

The meeting commenced at 10:02AM.

PRESENT

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

ALSO IN ATTENDANCE

Mr A Grant (General Manager), Mr G Carr (Acting Manager Finance and Administration), Mr S Baldry (Acting Manager Distribution and Construction), Mr C Lasdauskas (Manager Technology), Mrs A Coleman (Executive Assistant).

1. APOLOGIES

An apology for this meeting has been received from Cr Templeton.

14/131 RESOLVED on the motion of Crs Palmer and Clinton that leave of absence be granted to Cr P Templeton.

2. DECLARATION OF PECUNIARY INTERESTS

Declaration of Interest

No interests were declared at this time.

3. CONFIRMATION OF MINUTES OF MEETINGS HELD ON 24 OCTOBER 2014

14/132 RESOLVED on the motion of Crs Morris and Manchester that the minutes of the meeting held 24 October 2014 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 for this meeting have been raised.

6. NOTICES OF MOTION / RESCISSION MOTIONS

No Notices of Motion or Rescission Motions have been 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 in the
TEMORA OFFICE on 19 DECEMBER 2014**

9. GENERAL MANAGERS REPORTS

9.1 FINANCIAL REPORTS

9.1.1 COUNCIL INVESTMENTS (G35507005)

14/133 RESOLVED on the motion of Crs Clinton and McGregor that the report detailing Council Investments at 5 December 2014 be received and noted.

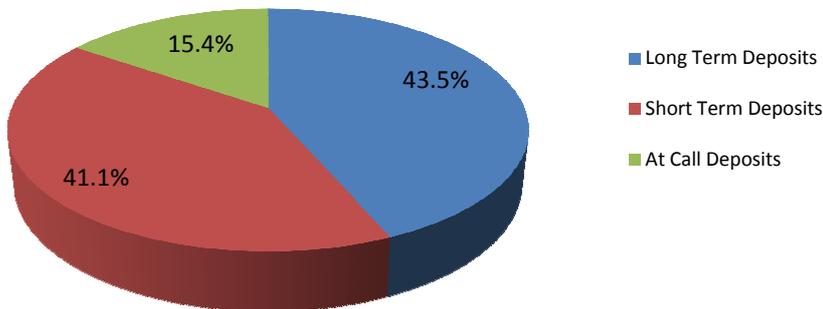
Report prepared by Acting Manager Finance & Administration

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 5 December 2014:

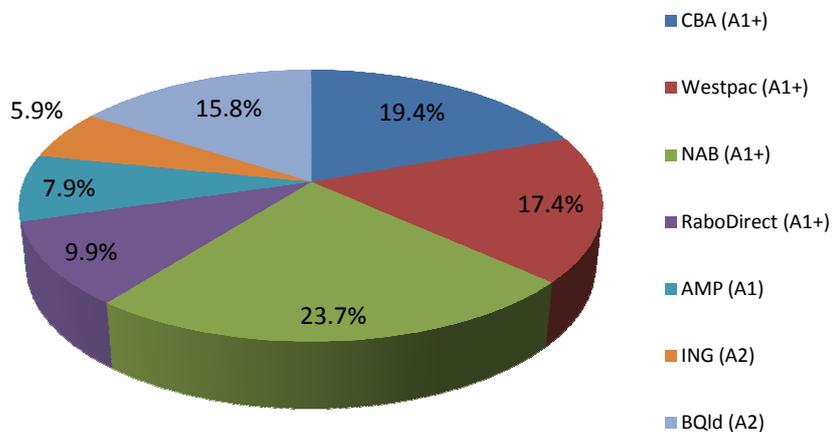
	Market Value (\$)	Term (days)	Rate	Maturity Date	% of Portfolio
Long Term Deposits	11,000,000.00				43.5%
Westpac Coupon Select Deposit (5yr)	2,000,000.00		3.98%	27/10/15	7.9%
National Australia Bank	3,000,000.00	1,096	3.73%	05/11/17	11.9%
Bank of Queensland	3,000,000.00	1,098	3.60%	05/12/17	11.9%
National Australia Bank	3,000,000.00	1,097	3.70%	04/12/17	11.9%
Short Term Deposits (<1 yr)	10,400,000.00				41.11%
Bank of Queensland	1,000,000.00	181	3.70%	8/12/14	4.0%
RaboBank Australia	1,500,000.00	136	3.45%	17/04/15	5.9%
Commonwealth Bank	1,500,000.00	181	3.50%	16/02/15	5.9%
National Australia Bank	1,000,000.00	182	3.65%	19/01/15	4.0%
National Australia Bank	1,400,000.00	181	3.65%	2/02/15	5.5%
ING Bank (Australia) Limited	1,500,000.00	181	3.56%	16/02/15	5.9%
Commonwealth Bank	1,500,000.00	181	3.75%	5/01/15	5.9%
RaboBank Australia	1,000,000.00	270	3.65%	17/04/15	4.0%
At Call Deposits	3,900,000.00				15.4%
Commonwealth Bank At Call A/c	1,900,000.00	At Call	2.45%	N/A	7.5%
AMP Bank At Call A/c	2,000,000.00	At Call	3.35%	N/A	7.9%
	25,300,000.00				100.00%

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PORTFOLIO BY TYPE



PORTFOLIO BY INSTITUTION (incl S&P Rating)



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

Cash Book balance as at 30 September 2014	1,445,524.98
Plus Deposits	
October	3,451,129.12
November	9,056,354.22
Less Payments	
October	4,394,067.35
November	6,830,737.11
 Cash Book balance as at 30 September 2014	 2,728,203.86
Less Outstanding Deposits	60,971.29
Plus Un-presented Cheques	3,413.57
 Bank balance as at 30 November 2014	 2,670,646.14
 Balance as at 5 December 2014 following Investment movements	 595,716.44

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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 26/6/2014).

Recommendation

Recommendation made was adopted.

9.1.2 OUTSTANDING WATER DEBTORS (G35307005)

14/134 RESOLVED on the motion of Crs Palmer and Manchester that the report detailing Council's outstanding water debtors as at 30 November 2014 be received and noted.

Report prepared by Acting Manager Finance & Administration

This report is presented for information on Council's outstanding water debtors as at 5 December 2014:

\$'s	Arrears	Interest	Current	Total
Access Charges	114,017.73	14,851.58	615,138.72	744,008.03
Usage Charges	263,695.55	35,221.72	1,670,784.42	1,969,701.69
Deferred Developer Charges	31,684.00	0.00	261,759.00	293,443.00
Sub-Totals	409,397.28	50,073.30	2,547,682.14	3,007,152.72
Less Overpayments Received				-129,007.42
Total Outstanding				2,878,145.30
Less Bulk Council Accounts Outstanding				-356,294.29
Less Deferred Developer Chg Accounts Outstanding				-293,443.00
Total Outstanding from Retail Customers				2,228,408.01

Recommendation

Recommendation made was adopted.

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held in
the TEMORA OFFICE on 19 DECEMBER 2014**

9.1.3 WATER PRODUCTION COSTS (G35201005)

14/135 RESOLVED on the motion of Crs McCann and Manchester that the report detailing Council's production cost comparatives as at 30 November 2014 be received and noted.

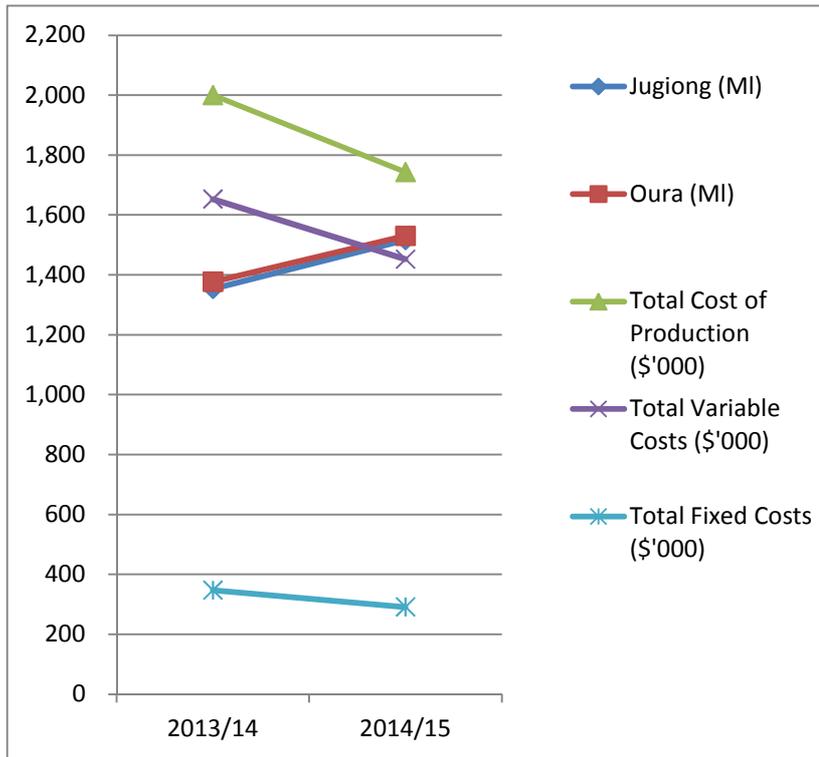
Report prepared by Manager Finance & Administration

This report provides a comparison of Council's production costs as at 30 November 2014, with the previous year. It also shows the relationship between production costs and production volumes. A separate report on production volumes is presented elsewhere in the business paper.

YTD Production Cost Comparisons through November

	2013/14	2014/15	% Change
Production Volumes (MI)			
Jugiong (MI)	1,353	1,516	12.05%
Oura (MI)	1,377	1,530	11.11%
Other (MI)	300	350	16.67%
Total	3,030	3,396	12.08%
 Cost of Production (\$'000)			
Mains Operations	191	169	-11.52%
Reservoirs Operations	24	26	8.33%
Pumping Stations & Bores Operations	6	6	0.00%
Treatment Operations	126	90	-28.57%
Total Fixed Costs (\$'000)	347	291	-16.14%
Mains Maintenance	441	394	-10.66%
Reservoirs Maintenance	71	60	-15.49%
Pumping Stations & Bores Energy	688	633	-7.99%
Pumping Stations & Bores Maint	267	202	-24.34%
Treatment Chemical Costs	109	96	-11.93%
Treatment Maintenance	77	67	-12.99%
Total Variable Costs (\$'000)	1,653	1,452	-12.16%
Total Cost of Production (\$'000)	2,000	1,743	-12.85%
 Cost of Prod'n (cents/KI of water produced)	66.01	51.33	-22.24%
 Electricity Used YTD (MWh)	3,646	4,360	19.58%
Electricity v Water Prod'n Ratio (MWh/MI)	1.20	1.28	6.70%

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Recommendation

Recommendation made was adopted.

The General Manager noted that the Electricity figures are not quite accurate and will be reviewed.

9.1.4 WATER DEBTOR WRITE-OFF

14/136 RESOLVED on the motion of Crs McCann and Palmer to avoid further hardship, that Council write off \$1,034.56 from the Account No. 74990 which is half the difference between the excess bill and normal consumption for loss of water beyond the customer's reasonable control. Further, the customer is advised that this is a one-off grant and that they are encouraged to monitor their future water consumption.

Report prepared by Acting Senior Revenue Officer

Account 74990

A submission has been received by a customer seeking relief for excessive water consumption. The tenant and owner couldn't find any evidence of any leaks. Their plumber's investigation eventually found a water pipe leaking directly into a septic tank. The account balance is \$2,144.91. Previous accounts were fully paid.

Council has previously provided 50% reductions between excessive bills and normal consumption that was considered to be beyond a customer's reasonable control. In a specific case, Council provided a residential customer the benefit of the doubt for an unexplained consumption.

Recommendation

Recommendation made was adopted.

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10.20am – Cr McGregor briefly left the meeting, returning at 10.21am.

9.2 WORKS REPORTS

9.2.1 OCTOBER / NOVEMBER 2014 (G95507005)

14/137 RESOLVED on the motion of Crs Manchester and McGregor that the Works Report for October and November 2014 be received and noted.

Report prepared by Acting Manager Distribution and Construction

Water Losses & Mains Repairs

NUMBER	DATE	TIME		LOCATION	PIPE DIAMETER	CONSUMERS AFFECTED	ESTIMATED LOSS (KI)	REASON
		Off	On					
56.	1/10	9:30	12:30	Ardlethan, Bygoo Road	80	20	5	Split Pipe
57.	1/10	12:00	15:00	June, Wyoming Lane	150	70	100	Split Pipe
58.	2/10	9:00	10:00	Old June, Hillview Lane	80	30	100	Split Pipe
59.	3/10	10:30	16:00	Temora, Warre Warral Lane	100	5	50	Split Pipe
60.	8/10	9:00	10:00	June, Olympic Hwy	80	20	100	Split Pipe
61.	8/10	10:00	12:00	June, Olympic Hwy	80	20	200	Joint Failure
62.	10/10	12:00	15:00	Illabo, Eulomo Settlement Road	100	5	100	Split Pipe
63.	10/10	12:30	14:30	Naradhan, Bootoowa Road	80	-	30	Split Pipe
64.	11/10	9:00	13:00	Cootamundra, Dirnaseer Road	100	-	250	Hole In Pipe
65.	16/10	10:00	12:00	June, Olympic Hwy	80	20	30	Split Pipe
66.	17/10	7:30	15:00	Coolamon, Lonsdales Lane	200	-	5	Split Pipe
67.	17/10	8:30	11:00	Cootamundra, Blackgate Road	100	-	10	Hole In Pipe
68.	17/10	10:00	11:00	Ungarie, Euglo Street	100	-	10	Split Pipe
69.	17/10	16:30	18:30	Marrar, Marrarvale Road	100	-	10	Split Pipe
70.	19/10	9:30	12:30	Ganmain, Menangle Street	100	10	5	Joint Failure
71.	21/10	14:30	15:00	Ungarie, Caroon Street	150	-	1	Joint Failure
72.	23/10	11:00	13:00	West Wyalong, Central Road	100	10	20	Other
73.	25/10	7:30	13:00	Coolamon, Brushwood North Road	100	4	2	Split Pipe
74.	25/10	9:00	11:45	West Wyalong, Monash Street	100	-	5	Split Pipe
75.	29/10	6:30	13:00	Coolamon, Stinson Street	100	1	10	Split Pipe
76.	29/10	12:45	17:00	Naradhan, Naradhan Road	150	1	50	Joint Failure
77.	5/11	14:00	15:30	Cootamundra, Olympic Hwy	100	-	2	Hole In Pipe

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NUMBER	DATE	TIME		LOCATION	PIPE DIAMETER	CONSUMERS AFFECTED	ESTIMATED LOSS (KI)	REASON
		Off	On					
78.	6/11	9:00	11:00	Eurongilly, Dollar Vale Road	50	5	20	Split Pipe
79.	6/11	9:00	12:00	Weethalle, Mid Western Hwy	150	-	30	Split Pipe
80.	10/11	10:30	12:30	Ungarie, Lake Road	150	-	50	Split Pipe
81.	10/11	12:30	14:30	Weethalle, Kolkilbertoo Road	100	-	10	Split Pipe
82.	10/11	15:30	17:30	Eurongilly, Eurongilly Road	32	2	10	Split Pipe
83.	12/11	12:30	13:30	Naradhan, Monia Gap Road	80	-	40	Split Pipe
84.	14/11	18:00	22:00	Harden, Burley Griffin Way	500	-	50	Hole In Pipe
85.	19/11	18:30	12:30	Temora, Golf Club Road	100	10	100	Split Pipe
86.	21/11	11:00	14:30	Naradhan, Monia Gap Road	80	-	5	Split Pipe
87.	22/11	12:00	19:00	Harden, Harden Jugiong Road	375	-	10	Hole In Pipe
88.	24/11	12:00	13:00	Barellan, Hulmes Road	150	10	800	Hole In Pipe
89.	26/11	10:30	16:00	Coolamon, Rannock Road	150	25	2	Joint Failure
90.	28/11	8:30	13:30	Cootamundra, Olympic Hwy	100	-	15	Other
91.	28/11	15:30	18:30	Marrar, Marrar Road	50	-	30	Split Pipe
92.	29/11	16:30	21:30	Ganmain, Wright Street	100	10	150	Split Pipe

Complaints

Water Quality

Dirty Water

02/10/2014 Loughan Rd Junee
 2/10/2014 Kemp Street Junee
 17/10/2014 Bellevue Street Temora
 23/10/2014 Curtis Lane Coolamon
 27/10/2014 Kingdom Drive Coolamon
 27/10/2014 Aria Street Ardlethan
 7/11/2014 Waterview Street Ganmain
 26/11/2014 Baker Street Temora

A total of 97 service difficulties and fault reports were received for October/November 2014.

Construction and Major Maintenance:

- Mains upgrade rail crossing Ungarie (60 meters)
- Mains replacement (mpvc 100mm) South of Garoolgan Pump Station (3010 meters)
- Meter re-reads across Northern Scheme
- Cut in mains replacement Waterview Street Ganmain (180 meters)
- Cut in mains upgrade Ungarie
- Cut in Garoolgan mains replacement
- Completed swabbing at Junee
- Mains upgrade Black Gate Rd Dirnaseer (840 meters)
- Clean Jugiong Clarifier
- Clean Jugiong Flocculators
- Replace stop valves Junee
- Meter reading Harden minor consumers
- Communications to No. 3 balance tank Junee
- Meter re-reads Southern Scheme
- Replace hydrant Grong Grong
- Mains upgrade Olympic Way Frampton (3000 meters) 90% complete
- Yearly programmed ACV and PRV servicing
- Yearly routine preventative pump maintenance – regreasing bearings and replacing old oil with new and visual, vibration and temperature monitoring
- Jugiong WTP – Yearly programmed maintenance to clarifiers and treatment plant
- Jugiong WTP - Repairs to filter bed effluent valves and fluoride pump
- Inspection of roofs, wildlife proofing and whirly birds
- Ungarie Reservoir repairs to faulty ACV
- Carrathool Bore – loss of flow assessment
- Tara Pump Station – Replacement of motor bearings

Recommendation

Recommendation made was adopted.

Mr Baldry noted that the Dirty Water section of this report will be updated to include all after hours dirty water notifications.

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held in
the TEMORA OFFICE on 19 DECEMBER 2014**

9.2.2 CAPITAL WORKS PROGRESS REPORT (G35201005)

14/138 RESOLVED on the motion of Crs Clinton and Palmer that the report detailing the progress of Council's Capital Works Program as at 30 November 2014 be received and noted.

Report prepared by Acting Manager Finance & Administration

This report is presented for information on the progress of Council's Capital Works Program as at 30 November 2014:

Description	Total 2014/15 Projected \$	Expend to date \$	Status
New System Assets			
New Temora Depot	502,000	8,100	In Progress
Site / Easement Acquisition	20,000	16,700	In Progress
Mains Extensions	50,000	10,900	In Progress
Cootamundra Abattoirs Mains Extension	120,000	0	TBA
	692,000	35,700	
Renewals			
Oura Bore Replacement	900,000	213,400	In Progress
Jugiong WTP Internal Repainting & Fittings	50,000	0	TBA
Mains Replacement / Augmentation	498,600	103,800	In progress
Pumps Major Maintenance Program	80,000	0	TBA
Mt Daylight P/Stn Pump Replacement Program	50,000	4,000	TBA
Jugiong & Oura Pump Stns Investigations	50,000	0	TBA
Lonsdale Ln P/Stn Electrical Upgrades	65,000	0	TBA
Junee Reservoir Painting	360,000	0	TBA
	2,053,600	321,200	
Plant & Equipment			
Computer Equipment	20,000	4,200	In Progress
Office Equipment	8,000	0	In Progress
Water Meter Acquisition and Replacement	100,000	23,300	In Progress
Double Check Valves	20,000	0	TBA
Laboratories including Analysers	44,000	0	TBA
Plant Purchases	260,000	209,100	In Progress
Plant Sales	-100,000	-212,600	In Progress
	352,000	24,000	

Totals **3,097,600** **380,900**

Additions			
Data Network		61,600	Completed
		61,600	

Totals **3,097,600** **442,500**

Recommendation

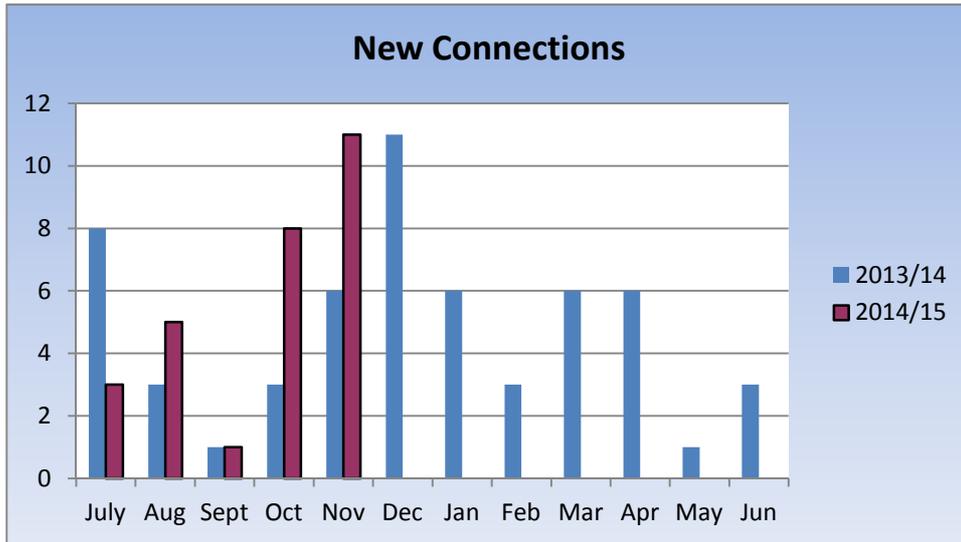
Recommendation made was adopted.

9.2.3 NEW WATER SERVICE CONNECTIONS (G95151005)

14/139 RESOLVED on the motion of Crs Manchester and McCann that the report detailing new water service connections be received and noted.

Report prepared by Acting Senior Revenue Officer

The following graph shows the number of new connections per month:



The following table shows the status of applications received to 30 November 2014 and the number of new connections as per their charging classification, reported on a shire basis.

Shire	Applications				Charging Classification			
	Received	Connected	Rejected	Pending	Res	N-Res Rural	N-Res Hi Vol	N-Res Other
Bland	14	3		11				3
Coolamon	11	9		2	7	2		
Cootamundra	8	3		5		2		1
Junee	17	7		10	4	3		
Narrandera	2			2				
Temora	24	6		18	6			
Totals	76	28	0	48	17	7	0	4

Of the 48 pending applications; 8 has been accepted with work orders issued, 26 letters of offer have been made. A further 9 connections are pending registration of their subdivision plans before connections are made. The remaining 5 applications are under investigation.

Recommendation

Recommendation made was adopted.

Cr McCann thanked the General Manager for his efforts to date to secure water connections for the group of Ardlethan farmers.

9.3 OTHER REPORTS

9.3.1 WATER PRODUCTION UPDATE (G95809505)

14/140 RESOLVED on the motion of Crs Palmer and McGregor that the reports detailing Council’s water production status be received and noted.

Report prepared by Senior Revenue Officer

This report is presented for information on Council’s 2014/15 water production status.

The table below provides an analysis of water production to 27 November 2014, measured against the estimated production figures used to estimate water sales for the year.

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.

Source	Max Extraction (Ml)	2014/15 Production Figures			
		Est Prod'n	Prod'n YTD	Variance	Percent
Jugiong	5,590	1,412	1,516	194	14.7%
Oura	6,000	1,356	1,365	165	12.1%
Other	1,222	289	275	75	27.3%
Totals	12,812	2,962	3,396	434	14.7%

The attached graph show water production comparatives between this year, last year and the sale’s estimate for Council’s two main water sources, Jugiong and Oura to 27 November 2014.

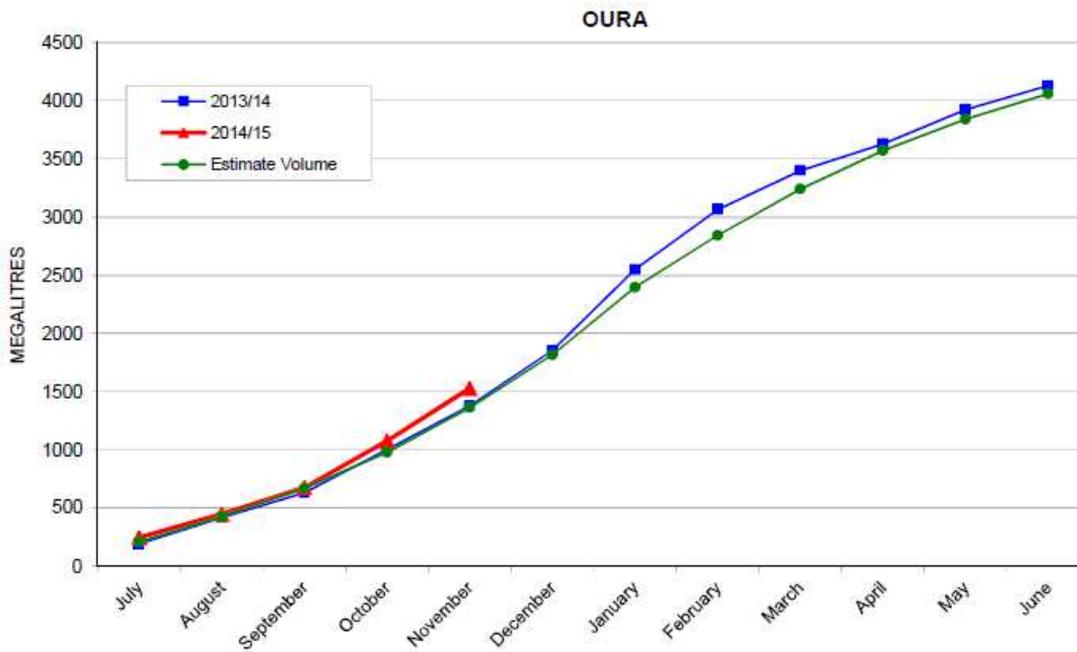
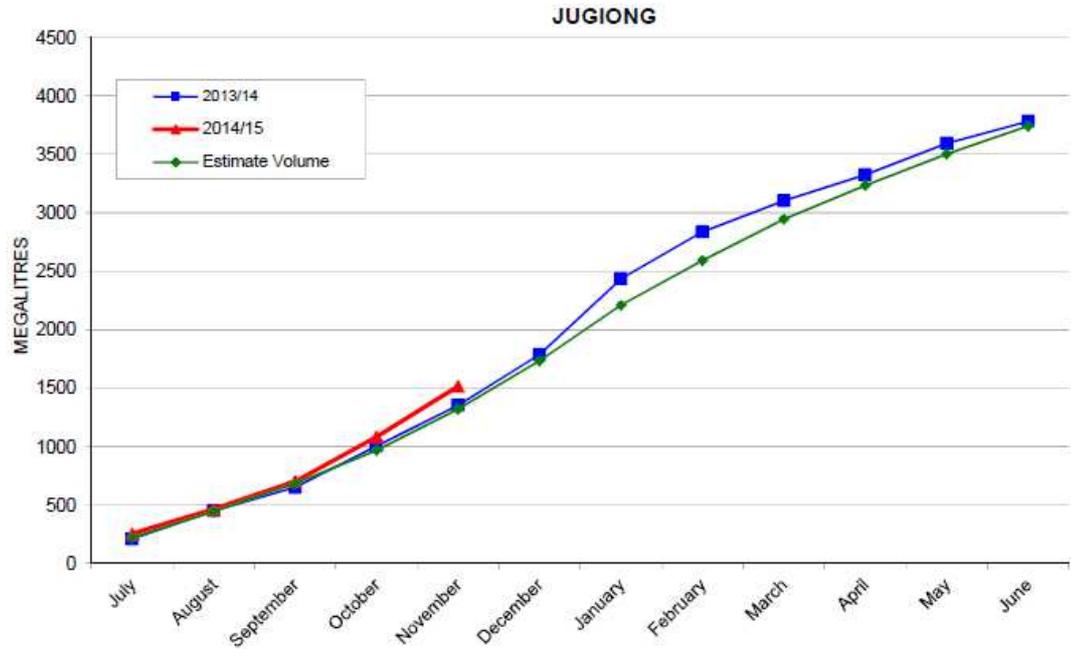
Recommendation

Recommendation made was adopted.

Attachment 9.3.1

WATER PRODUCTION

UP TO 27/11/2014



9.3.2 GWCC500 UPDATE (G30608005)

14/141 RESOLVED on the motion of Crs Clinton and Morris that this report be received and noted, and that Council continue to endorse the GWCC500 project.

Report prepared by Business Enterprise Officer

Funding:

GWCC has signed a Project Service Agreement with Riverina Local Land Services, guaranteeing funding of \$100,000 for the first stage of the project.

The NSW Environmental Trust, Office of the Environment and Heritage announced that the GWCC500 project has been awarded an Environmental Education Grant for \$58,600 over 2 years.

Workshops:

The first Native Seed Collection workshops will be held at schools in Beckom, Ardlethan, Marrar and Murrumburrah from the 9th of December. Workshops will be delivered in conjunction with the Riverina Local Land Services and will include seed collecting, processing and storage. Seed collected from the workshops will be used for corridor revegetation.

Landholder Participation:

Expressions of Interest from 63 landholders have been received for participation in the GWCC500 project. Riverina Local Land Services will assess applications for funding eligibility towards revegetation and habitat protection in 2015.

Letter of support received from Junee Shire Council is attached as **9.3.2**.

Recommendation

Recommendation made was adopted.

The General Manager thanked Cr Clinton for Junee Shires letter of support for the GWCC500 project.

9.3.3 OURA BORE 2 REPLACEMENT PROJECT (G95253005)

14/142 RESOLVED on the motion of Crs Palmer and Manchester that:

1. Council cease the project and remove from program in its current form.
2. Request a quotation from Paul Milne Drilling as a variation to the current contract to retrieve s/s casing and screen, plug bore, and reinstate site.
3. Compare options of upgrading existing bore 4 and 6 to submersible pumps with variable speed drives giving better efficiencies and reliability against investigations and landowner negotiations for a new bore site.

Report Prepared by Engineering Officer

Drilling works have been completed for the Oura Bore 2 replacement project with a 610 mm dia. stainless steel casing and screen inserted. Yield/pump testing was conducted over a 48hr period and identified maximum flow rates lower than anticipated at 120 L/sec. The existing bores 6 and 4 in the area pump at 160 L/sec which was the target, and soil sampling of the test bore indicated it was achievable showing a larger than expected water bearing zone.

Expenditure to date is \$299,806 with an estimated \$315,000 required to install pump and connection pipework, and upgrade electrical infrastructure. Upon spending the money the new bore would not sustain even winter flows.

The stainless steel casing and screen could be removed and used at a more suitable location pending further investigations.

Recommendation

Recommendation made was adopted.

9.3.4 REROC MEETING 9 DECEMBER 2014 (G45406005)

14/143 RESOLVED on the motion of Crs Morris and Clinton that the report detailing the REROC December meeting be received and noted.

Report Prepared by General Manager

The General Manager and Deputy Chairperson attended the REROC meeting and JO workshop in Wagga on 9 December 2014. There was general support for GWCC and RWCC to be full members of the JO.

The General Manager supported the motion that resource sharing should be included in the JO. This would allow the County Councils to provide services freely in that JO and adjacent JO's that have constituent GWCC members. The JO will also have functions to accept tenders etc if given appropriate powers. This was not universally supported.

In the JO workshop also attended by LGNSW, GWCC requested that the County's retain current powers, but be freed up under proclamation to do more general infrastructure services and increase its powers to construct and maintain similar to Telstra and other infrastructure providers. This was supported by RWCC and generally within the room.

Recommendation

Recommendation made was adopted.

9.3.5 STATECOVER WORKERS COMPENSATION REPORT 2014 (G85109005)

14/144 RESOLVED on the motion of Crs Manchester and Palmer that the report be received and noted.

Report Prepared by General Manager

GWCC received the annual report from StateCover, extracts attached as **9.3.5**.

The average premium for GWCC is 1.71% which is excellent compared to the state average of 2.19%.

Claim frequency of 8.93% however is higher than the OLG average of 5.26% and needs to be monitored and an area of interest in future. Claim frequency is trending down from a high base.

Injury reporting is also below par at 60% reported in 2 days compared to 73% OLG average.

WHS self audits at 99.4% were well above StateCover average of 75% and a pleasing result.

Recommendation

Recommendation made was adopted.

9.3.6 NARRANDERA WATER METER AND TAGGLE TENDER 2014 (G02050505)

14/145 RESOLVED on the motion of Crs Manchester and Clinton that the report be received and noted.

Report Prepared by General Manager

GWCC successfully won the tender for installation of some 2,200 water meters and associated Taggle for Narrandera Shire on 10 Dec 2014. GWCC's offer of \$417,047 (including 1st year's data) was approximately half the capital install cost (\$831,908) of the next tender.

This is an important step in GWCC's progression as a proven service provider in the region. This is also recognition of the hard work of staff over the last 3 years and our position in the market place in data acquisition.

Recommendation

Recommendation made was adopted.

9.3.7 GWCC DATA AND GIS TRAINEESHIPS 2014 (G04050505)

14/146 RESOLVED on the motion of Crs Manchester and McCann that the report be received and noted.

Report Prepared by General Manager

GWCC met with constituent councils on 12 November 2014 to discuss the traineeships. The format was decided on and GWCC requirement for payment. These are detailed in the attached letter of offer attached as **9.3.7**.

The requirements are based on ensuring the trainees complete enough functions related to GWCC's data and GIS as well as GWCC receiving recognition for contribution.

Recommendation

Recommendation made was adopted.

**9.3.8 APPOINTMENT OF EXECUTIVE MANAGER DISTRIBUTION AND
CONSTRUCTION 2014 (G70603051)**

14/147 RESOLVED on the motion of Crs Palmer and McGregor that the report be received and noted.

Report Prepared by General Manager

The General Manager, Chairman and Terrey Kiss (ex General Manager of Coolamon Shire) held interviews for the Executive Manager Distribution and Construction on 3rd November 2014. Three applicants were interviewed.

The successful applicant was Cameron Ansell based on a combination of proven practical and theoretical skills and experience.

Recommendation

Recommendation made was adopted.

9.3.9 NEXT MEETING

The next Ordinary Meeting of Council is scheduled to be held on Thursday 26 February 2015 at 1.00PM.

10. QUESTIONS AND STATEMENTS

Cr Palmer queried as to whether GWCC should write to constituent Councils requesting they advise GWCC of any planned subdivisions to allow for water allocation.

The General Manager agreed to write to Constituent Council General Managers requesting information.

Cr McGregor requested that GWCC offer advice to Young Shire Council on the plans for their new reservoir.

The General Manger agreed to contact Young Shire Council and discuss.

Cr Manchester offered his best wishes to all GWCC staff, supported by Cr McGregor.

11. CLOSED SESSION – 11.47AM

14/148 RESOLVED on the motion of Crs McGregor and Clinton that Council meet in Closed in Session.

In accordance with the Local Government Act 1993 and the Local Government (General) Regulations 2005, in the opinion of the General Manager the following business is of a kind as referred to in section 10A(2) of the Act and should be dealt with in part of the meeting closed to the media and public.

11.47am - Staff members Mr G Carr, Mr C Lasdauskas and Mr S Baldry left the meeting and did not return.

11.49am – Councillors took a brief break and returned to the meeting at 11.51am.

11.51am - Staff Member Mrs A Coleman left the meeting and did not return.

11.1 GENERAL MANAGERS CONTRACT REVIEW (STAFF FILE)

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 (other than councillors)

14/149 RESOLVED on the motion of Crs Palmer and Clinton that the General Managers total remuneration package be increased to \$198,000 effective from Monday 28 October 2014.

There being no further business requiring the attention of the Council, the meeting closed at 1.13pm
