



## 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  
10.30am Tuesday 3 December 2019

**Andrus Budrikis**  
**ACTING CHIEF EXECUTIVE OFFICER**

### Committee Members

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

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## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	1
2	RECORD OF ATTENDANCE / APOLOGIES	1
3	DISCLOSURE OF MEMBERS' INTERESTS	1
4	REPORTS OF COMMITTEE MEMBERS AND OFFICERS	1
	4.1 PROGRESS TO DATE TO SECURE WATER SUPPLIES	1
5	NEXT MEETING	3
6	MEETING CLOSURE	3

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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

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

At 10.35am, Cr Oldfield declared the meeting open.

**2 RECORD OF ATTENDANCE / APOLOGIES**Members Present

Cr C Pavlovich	Council Representative
Cr J Oldfield	Council Representative

Staff

Mr D Lynch	Executive Manager Works and Services
Mr A Budrikis	Acting Chief Executive Officer
Ms H Buffham	Administration, Works and Services

Visitors

Cr K Woltering	Council Representative
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Apologies

Cr L Handasyde	Council Representative
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**3 DISCLOSURE OF MEMBERS' INTERESTS**

Part 5, Division 6, Local Government Act 1995

Nil.

**4 DISCLOSURE OF MEMBERS' INTERESTS**

**Moved Cr Pavlovich, Seconded Mr D Lynch**

**That the minutes of the Meeting of the Water Strategy Advisory Committee held on 6 November 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 on progress.

Mr Lynch advised that the Water Corporation are yet to clamp the pipe running under McDonald Avenue however contact has been made to request them to do so as a priority.

Mr Lynch met with the Water Corporation staff to discuss the operational matters around receipt and use of recycled water. The Water Corporation will provide the manifold and water metre at no cost to The Council.

Mr Lynch has received a quotation from Mr I Cooper for storage options and the construction of additional dams. Four options have been presented.

- Extension of the Northern Dam \$2.50/m<sup>3</sup>
- Construction of a 4 sided dam to 38,000m<sup>3</sup>
- Extension of the existing dam at Frost with the removal of excavated soil \$4.00/m<sup>3</sup> - cost exclude the relocation of excavated soil.
- Construction of another dam north of the current Frost dam to 21,000m<sup>3</sup> - constructed without banks.

Mr Lynch advised that a draft report is underway and this report will also be the basis of the Shire's Community Resilience Water Grant application document to the Department of Water.

Mr Lynch advised that he would submit the report to Cr Handasyde for comment.

***Action: Mr Lynch be requested to build a model for the grant application to present to the Committee at the January meeting.***

#### 5.1.1 PREFERRED OPTION AND FUNDING DISCUSSION

Cr Pavlovich requested Mr Lynch advise of his preferred option. Mr Lynch advised that the extension of Frost Dam would provide 14,000m<sup>3</sup> of extra storage. The capacity we require would be 67,000m<sup>3</sup>.

Cr Oldfield suggested that the removal of excavated soil be included in the grant application.

Cr Pavlovich mentioned that the lake aspect could be aesthetically pleasing also stating that the build design costs could be part of the grant application.

Cr Pavlovich expressed disappointment that the Water Corporation had not yet capped the pipe and that we should endeavour to achieve this now. He felt that we could plant the seed for the Turf Club to consider using recycled water to free up their dam.

