

**MINUTES OF THE PUBLIC
INFRASTRUCTURE & COMMUNITY
FACILITIES COMMITTEE MEETING OF
THE NARRABRI SHIRE COUNCIL HELD IN
THE COUNCIL CHAMBERS,
46-48 MAITLAND STREET, NARRABRI, ON
TUESDAY, 1ST APRIL, 2008.**

PRESENT: Cr RHG Panton OAM (Chair), Cr KI Bates, Cr CM Bolton, Cr PA Etheridge, Cr TD Fragar, Cr RE Gleeson, Cr RC Lowder, Cr AJ Meppem, Cr GB O'Regan and Cr GA Sevil.

The General Manager (Mr MJ Kershaw), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), and Council's Administration Officer (Ms A Harrison) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 2.48PM.

APOLOGIES

Nil.

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RESOLVE

1 INQUIRY INTO LOCAL WATER UTILITIES (PJK:SMV) [ENG] E30/35001

RECOMMENDED on the motion of Cr Meppem and seconded by Cr Lowder that the Public Infrastructure & Community Facilities Committee adopt the Draft April 2008 submission to the "Inquiry into secure and sustainable urban water supply and sewerage services for non-metropolitan NSW" by the Hon Minister Nathan Rees, and authorise the General Manager to put forward the submission on Council's behalf.

CR GLEESON REQUESTED THAT HIS NAME BE RECORDED AS HAVING VOTED AGAINST THE MOTION.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 3.12PM.

COMMITTEE RECOMMENDATIONS

CONFIRMATION OF THE MINUTES OF THE PUBLIC INFRASTRUCTURE & COMMUNITY FACILITIES COMMITTEE MEETING HELD ON TUESDAY 1ST APRIL 2008 **C20/32004**

RECOMMENDATION 1: That the minutes of the Public Infrastructure & Community Facilities Committee meeting held on Tuesday 1st April 2008 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

INQUIRY INTO LOCAL WATER UTILITIES (PJK:SMV) [ENG] **E30/35001**

RECOMMENDATION 2: That the Public Infrastructure & Community Facilities Committee adopt the Draft April 2008 submission to the "Inquiry into secure and sustainable urban water supply and sewerage services for non-metropolitan NSW" by the Hon Minister Nathan Rees, and authorise the General Manager to put forward the submission on Council's behalf.

NARRABRI WATER SUPPLY TREATMENT PLANT CONCEPT (PJK:PJK) **E30/28007**

RECOMMENDATION 3: That Council receive the Narrabri Water Treatment Plant "Project Scoping and Implementation Plan" prepared by Hunter Water.

RECOMMENDATION 4: That the Director of Engineering Services present a report back to Council regarding the additional cost to Narrabri rate payers and feasibility of the proposed water treatment plant.

RECOMMENDATION 5: That the Director of Engineering Services contact the Tilpa Community (Central Darling Council) regarding their water filtration system to ascertain the benefits or otherwise of their potable water supply.

2008-20012 TERM OF THE STATE WATER'S NAMOI-PEEL CUSTOMER SERVICE COMMITTEE **E30/28007**

RECOMMENDATION 6: That Council approves the following nominations to the 2008-2012 term of the State Water's Namoi-Peel Customer Service Committee:

Representative Chairman of the Public Infrastructure and Community Facilities Committee - Cr Panton

Back Up Mayor - Cr George Sevil.

NAMOI WATER SUBSCRIPTIONS (PJK:PJK) (ENG) **C10/28016**

RECOMMENDATION 7: That Council renew its membership with Namoi Water by paying its 2008/2009 total subscription of \$2,782.96.

Cr RE Gleeson

CHAIR