GOSFORD – WYONG COUNCILS' WATER AUTHORITY INTERNAL MEMO

GC:KB F2004/06808

20 June 2007

Cr R Bell

Gosford Wyong

Mayor L Maher Mayor B Graham Cr J Macfadyen Cr N Rose

Cr M Brooks/Cr Latella (Alternates) Cr R Stevens (Alternate)

Mr P Wilson Mr K Yates
Mr R Williams Mr D Cathers

Gosford City Council Staff Wyong Shire Council

Staff

Cr K Forster

Ms P McCann Mr K Grantham
Ms J Saunders Mrs L McDermott

Ma L Carebasers

Ms H Cambourn

Authority Staff Mr G Casement Mrs K Bushnell

MINUTES OF BOARD MEETING HELD 20 JUNE 2007 AT WYONG SHIRE COUNCIL (Due to refurbishments at GCC)

Please find attached the Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held June 20th 2007 at Wyong Shire Council (*Due to refurbishments at GCC*)..

The next scheduled Board meeting is scheduled for 18 July (Wednesday) at Wyong Shire Council. The room location will be advised with the Agenda.

K Yates
Secretary
Gosford/Wyong Councils' Water Authority

MINUTES OF THE GOSFORD – WYONG COUNCILS' WATER AUTHORITY BOARD MEETING AT WYONG SHIRE COUNCIL (Due to refurbishments at GCC) ON WEDNESDAY 20th June, 2007 COMMENCING AT 8:45 am

Present:

Cr B Graham Chairperson

Gosford Wyong
Cr L Maher* Cr N Rose*

Cr J Macfadyen* Cr R Stevens (Alternate)*

Mr P Wilson* Mr K Yates*
Mr R Williams* Mr D Cathers*

Gosford City Council Staff Wyong Shire Council Staff

Ms P McCann Mr K Grantham Ms J Saunders Mrs L McDermott

Ms K Gillett

Authority Staff

Mr G Casement Mrs K Bushnell Mr B Fullagar

1. RECEIPT OF APOLOGIES

Cr K Forster, Cr R Bell, Cr M Brooks

2. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil

3. CONFIRMATION OF MINUTES

Moved: Cr J Macfadyen Seconded: Cr N Rose

059/07 RESOLVED: That the Minutes of the Board meeting held

May 16th 2007 be confirmed.

4. BUSINESS ARISING

Nil

This is page (2) of the Minutes of the Gosford-Wyong Councils' Water Authority Board meeting held at Gosford City Council on Wednesday, 20th June 2007.

Chairperson

^{*} Board Members with Voting Rights at this meeting.

5 TECHNICAL ADVISORY GROUP (TAG) REPORT

5.1 Drought Status Report - Annexure A (updated due to recent heavy rainfall)

Moved: Mr K Yates Seconded: Cr L Maher

060/07: RESOLVED: That the Board note the information and recommend to the two councils that:.

- Councils move into Level 3 Water Restrictions from July 9th 2007
- 2 The Board continue to review the Drought Status, including the timing of temporary desalination on a regular basis
- 3. The existing controls on water tanks be maintained

6. GENERAL BUSINESS

6.1 Letter from NSW Department of Planning - Invitation for Submission – Strategic Inquiry into Potential Coal Mining Impact in the Wyong LGA

Moved: Mr. P Wilson Seconded: Cr R Stevens

061/07 RESOLVED: That the Board note that a submission will be

made to the enquiry based on the previous

GWCWA Resolution, 083/06

7 NEXT MEETING CONFIRMATION

The next scheduled Board meeting is set on July 18th 2007 (Wednesday) at Wyong Shire Council. The room location will be advised with the Agenda.

There being no further business, the meeting closed at 9:45 am.

This is page (3) of the Minutes of the Gosford-Wyong Councils' Water Authority Board meeting held at Gosford City Council on Wednesday, 20th June 2007.

.....Chairperson