

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

The meeting commenced at 10:00am.

PRESENT

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

ALSO IN ATTENDANCE

Mr A Grant (General Manager), Mr T McClellan (Manager Finance and Administration), Mr C Perry (Manager Distribution and Construction) and Mrs A Coleman (Executive Assistant).

1. APOLOGIES

Apologies for non-attendance were received from Cr K Morris.

13/043 RESOLVED on the motion of Crs Palmer and Clinton that a leave of absence be granted to Cr K Morris.

2. DECLARATION OF PECUNIARY INTERESTS

No interests were declared at this time.

3. CONFIRMATION OF MINUTES OF MEETINGS HELD ON 1 MAY 2013

A copy of the Minutes of the meetings held on 1 May 2013 are attached at the back of the Business Paper.

13/044 RESOLVED on the motion of Crs Templeton and Manchester that the minutes of the meeting held on 1 May 2013 having been circulated and read by members, be confirmed.

4. BUSINESS ARISING FROM MINUTES

Nil

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 chairperson did not submit a Chairpersons' minute to the meeting.

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

9.0 GENERAL MANAGER'S REPORTS

9.1 FINANCIAL REPORTS

9.1.1 COUNCIL INVESTMENTS (G35507005)

13/045 RESOLVED on the motion of Crs Manchester and Templeton that the report detailing Council Investments at 31 May 2013 be received and noted.

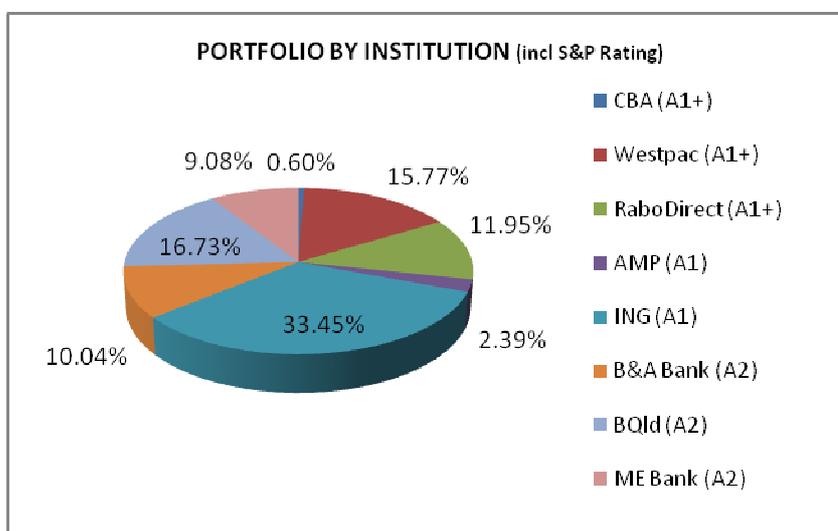
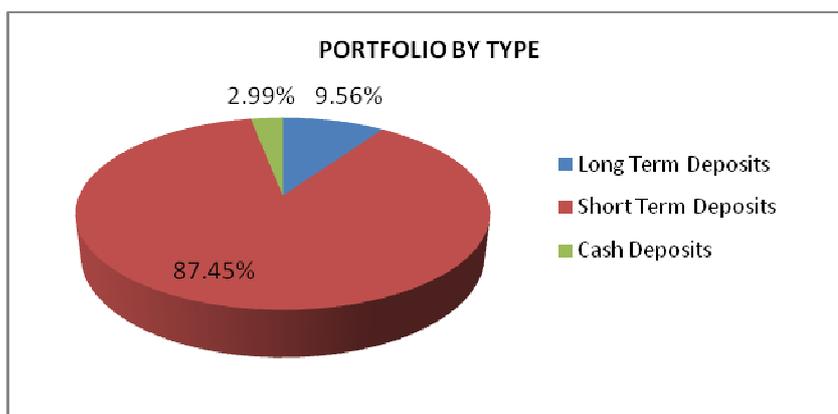
Cr Clinton requested it be noted in the minutes that Councillors congratulate Council officers on the expected surplus result.

Report Prepared by Manager Finance & Administration

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 31 May 2013:

	Market Value (\$)	Term (days)	Rate	Maturity Date	% of Portfolio
Long Term Deposits	2,000,000.00				9.56%
Westpac Coupon Select Deposit (5yr)	2,000,000.00	3m BBSW+1.3%	4.20%	27/10/15	9.56%
Short Term Deposits (<1 yr)	18,300,000.00				87.45%
ING Bank (Australia) Limited	1,000,000.00	120	4.29%	11/06/13	4.78%
Members Equity Bank	1,200,000.00	112	4.28%	24/06/13	5.73%
Bank of Queensland	900,000.00	181	4.65%	8/07/13	4.30%
ING Bank (Australia) Limited	1,800,000.00	182	4.45%	22/07/13	8.60%
Bendigo & Adelaide Bank Ltd	600,000.00	104	4.53%	6/08/13	2.87%
ING Bank (Australia) Limited	1,200,000.00	183	4.48%	6/08/13	5.73%
ING Bank (Australia) Limited	1,500,000.00	180	4.31%	19/08/13	7.17%
ING Bank (Australia) Limited	1,500,000.00	126	4.17%	2/09/13	7.17%
Bank of Queensland	1,000,000.00	168	4.45%	2/09/13	4.78%
Bank of Queensland	1,000,000.00	167	4.45%	16/09/13	4.78%
Members Equity Bank	700,000.00	168	4.38%	30/09/13	3.35%
RaboBank Australia	1,000,000.00	144	4.25%	30/09/13	4.78%
RaboBank Australia	1,500,000.00	182	4.50%	14/10/13	7.17%
Westpac Banking Corporation	1,300,000.00	189	4.27%	11/11/13	6.21%
Bank of Queensland	600,000.00	196	4.35%	25/11/13	2.87%
Bendigo & Adelaide Bank Ltd	1,500,000.00	196	4.10%	9/12/13	7.17%
Cash Deposits	625,746.88				2.99%
Commonwealth Bank At Call A/c	50,000.00	At Call	2.70%	N/A	0.24%
AMP Bank At Call A/c	500,000.00	At Call	3.60%	N/A	2.39%
CBA Premium Business A/c	75,746.88	At Call	Various	N/A	0.36%
	20,925,746.88				100.00%

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**



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

Cash Book balance as at 31 March 2013	379,710.19
Plus Deposits	
April	4,574,402.44
May	3,364,799.44
Less Payments	
April	4,830,429.85
May	3,435,003.33
 Cash Book balance as at 31 May 2013	 53,478.89
Less Outstanding Deposits	5,129.79
Plus Unpresented Cheques	27,397.78
 Bank balance as at 31 May 2013	 75,746.88

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

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.

9.1.2 OUTSTANDING WATER DEBTORS (G35307005)

13/046 RESOLVED on the motion of Crs Palmer and McCann that the report detailing Council's outstanding water debtors as at 31 May 2013 be received and noted.

Report prepared by Manager Finance & Administration

This report is presented for information on Council's outstanding water debtors as at 31 May 2013:

\$'s	Arrears	Interest	Current	Total
Access Charges	59,239.29	9,105.32	139,290.39	207,635.00
Consumption Charges	91,232.00	23,640.24	603,810.35	718,682.59
Deferred Headworks	268,953.50	0.00	2,520.00	271,473.50
Sub-Totals	419,424.79	32,745.56	745,620.74	1,197,791.09
Less Overpayments Received				-141,861.63
Total Outstanding				1,055,929.46
Less Bulk Council Accounts Outstanding				-249,894.44
Less Headworks Accounts Outstanding				-271,473.50
Total Outstanding from Retail Customers				534,561.52

Recommendation

Recommendation made was adopted.

9.1.3 INTERNALLY RESTRICTED ASSETS (G35401005)

13/047 RESOLVED on the motion of Crs Manchester and Templeton that:

1. The report on internally restricted assets be received and noted; and
2. Council maintains its four reserves in their current format

Report prepared by Manager Finance & Administration

Prior to the end of the financial year and in preparation for completing Council's Financial Statements for the year ended 30 June 2013, now is a good time to reconfirm Council's funding of internally restricted assets.

Council currently has four internal restrictions (reserves) in place. These funds are reserved for specific purposes and the relevant nature of the transfers to and from the restrictions are described below:

Plant Reserve

Transfer to Restriction - is made up of the following; plant depreciation (equivalent value) plus the written down value of plant sold throughout the year plus an interest calculation to negate inflationary pressures.

Transfer from Restriction - plant purchases are funded from this reserve.

Infrastructure Reserve

Transfer to Restriction - is made up of infrastructure asset depreciation (equivalent value) as per Note 9 and the value of capital contributions received from headworks payments under Development Servicing Plans. If there are insufficient funds to finance this transfer, which occurs in situations of deficit operating results, then these transfers should be caught-up when operating results allow.

Transfer from Restriction - all infrastructure projects, whether new or renewal / replacement, are funded from this reserve.

Employee Leave Entitlement (ELE) Reserve

Transfer to / from Restriction - is determined by the balance of Council's ELE liability provision at yearend (excluding related on-cost expenses). Council reserves 100% of its provision.

Deposits, Retentions & Bonds Reserve

This reserve has been established to restrict monies that Council is temporarily holding under some sort of contractual or policy arrangement.

Transfer to / from Restriction - is determined by the balance of Council's liability provision at yearend.

Recommendation

Recommendation made was adopted.

9.1.4 COUNCILLORS FEES FOR 2013/14 (G40202005)

13/048 RESOLVED on the motion of Crs Clinton and Palmer that Councillors fees be increased to the maximum amount allowable as determined by the Local Government Remuneration Tribunal.

Report prepared by Manager Finance & Administration

The Local Government Remuneration Tribunal has determined that fees for councillors and mayors will increase by 2.5% from 1 July 2013.

Goldenfields Water is categorised as a "County Council - Water" and therefore the range of annual fees are as follows:

	Minimum	Maximum
Councillor	\$1,580	\$8,740
Chairperson	\$3,380	\$14,350

Council previously resolved (Minute 09/062) at its June 2009 meeting "*that for the remaining term of this Council the remuneration level for Councillors and the Chairman be set at 75% of the maximum allowable as determined from time to time by the Local Government Remuneration Tribunal*".

Based on this resolution, the table below sets out the changes that would occur as of 1 July 2013 if this policy was maintained:

	2012/13	2013/14
Councillor	\$6,396	\$6,555
Chairperson	\$10,500	\$10,763

The 2013/14 draft budget was prepared allowing for a 4% increase.

Recommendation

For Councillors' consideration.

9.1.5 BUSINESS ACTIVITY STRATEGIC PLAN (G05601505)

13/049 RESOLVED on the motion of Crs Manchester and Palmer that Council:

1. Adopt the Business Activity Strategic Plan incorporating the Delivery Program and Operational Plan as circulated; and
2. Authorised for expenditure all operating and capital items budgeted for in the 2013/14 financial year.

Report prepared by Manager Finance & Administration

Council's Draft Business Activity Strategic Plan was placed on public exhibition for 28 days as is required under the Local Government Act 1993.

No submissions were received by the closing date.

The plan is required to be formally adopted to meet legislative requirements.

Recommendation

Recommendation made was adopted.

9.1.6 MAKING CHARGES FOR 2013/14 (G05601005)

13/050 RESOLVED on the motion of Crs McCann and Manchester:

Water Charges

That Council make the Water Charges listed on Attachment 9.1.6, for the years 1 July 2013 to 30 June 2016.

Interest on Overdue Charges

That Council make the Interest Rate on overdue charges 9% for the year 1 July 2013 to 30 June 2014.

Report prepared by Manager Finance & Administration

It is necessary for Council to pass a formal resolution adopting the charges for Goldenfields Water County Council for the 2013/14 financial year, as proposed in Council's Draft Operational Plan.

Council has also committed to fixing its charges for the following two years in order to provide some direction and stability for customers. These charges have also been publicly exhibited for this purpose.

The Division of Local Government has set the maximum rate of interest payable on overdue charges for 2013/14 at 9%.

Recommendation

Recommendations made were adopted.

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

Attachment 9.1.6

Service	Fee (\$)		
	2013/14	2014/15	2015/16
Access Charges (Annual)			
<u>Residential</u>			
20mm Connection	165.40	173.70	182.40
25mm Connection	258.44	271.41	285.00
32mm Connection	423.42	444.67	466.94
40mm Connection	661.60	694.80	729.60
50mm Connection	1,033.75	1,085.63	1,140.00
80mm Connection	2,646.40	2,779.20	2,918.40
<u>Non-Residential Rural</u>			
20mm Connection	525.00	551.20	578.80
25mm Connection	820.31	861.25	904.38
32mm Connection	1,344.00	1,411.07	1,481.73
40mm Connection	2,100.00	2,204.80	2,315.20
50mm Connection	3,281.25	3,445.00	3,617.50
80mm Connection	8,400.00	8,819.20	9,260.80
<u>Non-Residential Other</u>			
20mm Connection	289.80	304.30	319.50
25mm Connection	452.81	475.47	499.22
32mm Connection	741.89	779.01	817.92
40mm Connection	1,159.20	1,217.20	1,278.00
50mm Connection	1,811.25	1,901.88	1,996.88
80mm Connection	4,636.80	4,868.80	5,112.00
100mm Connection	7,245.00	7,607.50	7,987.50
<u>Non-Residential High Volume Monthly</u>			
20mm Connection	245.70	258.00	270.90
25mm Connection	383.91	403.13	423.28
32mm Connection	628.99	660.48	693.50
40mm Connection	982.80	1,032.00	1,083.60
50mm Connection	1,535.63	1,612.50	1,693.13
80mm Connection	3,931.20	4,128.00	4,334.40
100mm Connection	6,142.50	6,450.00	6,772.50
150mm Connection	13,820.63	14,512.50	15,238.13
<u>Non-Residential Bulk Councils</u>			
68% of 20mm Res charge (/equivalent no. of 20mm connections)	112.50	118.10	124.00
<u>Vacant Unconnected Properties</u> (applicable to new subdivisions after 1/07/11)	165.40	173.70	182.40
Consumption Charges (per kilolitre)			
Residential Charge all consumption	2.02	2.12	2.23
Non-Residential Rural all consumption	1.39	1.46	1.53
Non-Residential Other all consumption	1.68	1.76	1.85
Non-Residential High Volume Monthly all consumption	1.82	1.91	2.01
Non-Residential Bulk Council all consumption	1.37	1.44	1.52
Standpipe Water Sales (Commercial, Portable & Temporary)	4.04	4.24	4.46
Maximum Retail Charge for Standpipe Water Sales	5.37	5.63	5.93

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

9.2 WORKS REPORTS

9.2.1 APRIL 2013 / MAY 2013 (G95507005)

13/051 RESOLVED on the motion of Crs McGregor & Palmer that the Works Reports for April and May be received and noted.

Report prepared by Acting Manager Production & Distribution

Water Losses & Mains Repairs

NUMBER	DATE	TIME		LOCATION	PIPE DIAMETER	CONSUMERS AFFECTED	ESTIMATED LOSS (KI)	REASON
		Off	On					
319.	2/4	-	-	Weethalle, Youngs Lane	80	-	30	Split Pipe
320.	3/4	-	-	Cootamundra, Olympic Hwy	100	-	1	Split Pipe
321.	3/4	-	-	Cootamundra, Suttons Lane	100	-	3	Split Pipe
322.	4/4	11.00	4.00	Temora, Loftus Street	200	-	100	Hole In Pipe
323.	5/4	-	-	Marrar, Rockview Road	150	-	5	Split Pipe
324.	5/4	-	-	Weethalle, Kolkilbertoo Road	100	-	5	Hole In Pipe
325.	7/4	-	-	Eurongilly, Kamerooka Lane	32	2	50	Joint Failure
326.	7/4	-	-	Matong, Deepwater Road	100	-	5	Split Pipe
327.	8/4	-	-	Binya, Burley Griffin Way	100	-	10	Split Pipe
328.	8/4	-	-	Binya, Garoolgan Merribee Road	100	-	5	Split Pipe
329.	9/4	1.00	4.00	Eurongilly, Kiaree Lane	32	2	50	Joint Failure
330.	9/4	5.00	7.30	Temora, Hoskins Street	225	20	10	Split Pipe
331.	11/4	-	-	Ungarie, Humbug Street	100	-	20	Split Pipe
332.	15/4	7.00	11.00	Coolamon, Mimosa Street	100	20	2500	Split Pipe
333.	16/4	10.30	11.30	Coolamon, Booth Street	100	25	1000	Joint Failure
334.	17/4	-	-	Coolamon, Wade Street	100	-	100	Split Pipe
335.	19/4	4.30	9.30	Junee, Roedigers Lane	200	100	1000	Split Pipe
336.	19/4	4.30	11.30	Marrar, Boundary Lane	80	25	200	Split Pipe
337.	20/4	-	-	Marrar, Boundary Lane	80	-	30	Split Pipe
338.	21/4	12.00	4.30	Temora, Parkes Street	100	-	480	Joint Failure
339.	22/4	-	-	Junee, Olympic Hwy	80	10	200	Split Pipe
340.	23/4	-	-	Marrar, Marrarvale Road	100	-	20	Split Pipe
341.	23/4	-	-	Naradhan, Bootoowa Road	80	-	50	Hole In Pipe
342.	23/4	-	-	Naradhan, Bootoowa Road	80	-	5	Split Pipe

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

NUMBER	DATE	TIME		LOCATION	PIPE DIAMETER	CONSUMERS AFFECTED	ESTIMATED LOSS (KI)	REASON
		Off	On					
343.	24/4	10.15	3.00	Barmedman, Loftus Street	150	-	50	Other
344.	24/4	9.30	10.30	Old Junee, Hillview Lane	80	10	100	Split Pipe
345.	24/4	12.00	4.00	Ungarie, Ungarie Street	100	-	252	Other
346.	26/4	9.00	10.30	Barmedman, Star Lane	100	-	10	Split Pipe
347.	30/4	1.00	2.00	Coolamon, Dan Curtis Lane	100	3	500	Split Pipe
348.	30/4	7.30	11.30	Coolamon, Stinson Street	100	3	1000	Split Pipe
349.	2/5	-	-	Naradhan, Naradhan Road	100	-	50	Split Pipe
350.	2/5	-	-	Wyalong, Mallee Street	100	-	10	Split Pipe
351.	3/5	9.00	12.00	Temora, Goldfields Way	100	30	40	Split Pipe
352.	3/5	3.00	7.00	Ganmain, Spring Street	100	20	1000	Joint Failure
353.	3/5	9.00	12.00	Mirrool, Newell Hwy	100	-	-	Split Pipe
354.	6/5	-	-	Cootamundra, Blackgate Road	100	-	1	Hole In Pipe
355.	7/5	-	-	Coolamon, Pattisons Lane	25	-	5	Split Pipe
356.	7/5	-	-	Cootamundra, Blackgate Road	100	-	1	Hole In Pipe
357.	7/5	4.30	7.30	Cootamundra, Dirnaseer Road	100	-	20	Split Pipe
358.	8/5	-	-	Ariah Park, Hopetoun Street	100	-	20	Split Pipe
359.	9/5	3.00	4.30	Temora, Golf Club Road	100	20	20	Split Pipe
360.	14/5	3.00	6.00	Coolamon, Stinson Street	100	3	100	Split Pipe
361.	23/5	-	-	Temora, Goldfields Way	50	-	5	Split Pipe
362.	29/5	-	-	Binya, Garoolgan Merribee Road	100	5	10	Split Pipe
363.	29/5	-	-	Binya, Hillview Road	150	-	10	Split Pipe
364.	30/5	-	-	Cootamundra, Blackgate Road	100	-	2	Hole In Pipe
365.	31/5	-	-	Cootamundra, Blackgate Road	100	-	1	Hole In Pipe

Complaints

Water Quality

Dirty Water

04/04/2013 181 Twynam Street Temora

04/04/2013 Byrnes Road Harefield

17/5/2013 101 Wade Street Coolamon

Other Problems: Nil.

A total of 61 service difficulty and fault reports were received for April/May 2013.

Construction and Major Maintenance

- Servicing of ACV & PRV and repairs within the scheme
- Attend to vehicle change overs, inspections & fitting of reversing buzzers
- Service of pump, new bearings, new M/seals & checked tolerances
- 4WD Training
- Repair foot valves at Hylands Bridge
- Full service to No.1 Pump
- General maintenance across the scheme including fluoride feeder, cleaning filter beds, fabricate bushes, repairs to weir gate valves and waste water valve at end of plant.
- Fabricated and installed stainless steel pipe work for causeway crossing at Junee
- Repair/replace all faulty whirly birds on reservoirs
- Bird proofing reservoirs
- Cut in, pressure test and chlorinate main extension on Mansfield Rd, Loftus and Bellevue Streets Temora
- Replaced stop valves between Hylands Bridge Pump Station and Brobenah Reservoir
- Replaced 2km of 100mm PVC with CL16MPVC along Griffith Road Binya
- Replaced 2 stop valves and a hydrant in Ethal Street Ungarie
- Commissioned 3 new services in Cypress Street West Wyalong
- Commenced Meter Replacement programme in Aria Park & Ardlethan
- Swabbed Oura header mains
- Swabbed Oura to Junee mains
- Installed offtake pipe work for new Balance Tank at Junee
- Flushed Junee, Ganmain, Matong & Grong Grong
- Completed Harefield Road mains replacement stage 1
- Completed Harefield Road mains replacement stage 2
- Installed new Hydrant on 150mm line for Junee Goal in Park Lane
- Clean filters and clarifiers on Jugiong plant
- Install new hydrants at Junee retic (for swabbing)
- Installed 4km of Blue Brute 100m MPVC to replace old main at Coursing Park

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

- Aqua Lift Divers cleaned Marrar, Pinnacle and Jugiong Clear water

Recommendation

Recommendation made was adopted.

9.2.2 CAPITAL WORKS PROGRESS REPORT (G35201005)

13/052 RESOLVED on the motion of Crs Clinton and McGregor that the report detailing the progress of Council's Capital Works Program as at 31 May 2013 be received and noted.

Crs Clinton requested it be noted in the minutes the thanks of Councillors to staff for proactive solutions in pipeline design.

Report prepared by Manager Finance & Administration

This report is presented for information on the progress of Council's Capital Works Program as at 31 May 2013:

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	13,715	On-going
Security Fence	Cowangs Reservoir	1/7/2012	30/6/2013	25,000	21,586	Completed. Fence redesigned around rock formation
Mains Extension	Loftus St Temora	1/7/2011	30/11/2012	20,000	7,945	Completed
Mains Extension	Barrier St, West Wyalong	1/1/2013	31/3/2013	30,000	4,948	Completed
Additional Storage	Junee	1/7/2011	30/6/2014	2,500,000	100,820	Work expected to be completed in 2013/14.
New Inlet Arrangements	Mt Daylight	1/7/2011	30/6/2013	15,000	0	In progress - temp arrangement currently being trialled. To be finalised this year
Infrastructure Asset Renewals						
Bore Construction	Oura Bores	1/7/2010	30/6/2014	300,000	22,039	Land matters completed. Work expected to be completed in 2013/14.
Depot Upgrade	Cootamundra Depot	1/7/2010	31/10/2012	277,311	276,718	Completed

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

Description	Location	Anticipated Start Date	Anticipated Completion Date	Program Estimate (\$)	Total Expend to Date (\$)	Comment
Office	Temora Office Front Counter Alterations	1/9/2012	31/12/2012	20,000	19,349	Completed
Major Electrical Upgrade	Jugiong No.1 Pump Station	1/7/2009	30/6/2013	2,130,000	1,361,243	In progress. Expected to go online in June
Regrade & Seal Road	Jugiong Treatment Plant	1/7/2012	31/10/2013	75,000	69,912	In progress - seal to be completed after winter
Relocate Existing Water Services re Road Works	Jugiong Treatment Plant	15/4/2013	30/6/2013	10,000	19,451	Completed
Pump Access - Slab Support	Jugiong Treatment Plant	1/7/2012	30/6/2013	20,000	9,800	Completed
Pump Access - Sheet Piling	Jugiong Treatment Plant	1/7/2012	30/6/2013	126,450	99,049	Completed
Bank Stabilisation	Jugiong Treatment Plant	1/7/2012	30/6/2013	46,125	46,125	Completed
Replace Control System	Jugiong Filtration Plant	2/4/2010	30/6/2013	500,000	308,715	In progress. 90% completed
Mains Replacement	Weethalle towards Barellan	1/7/2012	30/6/2013	80,000	79,709	Completed
Mains Replacement	Harefield Rd Junee	1/6/2012	30/6/2013	45,000	37,179	Completed following redesign
Mains Replacement	Coursing Park	1/7/2012	30/6/2013	140,000	78,573	Chlorination & cut-ins to be completed
Mains Replacement	Junee Gaol	1/7/2012	30/6/2013	35,000	3,249	Completed following redesign
Mains Replacement	Strathmores to McKenzies Ln	1/7/2012	30/6/2013	50,000	0	In progress. Expected to be completed this financial year
Mains Replacement	Pattersons Ln	1/7/2012	30/6/2013	27,000	0	Not yet commenced. Expected to be completed this financial year
Mains Replacement	Demondrille PS Pipework	16/5/2011	31/8/2012	172,000	172,442	Completed
Mains Replacement	Griffith Rd, Binya	1/5/2013	30/6/2013	80,000	23,482	Brought forward from 2013/14 replacement program & completed.
Mains Replacement	Cowangs to Bauloora	1/4/2010	30/9/2012	18,115,320	18,116,893	Completed
Oura Pump Stn	Mains Isolation Valve	1/7/2011	31/12/2013	20,000	7,154	In progress. Work expected to be completed in 2013/14.
Reservoir Rehabilitation	Barellan Reservoir	1/7/2012	30/8/2013	250,000	209,073	Finalisation postponed until channel water available

Recommendation

Recommendation made was adopted.

9.3 OTHER REPORTS

9.3.1 PRIVACY MANAGEMENT PLAN (G40350505)

13/053 RESOLVED on the motion of Crs Templeton and McCann that Council:

1. Adopt the updated Privacy Management Plan; and
2. Provide a copy of the updated Privacy Management Plan to the Privacy Commissioner.

Report prepared by Manager Finance & Administration

As reported to Council's February meeting, a revised Model Privacy Management Plan was recently issued by the Division of Local Government (DLG).

Council adopted its own Privacy Management Plan in December 2009 to comply with legislative requirements at that time. The revised model plan released by the DLG refers to the treatment of a number of different categories of information that can be commonly held by general purpose councils but is generally not held by Goldenfields Water. Councils had the option to adopt the model plan or develop their own plan based on the requirements outlined in the model plan.

Council's existing Plan has now been reviewed against the DLG's model plan and is presented to Council for consideration and adoption.

Recommendation

Recommendation made was adopted.

9.3.2 WATER CONNECTION INQUIRIES (G95151005, 73531/75216)

13/054 RESOLVED on the motion of Crs Templeton and McCann that:

1. Council reconsider its current *Connections to Small Diameter Mains* policy with a draft to be provided to Council.
2. This case be reviewed once further information is made available with notification to the ratepayer.

Report prepared by Senior Revenue Officer

This report is provided in response to a couple of inquiries Cr McCann received from ratepayers of Coolamon Shire concerning water connection issues.

One had applied for a new rural connection, while the other was a request for a relocation of an existing connection. Both applications have previously been denied under Council's *Connections to Small Diameter Mains* policy.

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

Council resolution 11/113 from its October 2011 meeting allows for a review of Council's Infrastructure supply capacity on rural reticulation water mains to establish if additional capacity exists. A copy of that resolution is attached, as too is the current *Connections to Small Diameter Mains* policy.

The following are excerpts from Cr McCann's email of 27 February 2013 with references to the individuals excluded to allow the principles of the policy to be discussed and reviewed in open Council:

"Since the last meeting, I have been approached by a couple of rate payers in the Coolamon Shire concerning water issues. I will probably have to bring them forward for discussion at Council as I understand there maybe policy issues which may need addressing. I won't bring them to tomorrow's meeting, but would like to get them onto the agenda for the next meeting in April.

The issues as presented to me relate to a water connection on a rural property and quality of supply to a rural property.

Both requests sound reasonable to me but I also understand that there may have been extenuating reasons to refuse the requests previously. Notwithstanding, changing circumstances might now need Council to revisit applications such as these. I would appreciate it if you could give me any information on Council's position on these matters. As I say, there may be policies in place but I believe I need to bring these matters forward to the April meeting if necessary to argue on behalf of the applicants. Please don't chase this up for tomorrow, I am happy to wait until the April Meeting if necessary.

Regards

Dave McCann
Coolamon"

Cr McCann has since been provided the following information in regard to the two inquiries:

Inquiry 1 - New Rural Water Service Connection

Where possible, new (small diameter) rural connections have been offered with stringent conditions of supply, including an on-site storage requirement and restrictions to supply flows.

Following a review of this particular case, a letter of offer has been provided.

Inquiry 2 - Relocation of Existing Rural Water Service Connection

The landholder has an existing service connection on a 200mm trunk main. He requested relocation of his service to the end of a 5.5km, 80mm water main, citing pressure problems on his private pipeline within his property.

While the pressure analysis at the time did show the 80mm main had approximately 15m higher pressure, the request was denied. The relocation on exceptional circumstances was then requested. Council resolved to deny the relocation.

In reviewing this particular case, staff would still recommend that the relocation be denied.

Recommendation

That Council reconsider its current *Connection to Small Diameter Mains* policy with a draft to be provided to the June meeting.

9.3.3 PIPELINE WILDLIFE CORRIDOR PROJECT (G30608005)

13/055 RESOLVED on the motion of Crs Clinton and McCann that Council direct the General Manager to research the funding possibilities, cost of implementation and suitability of species and land adjacent to pipelines.

Report prepared by the General Manager

It is proposed that Goldenfields explore the possibility of rehabilitating pipeline replacement projects with native shrubs set at a distance from its pipeline assets.

By planting native shrubs and installing bat and bird boxes at regular intervals Goldenfields could provide a significant environmental service to the region. Additionally the public perception of Goldenfields would be improved and tourism in the region enhanced.

Funding could be sourced from catchment management, land-care and State/Federal funding. Schools could be involved in the project adding to their learning in environmental outcomes.

Recommendation

Recommendation made was adopted.

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 JUNE 2013**

9.3.4 WATER PRODUCTION UPDATE (G95809505)

13/056 RESOLVED on the motion of Crs Palmer and McCann that the report detailing Council's year to date water production status as at 28 May 2013 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 28 May 2013.

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.

Source	Max Extraction (MI)	Production Figures through May 2013				
		Prod'n LTD Ave	Est Prod'n	Prod'n YTD	Variance	Indicator
Jugiong	5,590	3,766	3,760	3,518	-242	
Oura	6,000	3,810	3,504	3,818	313	
Mt Arthur	762	504	493	510	16	
Mt Daylight	295	219	196	237	41	
Hylands Bridge	165	154	114	135	21	

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

With only one month remaining, Council will meet its estimated water sales. While an overall result of 150 megalitres over the estimated sales is likely, Jugiong's production is down approximately 6.5% on both the estimate and the 15 year average. Oura's production is likely to exceed its estimate by almost 9% while the three minor sources are all showing positive results.

Recommendation

Recommendation made was adopted.

9.3.5 STAFF BONUS FOR 2012-2013 (G70900505)

13/057 RESOLVED on the motion of Crs Clinton and McGregor that Council endorse a bonus of \$1,000 per employee either paid as cash or contributed toward work conference and/or team development sessions at the discretion of the General Manager, subject to legal confirmation.

Report Prepared by the General Manager

As discussed at the previous Council meeting; Goldenfields staff have performed commendably during the restructure and consequent push for productivity.

It is equitable to reward this extra effort by all staff with a one off payment.

Recommendation

That Council endorse a bonus of \$1,000 per employee either paid as cash or contributed toward work conference and/or team development sessions at the discretion of the General Manager.

9.3.6 NEXT MEETING

The next Ordinary Meeting of Council is scheduled to be held on Thursday 22 August 2013 at Council's Temora office commencing at 1.00pm

10. QUESTIONS AND STATEMENTS

LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2013

13/058 RESOLVED on the motion of Crs Manchester and Palmer that Council endorse the General Manager and Chairperson Peter Speirs to attend the Local Government Shires Association Conference.

LOCAL GOVERNMENT NSW WATER MANAGEMENT CONFERENCE 2013

13/059 RESOLVED on the motion of Crs Manchester and Clinton that Council endorse the General Manager, Cr Speirs and Cr McGregor (with Cr McGregors' costs to be half shared between GWCC and Young Shire Council) to attend the LGNSW Water Management Conference 2013.

CLOSED SESSION 11.53AM

13/060 RESOLVED on the motion of Crs McCann and Manchester that Council meet in closed session.

11.1 REMOTE METERING AND DATA COLLECTION NETWORK

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

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

13/061 RESOLVED on the motion of Crs Manchester and Clinton that Council approve the General Manager to progress a trial rollout of the program at a cost of \$30,000.

11.2 ENTERPRISE BARGAINING GWCC AWARD

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

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

- 13/062 RESOLVED** on the motion of Crs McGregor and Manchester that Council direct the General Manager to progress with a preliminary basis of a new award with CPI increases and formal recognition of pay levels related to performance which have been introduced over the last 1.5 years.

11.3 FOUR TIER BUSINESS MODEL FOR GOLDENFIELDS WATER

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

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

- 13/063 RESOLVED** on the motion of Crs Templeton and Manchester that Council direct the General Manager to progress with a rollout of these services with a report to Council by December 2013.

11.4 MEMORANDUM OF UNDERSTANDING WITH RIVERINA WATER

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

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

- 13/064 RESOLVED** on the motion of Crs Manchester and Palmer that Council endorse the Memorandum of Understanding with Riverina Water and authorise the Chairman and General Manager to sign on Goldenfields behalf.

OPEN SESSION 12.59pm.

- 13/065 RESOLVED** on the motion of Crs Clinton 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 12.59pm.
