
Rous County Council

MINUTES OF EXTRA ORDINARY COUNCIL MEETING

20 November 2019

1. OPENING OF THE MEETING

Meeting commenced at 1.03pm

In attendance:

Councillors

Keith Williams (Chair), Sharon Cadwallader (Deputy Chair), Basil Cameron, Darlene Cook, Vanessa Ekins, Sandra Humphrys and Robert Mustow.

Staff

Phillip Rudd (General Manager), Guy Bezrouchko (Group Manager Corporate and Commercial), Helen McNeil (Group Manager People and Performance), Tom Lloyd (Group Manager Operations), Michael McKenzie (Planning Manager), Samantha Watkins (Procurement and Properties Coordinator) and Noeline Smith (minute taker).

2. ACKNOWLEDGEMENT OF COUNTRY

Council showed its respect and acknowledged the Traditional Custodians of the Land, of all Elders, on which this meeting took place.

3. PUBLIC ACCESS

Nil.

4. APOLOGIES AND LEAVE OF ABSENCE

RESOLVED [86/19] (Mustow/Cadwallader) that an apology be received and accepted on behalf of Cr Simon Richardson; and Leave of Absence be granted to Cr Vanessa Ekins from 12 December 2019 to 6 January 2020.

5. DISCLOSURE OF INTEREST

Nil.

6. GENERAL MANAGER REPORT

i). Drought management – Level 1 water restrictions

RESOLVED [87/19] (Cadwallader/Mustow) that Council:

1. Impose Level 1 water restrictions once Rocky Creek Dam falls to 70% of capacity, given the current water storage levels and the mid-term weather forecast.
 2. Authorise the allocation of \$30,000 to cover the likely costs of imposing water restrictions for the 2019/20 financial year.
 3. Authorise the General Manager to implement the use of target reduction percentages in demand until Level 3 is reached, when reassessment will occur.
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15. CLOSE OF BUSINESS

There being no further business the meeting closed at 1.20pm.