

**GOSFORD – WYONG COUNCILS' WATER AUTHORITY
INTERNAL MEMO**

GC:KB F2004/06808

20 June 2007

Gosford

Mayor L Maher
Cr J Macfadyen
Cr R Bell
Cr M Brooks/Cr Latella (Alternates)

Mr P Wilson
Mr R Williams

Gosford City Council Staff

Ms P McCann
Ms J Saunders

Authority Staff

Mr G Casement
Mrs K Bushnell

Wyong

Mayor B Graham
Cr N Rose
Cr K Forster
Cr R Stevens (Alternate)

Mr K Yates
Mr D Cathers

**Wyong Shire Council
Staff**

Mr K Grantham
Mrs L McDermott
Ms H Cambourn

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

5 TECHNICAL ADVISORY GROUP (TAG) REPORT

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

Moved: Mr K Yates
060/07: **RESOLVED:**

Seconded: Cr L Maher
That the Board note the information and recommend to the two councils that:

- 1 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
061/07 **RESOLVED:**

Seconded: Cr R Stevens
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.