

ENCLOSURE

***Minutes of Gosford/Wyong Councils' Water
Authority Board Meeting***

**MINUTES OF THE GOSFORD/WYONG
COUNCILS' WATER AUTHORITY BOARD
MEETING – 21 NOVEMBER 2007**

Ordinary Meeting of Council

28 November 2007

WATER AUTHORITY
MINUTES OF THE
GOSFORD/WYONG COUNCILS' WATER AUTHORITY
BOARD MEETING

HELD IN THE TIM FARRELL AND WILFRED BARRETT COMMITTEE ROOMS,
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 21 NOVEMBER 2007,
COMMENCING AT 8:33 AM

PRESENT:

COUNCILLOR W WELHAM

CHAIRPERSON

GOSFORD

COUNCILLOR J MACFADYEN
COUNCILLOR L MAHER
COUNCILLOR M BROOKS

WYONG

COUNCILLOR R STEVENS
COUNCILLOR N ROSE (8.37 AM)

MR P WILSON
MR R WILLIAMS

MR K YATES
MR D CATHERS

IN ATTENDANCE:

GOSFORD

MRS P MCCANN
MR B KOIZUMI-SMITH
MS K GILLETT

WYONG SHIRE COUNCIL

COUNCILLOR R STEWART
MR K GRANTHAM
MRS L MCDERMOTT
MRS H SCHWARTZ
MRS S GARDINER

AUTHORITY STAFF

MR G CASEMENT
MR B BAKER

APOLOGIES

AN APOLOGY FOR THE INABILITY TO ATTEND THE MEETING WAS RECEIVED ON BEHALF OF COUNCILLOR R BELL, REPRESENTING GOSFORD CITY COUNCIL.

082/07 *RESOLVED unanimously on the MOTION of Councillor Macfadyen and SECONDED by Mr Wilson:*

That the apology be accepted and leave of absence from the meeting be granted.

**Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held on
21 November 2007 (contd)**

WA001 Disclosures of Interest

**083/07 RESOLVED unanimously on the MOTION of Councillor Welham and
SECONDED by Councillor Stevens:**

That the report and the fact that no disclosure was made be noted.

WA002 Confirmation of Minutes of Previous Meeting

**084/07 RESOLVED unanimously on the MOTION of Councillor Macfadyen and
SECONDED by Councillor Stevens:**

*That the minutes of the previous Gosford/Wyong Councils' Water Authority Board
Meeting held on 15 August 2007 be received and confirmed.*

THERE WAS NO BUSINESS ARISING FROM THE MINUTES.

WA003 Water Restrictions

COUNCILLOR ROSE JOINED THE MEETING AT 8.37 AM.

**085/07 RESOLVED unanimously on the MOTION of Mr Yates and SECONDED by
Councillor Macfadyen:**

- 1 That the Board recommend to the two Councils that Level 4 Restrictions be
retained and reviewed at the February 2008 meeting.**
- 2 That a report on the type of permanent demand management strategies to meet
the Waterplan 2050 demand reductions be brought back to the February 2008
meeting.**

**Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held on
21 November 2007 (contd)**

WA004 Progress Report on Contingency Projects

086/07 RESOLVED unanimously on the MOTION of Mr Cathers and SECONDED by Councillor Stevens:

That the Board note the information and recommend to the two Councils the following:

- ***The budget for the Lower Mangrove Weir to Mooney Dam Link project be increased from \$2,760,000 to \$3,050,000.***

**WA005 Consideration of Recycled Water Projects ad Joint Works Under the
Gosford/Wyong Councils' Water Authority Agreement**

COUNCILLOR MACFADYEN LEFT THE MEETING AT 9.10 AM AND RETURNED TO THE MEETING AT 9.12 AM DURING CONSIDERATION OF THIS ITEM AND AS A RESULT TOOK NO PART IN VOTING.

087/07 RESOLVED unanimously on the MOTION of Councillor Maher and SECONDED by Mr Cathers:

That the Board note the information and recommend to the two Councils:

- 1 That recycled water projects in principle be included as joint works under the Gosford/Wyong Councils' Water Authority Agreement.***
- 2 That a report be brought back to the next Board meeting providing guidelines for considering individual reuse projects for inclusion as joint works.***

Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held on
21 November 2007 (contd)

WA006 Residential Refit Program

**088/07 RESOLVED unanimously on the MOTION of Councillor Stevens and
SECONDED Councillor Rose:**

That the Board note the information and recommend to the two Councils:

That a report be provided to the Board in February 2008 reviewing the need for a replacement for the REFIT program in light of the possible availability of alternative free programs to enable any adopted replacement program to commence by the 30 June 2008.

WA007 Greywater Treatment System Rebate Program

**089/07 RESOLVED unanimously on the MOTION of Councillor Brooks and
SECONDED Mr Williams:**

That residents who install a greywater treatment system and a rainwater tank be eligible for a maximum combined rebate of \$1,000 from the Councils.

WA008 Proposed Schedule of Board Meetings 2008

**090/07 RESOLVED unanimously on the MOTION of Councillor Rose and
SECONDED Councillor Macfadyen:**

That the Board adopt the proposed schedule of meetings for 2008.

WA009 Regular Information Reports

**091/07 RESOLVED unanimously on the MOTION of Mr Yates and SECONDED by
Mr Wilson:**

That the report be received and information noted.

**Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held on
21 November 2007 (contd)**

**WA010 Summary Report on Demand Reduction Activities and Contingency
Plans**

**092/07 RESOLVED unanimously on the MOTION of Councillor Rose and
SECONDED by Councillor Stevens:**

That the report be received and the information noted.

**WA011 Progress Report on Temporary Desalination Contingency Supply
Project**

**093/07 RESOLVED unanimously on the MOTION of Councillor Rose and
SECONDED by Councillor Stevens:**

That the report be received and the information noted.

**Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held on
21 November 2007 (contd)**

WA012 Progress Report on Capital Improvement Works

COUNCILLOR MACFADYEN LEFT THE MEETING AT 9.16 AM AND RETURNED TO THE MEETING AT 9.20 AM DURING CONSIDERATION OF THIS ITEM.

MR YATES LEFT THE MEETING AT 9.17 AM AND RETURNED TO THE MEETING AT 9.20 AM DURING CONSIDERATION OF THIS ITEM.

094/07 RESOLVED unanimously on the MOTION of Mr Yates and SECONDED by Mr Wilson:

That the report be received and the information noted.

WA013 Vales Point and Munmorah Power Stations Effluent Reuse

095/07 RESOLVED unanimously on the MOTION of Councillor Rose and SECONDED by Councillor Stevens:

That the report be received and the information noted.

WA014 Project Delivery Structure: Lower Wyong River to Mangrove Creek Dam Transfer Project

096/07 RESOLVED unanimously on the MOTION of Councillor Brooks and SECONDED by Councillor Macfadyen:

1 *That the report be received and the information noted.*

2 *That the Staff be congratulated on expediting the deed.*

WA015 Promotion of Water Efficient Properties

097/07 RESOLVED unanimously on the MOTION of Councillor Rose and SECONDED by Councillor Stevens:

That the report be received and the information noted.

**Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held on
21 November 2007 (contd)**

WA016 Gosford City Council's Water Quality 2010 Program

**098/07 RESOLVED unanimously on the MOTION of Councillor Rose and
SECONDED by Councillor Stevens:**

That the report be received and the information noted.

WA017 Communications Update

**099/07 RESOLVED unanimously on the MOTION of Councillor Rose and
SECONDED by Councillor Stevens:**

That the report be received and the information noted.

WA018 Budget and Financial Summary

**100/07 RESOLVED unanimously on the MOTION of Councillor Rose and
SECONDED by Councillor Stevens:**

That the report be received and the information noted.

GENERAL BUSINESS

GB001 Minutes of the CBA/UNITED Utilities Meeting 5 October 2007

COUNCILLOR BROOKS LEFT THE MEETING AT 9.43 AM AND DID NOT RETURN.

**101/07 RESOLVED unanimously on the MOTION of Mr Cathers and SECONDED by
Mr Williams:**

That the minutes be received and information noted.

**Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held on
21 November 2007 (contd)**

GB002 Letter from John O'Hearn, Hunter Water, 16 October 2007

**102/07 *RESOLVED unanimously on the MOTION of Mr Yates and SECONDED by
Councillor Stevens:***

That the letter be received and information noted.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.47 AM.