

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

GC:KB F2004/06808

21 March 2007

Mayor B Graham

Chairperson

Gosford

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

Wyong

Cr N Rose
Cr K Forster
Cr R Stevens (Alternate)

Mr P Wilson

Mr R Williams

Mr K Yates

Mr D Cathers

Gosford City Council Staff

Ms P McCann
Ms J Saunders

Wyong Shire Council Staff

Mr K Grantham
Mrs L McDermott
Ms H Cambourn

Authority Staff

Mr G Casement
Mrs K Bushnell

MINUTES OF BOARD MEETING HELD 21st MARCH 2007 AT WYONG SHIRE COUNCIL

Please find attached:-

- Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held March 21st 2007 at Wyong Shire Council.

The next scheduled Board meeting is set on 18thst April (Wednesday) at Gosford City 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
ON WEDNESDAY 21st MARCH, 2007 COMMENCING AT 8:30 am**

Present:

Mayor B Graham

Chairperson

Gosford

Mayor L Maher

Cr J Macfadyen

Wyong

Cr N Rose

Cr R Stevens (Alternate)

Mr P Wilson

Mr R Williams

Mr K Yates

Mr D Cathers

Gosford City Council Staff

Ms P McCann

Ms J Saunders

Wyong Shire Council Staff

Mrs L McDermott

Ms H Cambourn

Authority Staff

Mr G Casement

Mrs K Bushnell

1. RECEIPT OF APOLOGIES

Cr M Brooks

Cr R Bell

Cr K Forster

2. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil

3. CONFIRMATION OF MINUTES

Moved: Mr R Williams

032/07: RESOLVED:

Seconded: Cr N Rose

That the Minutes of the Board meeting held February 21st 2007 be confirmed.

4. BUSINESS ARISING

Nil

5 TECHNICAL ADVISORY GROUP (TAG) REPORT

5.1 Regular Information Report - Annexure A

Moved: Cr J Macfadyen

033/07: RESOLVED:

Seconded: Mr R Williams

That the Board note the information and recommend to the two councils that:-

1. That the Level 5 restrictions detailed in Attachment 3 be agreed to in principal.

This is page (2) of the Minutes of the Gosford-Wyong Councils' Water Authority Board meeting held at Wyong Shire Council on Wednesday, 21st March 2007.

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Chairperson

5.2 Drought Status Report - Annexure B

Moved: Mr P Wilson
034/07: **RESOLVED:**

Seconded: Cr R Stevens
That the Board note the information and recommend to the two councils that:-
1. The Board re-evaluate the need and timing of future temporary desalination capacity at it's April 2007 meeting.

5.3 Progress Report on Contingencies - Annexure C

Moved: Mr D Cathers
035/07: **RESOLVED:**

Seconded: Cr L Maher
Item C – Ourimbah Creek Weir Bypass flows

That the Board note the information and recommend to the two councils the following:-
1. That water extractions from Ourimbah Creek be maximised within the discretionary licence conditions approved by the Department of Natural Resources.

Moved: Mr P Wilson
036/07

Seconded: Cr N Rose
Item K - Groundwater

That the Board note the information and recommend to the two councils the following:
1. That the budget for the Groundwater Project be increased from \$29,835,000 to \$29,985,000.

5.4 Temporary Desalination Contingency Progress Report - Annexure D

Moved: Mr D Cathers
037/07: **RESOLVED:**

Seconded: Mr R Williams
That the Board note the information.

5.5 Vales Point Power Station - Reuse - Annexure E

Moved: Cr N Rose
038/07: **RESOLVED:**

Seconded: Mr K Yates
That the Board note the information.

5.6 2050 Update - Annexure F

Moved: Mr K Yates
039/07: **RESOLVED:**

Seconded: Mr P Wilson
That the Board note the information.

6. GENERAL BUSINESS

Communications Expenditure

The Board expressed its congratulations to the Communications Team in getting the message out to the community, to address the Central Coast's water situation.

Sporting Fields

The Board endorses the action of the two councils in allowing controlled access to showers at sporting fields on the Central Coast.

Promotion of Water Efficient Properties

The Board investigate ways to display signage to identify water efficient properties.

7 NEXT MEETING CONFIRMATION

The next scheduled Board meeting is set on April 18th (Wednesday) at Gosford City Council. The room location will be advised with the Agenda.

There being no further business, the meeting closed at 9.35 am.