMENTS (G35507005)

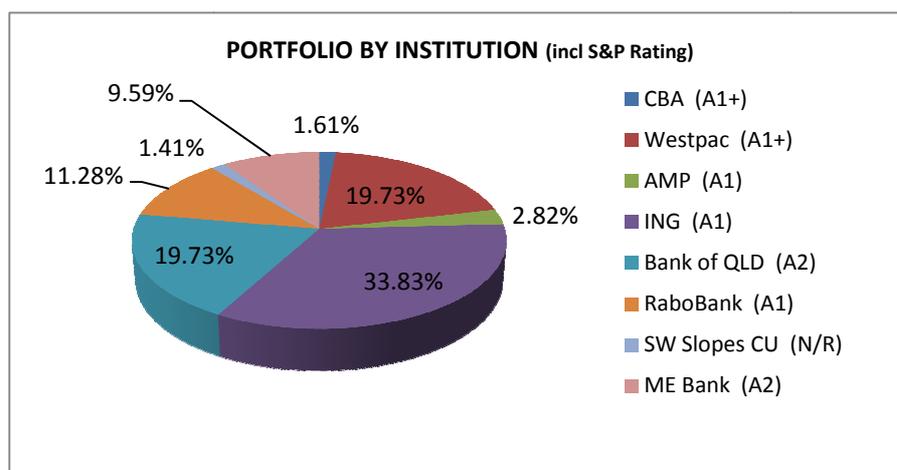
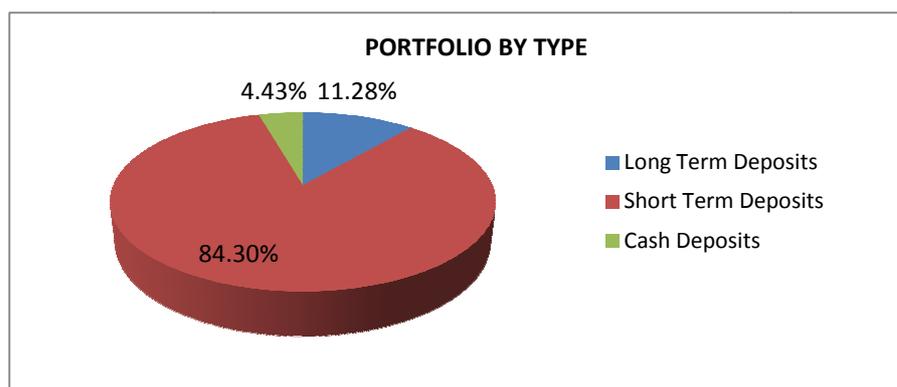
12/118 RESOLVED on the motion of Crs Manchester and Clinton that the report detailing Council Investments as at 30 November 2012 be received and noted.

Report prepared by Acting General Manager

This report is presented for information on Council Investments in accordance with clause 212 of the Local Government (General) Regulation 2005. The following details Council Investments as at 30 November 2012:

	Market Value (\$)	Term (days)	Rate	Maturity Date	% of Portfolio
Long Term Deposits	2,000,000.00				11.28%
Westpac Coupon Select Deposit (5yr)	2,000,000.00	3m BBSW+1.3%	4.43%	27/10/15	11.28%
Short Term Deposits (<1 yr)	14,950,000.00				84.30%
Members Equity Bank	500,000.00	98	5.03%	10/12/12	2.82%
South West Slopes CU	250,000.00	113	4.90%	8/01/13	1.41%
Bank of Queensland	900,000.00	127	5.15%	8/01/13	5.07%
ING Bank (Australia) Limited	2,000,000.00	284	5.86%	21/01/13	11.28%
Westpac Banking Corporation	1,500,000.00	215	5.00%	21/01/13	8.46%
ING Bank (Australia) Limited	1,000,000.00	189	5.13%	4/02/13	5.64%
ING Bank (Australia) Limited	1,500,000.00	196	5.22%	20/02/13	8.46%
Members Equity Bank	1,200,000.00	140	4.81%	4/03/13	6.77%
Bank of Queensland	1,000,000.00	112	4.75%	18/03/13	5.64%
Bank of Queensland	1,000,000.00	141	4.65%	2/04/13	5.64%
RaboBank Australia	1,000,000.00	182	4.60%	15/04/13	5.64%
ING Bank (Australia) Limited	1,500,000.00	182	4.68%	29/04/13	8.46%
RaboBank Australia	1,000,000.00	365	5.80%	9/05/13	5.64%
Bank of Queensland	600,000.00	193	4.70%	13/05/13	3.38%
Cash Deposits	785,049.05				4.43%
Commonwealth Bank At Call A/c	100,000.00	At Call	3.20%	N/A	0.56%
AMP Bank At Call A/c	500,000.00	At Call	4.10%	N/A	2.82%
CBA Premium Business A/c	185,049.05	At Call	Various	N/A	1.04%
	17,735,049.05				100.00%

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Movements within Bank account for the reporting period (\$)

Cash Book balance as at 30 September 2012	124,300.13
Plus Deposits	
October	2,277,653.16
November	2,142,216.60
Less Payments	
October	2,234,073.09
November	2,195,812.77
 Cash Book balance as at 30 November 2012	 114,284.03
Less Outstanding Deposits	4,287.53
Plus Unpresented Cheques	75,052.55
 Bank balance as at 30 November 2012	 185,049.05

It is hereby certified that the above investments have been secured in accordance with:

- Local Government Act, 1993;
- Local Government (General) Regulation, 2005;
- Investment Order - dated 12 January 2011; and
- Council's Investment Policy (adopted 28/4/2011).

Recommendation

Recommendation made was adopted.

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9.1.2 OUTSTANDING WATER DEBTORS (G35307005)

12/119 RESOLVED on the motion of Crs Palmer and Manchester that the report detailing Council's outstanding debtors as at 30 November 2012 be received and noted.

Report prepared by Acting General Manager

This report is presented for information on Council's outstanding water debtors as at 30 November 2012:

\$'s	Arrears	Interest	Current	Total
Access Charges	61,234.96	8,205.88	130,830.14	200,270.98
Consumption Charges	123,595.26	22,144.84	306,903.13	452,643.23
Deferred Headworks	256,451.00	85.10	18,652.00	275,188.10
Sub-Totals	441,281.22	30,435.82	456,385.27	928,102.31
Less Overpayments Received				-155,776.49
Total Outstanding				772,325.82
Less Bulk Council Accounts Outstanding				-329,696.60
Less Headworks Accounts Outstanding				-275,188.10
Total Outstanding from Retail Customers				167,441.12

Recommendation

Recommendation made was adopted

**9.1.3 AMENDED QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2012
(G35201005)**

This report was found to be incorrect and was withdrawn by the Acting General Manager.

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9.2 WORKS REPORTS

9.2.1 OCTOBER 2012 / NOVEMBER 2012 (G95507005)

12/120 RESOLVED on the motion of Crs McCann and Palmer that the Works Report for October and November be received and noted.

Report prepared by Manager Production & Distribution

Water Losses & Mains Repairs

NUMBER	DATE	TIME		LOCATION	PIPE DIAMETER	CONSUMERS AFFECTED	ESTIMATED LOSS (KI)	REASON
		Off	On					
69.	2/10	9.30	12.00	Barellan, Boree Street	100	6	50	Split Pipe
70.	2/10	8.00	10.00	Junee, George Street	100	5	1	Other
71.	3/10	9.00	1.30	Temora, Grey Street	100	-	-	Other
72.	7/10	-	-	Ganmain, Langham Street	100	-	-	Split Pipe
73.	8/10	-	-	Junee, Percy Street	100	-	3	Joint Failure
74.	8/10	-	-	Junee, Joffre Street	100	-	-	Other
75.	9/10	-	-	Ardlethan, Tallimba Road	80	-	6	Split Pipe
76.	10/10	9.30	12.00	Temora, Grey Street	100	-	-	Other
77.	10/10	10.00	11.00	Junee, Boundary Street	100	25	1	Other
78.	13/10	9.15	1.00	West Wyalong, Pine Street	100	-	20	Other
79.	14/10	9.30	3.00	Temora, Hoskins Street	100	-	-	Other
80.	15/10	-	-	Ariah Park, Deakin Street	100	-	5	Split Pipe
81.	15/10	-	-	Barellan, Burley Griffin Way	100	-	10	Hole In Pipe
82.	15/10	-	-	Junee, Harefield Road	100	-	-	Other
83.	16/10	9.00	11.00	Marrar, Marrarvale Road	50	20	10	Split Pipe
84.	16/10	6.00	8.00	Coolamon, Stinson Street	100	5	100	Split Pipe
85.	19/10	-	-	Ardlethan, Tallimba Road	80	-	2	Split Pipe
86.	23/10	8.00	12.00	Marrar, Marrarvale Road	80	12	600	Split Pipe
87.	24/10	-	-	Naradhan, Bootoowa Road	80	-	5	Split Pipe
88.	25/10	-	-	Coolamon, Kingdom Drive	100	-	-	Split Pipe
89.	25/10	-	-	Naradhan, Bootoowa Road	80	-	5	Split Pipe
90.	25/10	10.00	2.00	Coolamon, Mann Street	100	20	999	Split Pipe
91.	26/10	-	-	Coolamon, Mann Street	100	-	-	Split Pipe

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NUMBER	DATE	TIME		LOCATION	PIPE DIAMETER	CONSUMERS AFFECTED	ESTIMATED LOSS (KI)	REASON
		Off	On					
92.	26/10	12.00	1.30	Ungarie, Orange Street	100	-	30	Split Pipe
93.	26/10	7.30	12.30	Coolamon, Kingdom Drive	100	-	50	Split Pipe
94.	26/10	4.30	7.00	Coolamon, Loughnan Street	100	15	500	Split Pipe
95.	27/10	-	-	Barellan, Mallee Street	100	-	20	Split Pipe
96.	29/10	-	-	June, Marquis Street	20	-	-	Split Pipe
97.	30/10	-	-	Ardlethan, Tallimba Road	80	-	10	Split Pipe
98.	30/10	-	-	Cootamundra, Olympic Hwy	100	-	2	Split Pipe
99.	30/10	-	-	June, Cassia Way	100	-	-	Split Pipe
100.	30/10	12.00	2.00	Matong, Matong Street	100	2	50	Split Pipe
101.	31/10	12.00	2.00	June, Commins Street	20	1	1	Joint Failure
102.	1/11	-	-	Marrar, Coolamon Wagga Road	80	-	-	Split Pipe
103.	5/11	-	-	Cootamundra, Olympic Hwy	100	-	2	Split Pipe
104.	5/11	-	-	Coolamon, June Road	100	-	500	Split Pipe
105.	6/11	4.00	5.30	Binya, Barellan Merribee Road	100	-	-	Split Pipe
106.	6/11	-	-	Kingsvale, Kingsvale Road	300	-	2	Joint Failure
107.	6/11	-	-	Illabo, Old Sydney Road	150	5	50	Split Pipe
108.	6/11	-	-	Barellan, Burley Griffin Way	100	-	1	Split Pipe
109.	9/11	-	-	Weethalle, Morrisroes Lane	80	-	50	Split Pipe
110.	10/11	-	-	Naradhan, Monia Gap Road	80	-	50	Hole In Pipe
111.	11/11	-	-	Bethungra, White Street	100	-	2	Hole In Pipe
112.	12/11	-	-	West Wyalong, Boltes Lane	80	-	2	Split Pipe
113.	12/11	-	-	Binya, Barellan Merribee Road	100	4	5	Split Pipe
114.	12/11	-	-	Binya, Barellan Merribee Road	100	4	10	Split Pipe
115.	14/11	-	-	June, Park Lane	100	-	5	Split Pipe
116.	15/11	10.00	12.00	June, Crudens Lane	150	-	100	Split Pipe
117.	15/11	-	-	June, Millers Lane	50	-	5	Split Pipe
118.	16/11	-	-	Binya, Barellan Merribee Road	100	-	10	Split Pipe
119.	16/11	-	-	Binya, Barellan Merribee Road	100	-	10	Split Pipe
120.	19/11	-	-	Coolamon, Cowabbie Street	20	-	5	Split Pipe
121.	19/11	-	-	Cootamundra, Suttons Lane	100	-	2	Hole In Pipe

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NUMBER	DATE	TIME		LOCATION	PIPE DIAMETER	CONSUMERS AFFECTED	ESTIMATED LOSS (KI)	REASON
		Off	On					
122.	20/11	5.00	9.00	Ungarie, Caroon Street	150	-	40	Joint Failure
123.	22/11	4.30	9.00	West Wyalong, Railway Road	100	-	20	Other
124.	22/11	-	-	Marrar, Marrarvale Road	80	-	50	Split Pipe
125.	22/11	-	-	Naradhan, Monia Gap Road	50	-	5	Split Pipe
126.	23/11	-	-	Cootamundra, Old Cootamundra Road	100	-	5	Split Pipe
127.	26/11	-	-	Temora, Goldfields Way	50	-	2	Split Pipe
128.	26/11	-	-	Eurongilly, Eurongilly Road	100	-	-	Split Pipe
129.	27/11	4.30	8.30	West Wyalong, Church Lane	100	-	20	Other
130.	28/11	3.30	6.00	Mirrol, Hill Street	100	-	10	Split Pipe
131.	29/11	11.00	4.00	Temora, Britannia Street	100	-	20	Split Pipe
132.	29/11	-	-	Weethalle, Talleeban Road	100	-	-	Hole In Pipe
133.	29/11	-	-	Coolamon, Wattle Lane	100	-	50	Split Pipe
134.	29/11	-	-	Coolamon, Lonsdales Lane	250	-	999	Split Pipe
135.	30/11	-	-	Ungarie, Caroon Street	100	-	20	Hole In Pipe
136.	30/11	-	-	Junee, Bussechutts Lane	50	-	50	Split Pipe

Complaints

Water Quality

Dirty Water

04/10/2012	24 Hospital Road West Wyalong
05/10/2012	59 Methul Street Coolamon
17/10/2012	78 Mirrool Street Coolamon
18/10/2012	176 Britannia Street Temora
19/10/2012	151 Polaris Street Temora
19/10/2012	176 Britannia Street Temora
24/10/2012	1 Victoria Street Temora
24/10/2012	143 Teal Street Temora
30/10/2012	196 Aurora Street Temora
01/11/2012	62 George Street Junee
01/11/2012	6 Gorman Street West Wyalong
02/11/2012	Thanowring Rd Temora

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05/11/2012	112 Aurora Street Temora
05/11/2012	6 Lady Mary Drive West Wyalong
05/11/2012	22 Brown Street West Wyalong
06/11/2012	170 Sharpe Street Temora
06/11/2012	12 Belmore Street Junee
06/11/2012	193 Twynam Street Temora
07/11/2012	Cnr Briar and Bartondale Rd Temora
07/11/2012	Bartondale Rd Temora
07/11/2012	16 Brampton Street Temora
07/11/2012	9 Tigermoth Avenue Temora
08/11/2012	20 Old Hospital Rd West Wyalong
12/11/2012	'Rockdale' Rogers Road Aria Park
12/11/2012	Newell Highway Mirrool
12/11/2012	29 Coota Rd Temora
13/11/2012	89 Deutcher Street Temora
14/11/2012	88 Bridges Street Temora
26/11/2012	22 Brown Street West Wyalong
26/11/2012	48 Creswell Street West Wyalong
26/11/2012	10 Wootten Street West Wyalong
26/11/2012	4/101 Crowley Street Temora

Other Problems: Nil

A total of 91 service difficulty and fault reports were received for October/November.

Construction & Major Maintenance

The following significant works were undertaken in October/November 2012:-

- New stop valve in corner Boundary and Pine Streets West Wyalong
- Cut in 3 lengths ductile, 2 lengths blue brute and one T and one stope valve (McDonalds)
- Installed 2 new ladders and centre poles at Narriah Reservoirs
- Flushing dirty water in Temora retic Gallipoli, Britannia and Polaris Streets
- Aqua lift divers inspect Temora high level
- Aqua lift divers clean Aria Park and Ardlethan town reservoirs
- Flushing trunk main Temora to West Wyalong
- Replace hydrant tops Barellan
- Flushing dirty water Gladstone Street West Wyalong

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- 50m Mains Extension Barrier Street West Wyalong
- Jugiong Treatment Plant Maintenance
- Overhaul Wyalong No1 pump and test run
- Demondrille No3 Pump installing pump after major overhaul
- Temora excavator trailer plant 203 – straightening head board, make frame to hold spare and fit heavy duty landing leg
- Temora pipe rack
- Jugiong treatment plant – No5 filter bed maintenance
- Cootamundra Depot carport gates fitted
- Aria Park pump station fitted actuator valve cover
- Fabricated blanking flange for Oura No6 bore and modify bore for access for contractors cleaning gear
- Oura bore No6 was removed, new pump adaptor made from stainless steel, pump serviced, column bearing replaced and pump installed work was carried out by contractor
- No1 pump at Oura pump station overhauled
- Change tool boxes. Stripped out old ute. Mounted/wired work lights on new ute
- Fabricated stainless steel gates to go in hatches of reservoirs to prevent operators falling in
- Fitted two whirly birds to Black Range reservoir to replace blown off china hats
- Completed routine swabbing and flushing program in Junee, Coolamon, Ganmain, Matong and Grong Grong.
- Assisted with the upgrade of the Coota Depot
- Changed various Bulk meters as required.
- Completed main upgrade at Harefield Silos Site
- Corrected pipe alignment problems at Oura pump station
- Assisted contractors with the installation of a magflow on the raw water main at Jugiong water treatment plant.
- Completed and commissioned new chlorine dosing system at Demondrille pump station

Recommendation

Recommendation made was adopted..

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9.2.2 CAPITAL WORKS PROGRESS REPORT (G35201005)

12/121 RESOLVED on the motion of Crs Manchester and Palmer that the report detailing progress of Council's Capital Works Program as at 30 November 2012 be received and noted.

Report prepared by Acting General Manager

This report is presented for information on the progress of Council's Capital Works Program as at 30 November 2012:

Description	Location	Anticipated Start Date	Anticipated Completion Date	Program Estimate (\$)	Total Expend to Date (\$)	Comment
New System Infrastructure Assets						
Site Acquisition / Construct Radio Facilities	Rosemont Radio Site	1/7/2011	30/6/2012	10,000	0	Completed - awaiting invoice from NSWFB
Site / Easement Acquisition	\$20k opportunistic budget per year	1/7/2012	30/6/2016	20,000	0	On-going
Security Fence	Cowangs Reservoir	1/7/2012	30/6/2013	25,000	0	Quotes early in the new year
Mains Extension	\$50k opportunistic budget per year	1/7/2012	30/6/2016	30,000	N/A	\$30k to be allocated in 2012/13
Mains Extension	Loftus St Temora	1/7/2011	30/11/2012	20,000	4,102	In progress
Additional Storage	Junee	1/7/2011	30/6/2013	3,500,000	69,400	Internal costs to prepare for interconnection. Tender to be advertised early in new year
New Inlet Arrangements	Mt Daylight	1/7/2011	30/6/2013	15,000	0	In progress - temp arrangement currently being trialled. To be finalised in the Autumn
Infrastructure Asset Renewals						
Bore Construction	Oura Bores	1/7/2010	30/6/2013	300,000	243	In progress
Depot Upgrade	Cootamundra Depot	1/7/2010	31/10/2012	272,311	276,255	Completed
Office	Temora Office Front Counter Alterations	1/9/2012	31/12/2012	20,000	0	To be completed before Xmas
Major Electrical Upgrade	Jugiong No.1 Pump Station	1/7/2009	30/6/2013	2,130,000	1,050,756	In progress. Expected to go online in April
Regrade & Seal Road	Jugiong Treatment Plant	1/7/2012	30/6/2013	42,000	0	Not yet commenced. To be done after Sheet Piling completed

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Description	Location	Anticipated Start Date	Anticipated Completion Date	Program Estimate (\$)	Total Expend to Date (\$)	Comment
Pump Access - Slab Support	Jugiong Treatment Plant	1/7/2012	30/6/2013	20,000	0	Not yet commenced
Pump Access - Sheet Piling	Jugiong Treatment Plant	1/7/2012	30/6/2013	60,000	3,143	In progress. Designs being undertaken
Replace Control System	Jugiong Filtration Plant	2/4/2010	30/6/2013	500,000	304,770	In progress. 85% completed
Mains Replacement	Weethalle towards Barellan	1/7/2012	30/6/2013	175,000	0	Not yet commenced
Mains Replacement	Harefield Rd Junee	1/6/2012	30/6/2013	45,000	14,580	In progress
Mains Replacement	Coursing Park	1/7/2012	30/6/2013	140,000	0	Not yet commenced
Mains Replacement	Junee Gaol	1/7/2012	30/6/2013	35,000	0	Not yet commenced
Mains Replacement	Strathmores to McKenzies Ln	1/7/2012	30/6/2013	50,000	0	Not yet commenced
Mains Replacement	Pattersons Ln	1/7/2012	30/6/2013	27,000	0	Not yet commenced
Mains Replacement	Oura Pump Stn	1/7/2011	31/8/2012	20,000	7,154	In progress
Mains Replacement	Demondrille PS Pipework	16/5/2011	31/8/2012	150,000	172,442	Completed
Mains Replacement	Cowangs to Bauloora	1/4/2010	30/9/2012	17,915,320	17,865,892	Completed - Some minor expenses still outstanding
Reservoirs Painting	Junee Reservoir	1/12/2011	30/6/2013	330,000	1,267	To be moved to 2013/14 after new reservoir completed
Reservoir Rehabilitation	Barellan Reservoir	1/7/2012	30/6/2013	250,000	209,073	In progress

Jugiong WTP Control Upgrade - 85% complete. The Plant has been operating on the new control system since September without major incident. Transmitters have been replaced. Staff training, commissioning and finalisation in the new year.

Jugiong HV Upgrade - Sub yard 80% complete. Sub yard fencing and completion in the next few weeks. Land matters have held up final plans and agreement from Essential Energy. Installation of power mains and completion of work in January / February. Energisation and commissioning expected in March / April (cooler months).

Cootamundra Depot Bitumen Spraying - Bitumen spraying (two coats) undertaken by Boral on 5 November at a cost of \$31,955 (ex GST). Complete yard now sealed and returned to normal operation.

Recommendation

Recommendation made was adopted

9.2.3 No 3 PUMP - DEMONDRILLE PUMP STATION (G95607505)

12/122 RESOLVED on the motion of Crs Palmer and Morris that the cost of the work undertaken to recondition the no.3 pump at Demondrille Pump Station be capitalised with funding being transferred from the Pump Stations Maintenance budget.

Report prepared by Manager Distribution & Construction

Council has a regular pump maintenance schedule that it undertakes from its annual maintenance budget. There is currently no specific capital budget to fund major reconditioning or replacement of pumps.

Recently the no.3 pump at Demondrille was due for maintenance. On assessment of its condition, a major overhaul was required. Due to the nature and value (\$48,940) of the work undertaken, it is clearly capital expenditure and needs to be accounted for as such.

Recommendation

Recommendation made was adopted.

9.3 OTHER REPORTS

9.3.1 WATER PRODUCTION UPDATE (G95809505)

12/123 RESOLVED on the motion of Crs McGregor and Templeton that the report detailing Council's year to date water production status as at 30 November 2012 be received and noted.

Report prepared by Senior Revenue Officer

This report is presented for information on Council's year to date water production status as at 30 November 2012.

The table below provides a dashboard analysis of water production to date, measured against the estimated production figures used to estimate water sales for the year.

The dashboard provides a visual indicator to instantly gauge year to date production against the performance criteria defined in the *Indicator Legend*.

The monitoring of these production figures provide an early indication as to how Council's sales are potentially tracking for the year, given that the bulk of actual sales figures are only available after quarterly meter reads.

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Source	Max Extraction	Production Figures through November				
		(Ml)	Prod'n LTD Ave	Est Prod'n	Prod'n YTD	Variance
Jugiong	5,590	1,423	1,421	1,300	-121	
Oura	6,000	1,356	1,247	1,330	83	
Mt Arthur	762	167	164	167	3	
Mt Daylight	295	76	68	78	10	
Hylands Bridge	165	46	34	38	4	

Indicator Legend

- Green** Variance is equal to or greater than production estimate
- Amber** Variance is less than 10% below production estimate
- Red** Variance is greater than 10% below production estimate

Apart from Jugiong, all other sources are showing good signs leading into Council's high demand period (December to February), results of which will largely determine if sales targets are met.

Recommendation

Recommendation made was adopted.

9.3.2 NEXT MEETING

The next Ordinary Meeting of Council is scheduled to be held on Thursday 28 February 2013 at Council's Jugiong Water Treatment Plant commencing at 1.00pm.

10. QUESTIONS AND STATEMENTS

Nil

11. CLOSED SESSION - 11.03am

Staff, excluding the Acting General Manager, were excused from the meeting at **11.03am** as Council prepared to go into a closed session.

12/124 RESOLVED on the motion of Crs McGregor and Manchester that Council meet in closed session.

This item is classified CONFIDENTIAL under section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(a) Personnel matters concerning particular individuals.

12/125 RESOLVED unanimously on the motion of Crs McCann and Templeton that:

1. Council announces its General Manager, Mr Andrew Grant, is on extended personal leave until early March 2013;

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held in the
TEMORA office on 21 DECEMBER 2012**

2. In the meantime, Mr Tim McClellan continues as Acting General Manager with the full confidence of Council; and
3. Council endorses the direction it has set in its current *Business Activity Strategic Plan* and will continue to pursue the strategies outlined in it.

OPEN SESSION - 12.02pm

12/126 RESOLVED on the motion of Crs Manchester and Palmer that Council revert back to open session and that the resolutions made in closed session be made public.

There being no further business requiring the attention of the Council, the meeting closed at 12.02pm
