



WATER STRATEGY ADVISORY COMMITTEE

MINUTES

SECTION 5.9(2)(c) LGA 1995

Committee Brief

- (1) *Develop for the consideration of the Council, a water strategy for the Shire of Plantagenet examining existing water supplies, the need to treat water for its intended use, how water should be used and for what purposes, the cost of water and the cost of infrastructure; and*
- (2) *The Committee shall be requested to report back to the Council no later than 23 February 2020 at which time the Committee shall be disbanded.*

Meeting of the Water Strategy Advisory Committee
held in the
Council Committee Room, Lowood Road, Mount Barker WA 6324
10.00am Tuesday 28 January 2020

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members

Cr Chris Pavlovich, Cr J Oldfield and Cr Len Handasyde (Resolution No. 173/19)

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Presiding Member: Cr J Oldfield

Deputy Presiding Member: Cr L Handasyde

Membership: Quorum (2)

Cr C Pavlovich	Council Representative
Cr J Oldfield	Council Representative
Cr L Handasyde	Council Representative

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

At 9.57am, Cr Oldfield declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIESMembers Present

Cr J Oldfield	Council Representative (Presiding Member)
Cr C Pavlovich	Council Representative
Cr L Handasyde	Council Representative

Staff

Mr D Lynch	Executive Manager Works and Services
Mrs H Buffham	Administration Officer, Works and Services

3 DISCLOSURE OF MEMBERS' INTERESTS

Part 5, Division 6, Local Government Act 1995

Nil.

4 CONFIRMATION OF MINUTES

Moved Cr Handasyde, Seconded Cr Pavlovich;

That the minutes of the Meeting of the Water Strategy Advisory Committee held on 3 December 2019 as circulated, be taken as read and adopted as a correct record.

CARRIED

5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS**5.1 PROGRESS TO DATE TO SECURE WATER SUPPLIES**

Mr Lynch presented a report to the Committee discussing options to secure water supplies for use in the townsite of Mount Barker. See Attachment One.

The Committee agreed that the preliminary costings are very favourable. Mr Lynch said discussions are taking place with the Water Corporation regarding water grant applications.

Mr Lynch suggested that it would be best to complete the program in stages. The Committee agreed that maximum catchment from all possible sources was imperative. Mr Lynch suggested a sump at the base of the Cricket Oval with a float switch or tap system to transfer water.

Mr Lynch asked that the report be reviewed annually prior to the start of the budgetary process. Councillor Pavlovich suggested a workshop be held prior to the February Council Meeting to discuss options.

Action: Mr Lynch be requested to send the report shown at Attachment One to each Committee Member for further discussion prior to the Council Meeting to be held on 24 February 2020.

6 NEXT MEETING

This being the final meeting of the Water Strategy Advisory Committee no further meeting dates were set.

7 MEETING CLOSURE

At 10.13am, Cr Oldfield declared the meeting closed.

CONFIRMED

Presiding Member

Date

ATTACHMENT ONE
