

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

GC:KB F2004/06808

18 April 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 18 APRIL 2007 AT GOSFORD CITY COUNCIL

Please find attached:-

- Minutes of the Gosford/Wyong Councils' Water Authority Board Meeting held April 18th 2007 at Gosford City Council.

The next scheduled Board meeting is set on 16th May (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 GOSFORD CITY COUNCIL
ON WEDNESDAY 18TH APRIL, 2007 COMMENCING AT 8:40 am**

Present:

Cr J Macfadyen* Chairperson

Gosford

Cr R Bell*
Cr M Brooks (Alternate)*

Wyong

Mayor B Graham*
Cr N Rose*
Cr R Stevens (Alternate)*

Mr P Wilson*
Mr R Williams*

Mr K Yates*
Mr K Grantham*

* Board Members with Voting Rights at this meeting.

Gosford City Council Staff

Ms P McCann
Ms J Saunders

Wyong Shire Council Staff

Ms H Cambourn

Authority Staff

Mr G Casement
Mrs K Bushnell

1. RECEIPT OF APOLOGIES

Cr L Maher, Cr K Forster, Mr D Cathers.

2. PECUNIARY INTEREST/CONFLICT OF INTEREST

Nil

3. CONFIRMATION OF MINUTES

Moved: Mr K Yates
040/07 RESOLVED:

Seconded: Mr P Wilson
That the Minutes of the Board meeting held
March 21st 2007 be confirmed.

4. BUSINESS ARISING

Nil

5 TECHNICAL ADVISORY GROUP (TAG) REPORT

5.1 Drought Status Report - Annexure A

Moved: Mr P Wilson
041/07: RESOLVED:

Seconded: Cr B Graham
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
its May 2007 meeting.

This is page (2) of the Minutes of the Gosford-Wyong Councils' Water Authority Board meeting
held at Gosford City Council on Wednesday, 18th April 2007.

.....
Chairperson

5.2 Rebates for Grey Water Reuse Systems- Annexure B

Moved: Mr K Yates
042/07: **RESOLVED:**

Seconded: Cr R Bell
That the Board note the information and recommend to the two councils that:-

1. A \$1000 rebate be made available for the installation of Council approved grey water treatment systems to existing homes that are connected to the toilets or washing machines.

6. GENERAL BUSINESS

Moved: Cr N Rose
043/07: **RESOLVED:**

Seconded: Cr R Bell
That the councils write to the new Minister for Water Utilities and the Minister for Climate Change, Environment and Water.

1. Congratulate them on their appointment;
2. Seek a meeting with a delegation from the Authority to brief them on water issues on the Central Coast;
3. Ask them to implement the promised policy of an additional \$1,500 rainwater tank rebate as a matter of urgency, due to the fact that the installation of tanks on the Central Coast has stagnated waiting on the implementation of this new policy.

7 NEXT MEETING CONFIRMATION

The next scheduled Board meeting is set on May 16th (Wednesday) at Wyong Shire Council. The room location will be advised with the Agenda.

There being no further business, the meeting closed at 9.25 am.