

# AGENDA

## Orana Water Utilities Alliance (OWUA) Technical Committee Meeting No. 6

<b>DATE:</b>	<b>Wednesday 7 August, 2019</b>
<b>TIME:</b>	<b>1.00pm to 3.00pm – OWUA Meeting (Morotai Room) 3.00pm to 5.00pm – Joint OWUA/CWUA Meeting (Tobruk Room)</b>
<b>LOCATION:</b>	<b>Orange Ex-Services Club 231 - 243 Anson Street, Orange</b>
<b>CHAIR:</b>	<b>Doug Moorby, Narromine Shire Council</b>

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## 1. Welcome and Apologies

## 2. Stakeholder Updates

### 2.1 Orana Joint Organisation

### 2.2 DoPIE – Water

### 2.3 NSW Health

### 3. Confirmation of Minutes from OWUA Technical Committee Meeting – 13 June 2019

**Recommendation: that the Minutes of the OWUA Meeting held on 13 June 2019 be taken as read and confirmed.**

#### MINUTES

<b>MEETING OF:</b>	Orana Water Utilities Alliance Technical Committee Meeting No 5
<b>DATE:</b>	Thursday 13 June 2019
<b>VENUE:</b>	Bogan Shire Council Engineering Training Room - Nymagee Street Nyngan
<b>MEETING COMMENCED:</b>	10.10am

#### Attendees:

Bogan Shire Council	Jayantha Ediriweera
Bourke Shire Council	Peter Brown
Brewarrina Shire Council	David Kirby
Central Darling Shire Council	Darren Scotti
Gilgandra Shire Council	Mark Linton-Harland
Mid-Western Regional Council	Tom Baldwin
Narromine Shire Council	Doug Moorby (Chair) (10.30am)
Walgett Shire Council	Samuel Lenkaak Colin Gatgens
Warren Shire Council	Kerry Jones
Warrumbungle Shire Council	Selina Xu
Department of Industry – Water	Brendan Miller
NSW Health	Mark Nave
Local Government Procurement	Aisha Rahman
OWUA Project Officer	Alayna Gleeson

#### Apologies:

Cobar Shire Council	Eric Poga Victor Papierniak-Wojtowicz
Mid-Western Regional Council	Brad Cam
Warren Shire Council	Darren Clarke
Warrumbungle Shire Council	Cornelia Wiebels
Orana Joint Organisation	Belinda Barlow
Department of Industry – Water	David Swan Shyamala Manorathan
NSW Health	Jason Harwood

<b>1</b>	<p><b>Presentation – Local Government Procurement</b> Aisha Rahman, Business Development Manager, West</p> <p>Key messages:</p> <ul style="list-style-type: none"> <li>- Overview of LGP and VendorPanel, including live demonstration.</li> <li>- Some attendees expressed concern that water and sewer services were not easily locatable. AR offered to work with OWUA on a separate contract with the Contracts team. Other option is to present a Business Case but this take times and there are only a limited number of spots available.</li> </ul> <p><b>ACTION:</b> Project Officer to distribute presentation</p>
<b>2</b>	<p><b>Welcome and Apologies</b> Chair, Doug Moorby opened the meeting and accepted apologies for those listed above.</p>
<b>3</b>	<p><b>Stakeholder Updates</b> <u>3.1 Orana Joint Organisation</u> Doug Moorby on behalf of Executive Officer, Belinda Barlow</p> <ul style="list-style-type: none"> <li>- Executive Officer reducing to 25hrs/wk</li> <li>- Critical Water Advisory Panel – investigating ways to stretch water as far as they can.</li> <li>- Project Officer providing OWUA update to each OJO Meeting and Annual Report for August meeting.</li> </ul>

### 3.2 Department of Industry – Water

Update from Senior Project Officer - Regional Towns Water & Sewerage, Brendan Miller

- Working in David Swan's team – refer to attachment 1 for updated DoI – Water contact list for OWUA Region.

- **Safe and Secure Water Program Version 2**

**Stream 1** – will provide funding for the development and delivery of priority solutions.

The first round of funding for prioritised risks is based on known risks that have been previously identified by NSW Government agencies. These projects are known to DoI Water EPA and NSW Health and included on a priority risk listing. The prioritisation of risks will be finalised during June. Once this is done the first phase of funding will be committed to resolve the highest priority risks. Councils will be approached individually about these risks and related projects to resolve. Based on confirmation from Council of their commitment to resolve that risk co-funding assistance will be provided.

It is not intended to commit all available SSWP funding in this first phase since new risks may be identified subsequently.

In this instance stream 1 will not be defined by stream 2. Funding will be provided in negotiation with the LWU for:

- scoping studies/option analysis,
- detailed planning, and
- construction of infrastructure or non-infrastructure solution - with funding through to solution.

**Stream 2**- Integrated Water Cycle Management Planning.

IWCM are the recommended tool for Councils to confirm the existence and severity of major risks affecting water and sewerage services in their region and for managing the LWU more generally.

Risks not identified by the process above in the first phase of stream 1, funding may be prioritised subsequently based on an updated IWCM.

Updated IWCM checklist has been released.

- **Regional Water Strategies**

The NSW Government is currently developing 12 regional water strategies to address water security challenges across NSW.

The regional water strategies will analyse the system-wide long-term water supply and demand trends in the 12 regional areas to determine the most appropriate and enduring water security solutions for government invest in.

In particular, the regional water strategies will use new data and modelling to provide a more comprehensive assessment of drought risks in regional areas which will be able to inform water planning at all levels.

The Department of Industry - Water will be leading this work and will work with agencies and water service providers to develop the strategies.

As part of the development of the regional water strategies the Department of Planning, Industry and Environment will engage with key stakeholders in the individual regions, including local councils.

Consultation dates have not yet been finalised, however the Department would like to flag that targeted stakeholder consultation on the Macquarie regional water strategy will commence shortly with meetings in other areas, like the Lachlan valley, to follow.

- **Drought Notification**

The work being done by Shyamala Manorathan for the western region has been pivotal in bringing to the attention of many in government the plight of western towns in the current drought. Please assist her with providing this information when requested as soon as possible. Shyamala is collated the information for the entire state. Please assist her in this process as much as possible please.

- **Liquid Trade Waste Guidelines**

The department has recent issued the new guidelines for LTW which has been distributed to all Councils during the week 3/6/19 for comment. Comments can be provided up until the end of June 2019 and all comments are welcome. If these haven't been received by your Council, please contact the DoI Western region team.

- **NSW Reference Rates**

The department has also issued the most recent Reference rates to each Council for their assistance in preparing budgets and funding applications. These are provided for information. If these haven't been received by your Council, please contact the DoI Western region team.

	<ul style="list-style-type: none"> <li>- <b>Western Regional Team</b></li> </ul> <p>The additional funding being provided by the NSW government has required a change to the contacts available to Councils within DoI. The major change has been the division of the state into three regions from two. The new regions are North, South and West. Each Council in the alliance is now in the western region with additional Senior Urban Water Manager in Brendan Miller. The region is manager by David Swan.</p> <p>The western region therefore will be split up as follows between the UW managers as follows. Not that this includes Councils outside the Alliance area.</p> <ul style="list-style-type: none"> <li>- From 1 July new Department title will be Planning, Industry &amp; Environment (DoPIE)</li> <li>- DM – is the checklist for Councils or consultants? BM to clarify.</li> <li>- DM – New resources dedicated to the process.</li> <li>- TB – dam storages – dams not identified but to be investigated</li> </ul> <p><u>3.3 NSW Health</u></p> <p>Update from Mark Nave, Environmental Health Officer</p> <ul style="list-style-type: none"> <li>- Workshop for OWUA Operators Group (including Water Unit) is being looked at for later in 2019 – will continue to work with OWUA Project Officer to confirm details.</li> <li>- Raise agenda items with Operators in July. DM – Disinfection procedures</li> <li>- New staff member commencing 1 July – Tim Brokenshire based in Dubbo, contact Broken Hill office during last week of June.</li> <li>- DM – Crypto risk in catchments – when will details be released? Next few months. Continue to optimise operations as best you can even if deemed low risk.</li> <li>- Important to have water quality information up-to-date.</li> <li>- Thanks to those who have provided Annual Reports, reminder for others.</li> </ul>
4	<p><b>Confirmation of Minutes</b></p> <p>Motion: D Scotti/P Brown</p> <p>That the Minutes of the OWUA Technical Committee Meeting held in Narromine on 11 April be taken as a true and accurate record.</p> <p>CARRIED</p>
5	<p><b>Matters in Progress</b></p> <p>4. WLMP – reminder to provide feedback. Final versions delivered by 30 June so we can be invoiced for final payment and have it included in this FY budgets!</p> <p>6. Water Restrictions MWRC will consider Level 1 Restrictions at its July Meeting. Meeting with Melinda Pavey TBC.</p> <p>9. LTW Compliance Officer</p> <ul style="list-style-type: none"> <li>- Gilgandra going to Council in July, Bre has already budgeted</li> </ul> <p><b>ACTION: Project Officer to re-distribute costs based on 7 Councils</b></p> <ul style="list-style-type: none"> <li>- Include backflow – agreed</li> <li>- Advertise as FT, may be considered as PT or contract role?</li> </ul> <p>LTW Policy</p> <ul style="list-style-type: none"> <li>- On hold until new guidelines are adopted.</li> </ul> <p>IWCM – joint procurement –</p> <p><b>ACTION: Project Officer to investigate joint EOI interest – ring Nigel Deakin from DoI.</b></p> <p>Other</p> <ul style="list-style-type: none"> <li>- 2019/20FY contribution payment invoices will be distributed early in new FY and include CPI each year.</li> <li>- Remaining funds from 2018/19 will be approximately \$25-30k at EoFY.</li> <li>- BC met with James McTavish on 31 May and gave him a copy of the Capital Works Projects Report – he is going to get BC a meeting with senior bureaucrats from DoI.</li> <li>- Access to information – Project Officer drew attention to deed of agreement.</li> </ul>
6	<p><b>Best Practice Compliance</b></p> <ul style="list-style-type: none"> <li>- All original LMWUA Councils IWCMs are due now.</li> <li>- Gilgandra, Walgett and Warrumbungle are in progress as part of previous LMWUA project.</li> </ul>

7	<p><b>Asset Management</b> Noted.</p>
8	<p><b>Water Restrictions</b>  <u>8.1 Regional Water Restriction Guidelines Update</u>          Adopted – all in favour.</p> <p><u>8.2 Water Saving Action Plan Template</u>          Adopted – all in favour.</p> <p><u>8.3 Watering of Sportsgrounds and Private Usage of Standpipes</u>          Noted.</p>
9	<p><b>Member Council Updates</b>          Each Council in attendance provided an update on current status.</p>
10	<p><b>Industry Updates</b>  <u>10.1 NSW Water Directorate</u>          Update from Doug Moorby  <ul style="list-style-type: none"> <li>- DM (via Project Officer) to distribute Minutes once they come out.</li> <li>- Update on sub-Committees.</li> </ul> </p> <p><u>10.2 IPWEA (NSW) Asset Management Working Group</u>          Tom Baldwin was nominated by Peter Brown and accepted the nomination. A second nomination was received from Jayantha Ediriweera which was accepted by the Chair.          Both to be OWUA representatives on the IPWEA (NSW Asset Management Working Group).</p> <p><u>10.3 Smart Approved WaterMark Template updates</u>          Positive feedback received.  <b>ACTION: Project Officer to advise SAWM and distribute final versions.</b></p>
11	<p><b>Upcoming Meetings, Events, Conferences and Training Opportunities</b>          Noted.          Water Jetting training – available and recommended.</p>
12	<p><b>General Business</b>  <ul style="list-style-type: none"> <li>- D Kirby – water losses along Macquarie system. Where did the water go? Formal response requested through Dol (Brendan Miller).</li> </ul> </p>
13	<p><b>Next Meeting</b>          7 August – Orange – (Thursday PM, 1pm -3 pm) followed by joint meeting with CENTROC and AWA Conference 8/9 August</p> <p>10 October – Narromine (Thursday AM)          12 December – Mudgee (Thursday PM)          Operators Group – 23 July in Nyngan.</p>
14	<p><b>Close</b>          Meeting closed at 12.58pm.</p>

## 4. OWUA Operators Group Update

### 4.1 Manager/Engineer attendance at Operators Group Meetings

Background: At the OWUA Meeting held in February 2019, it was agreed that the OWUA Operators Group be re-established with a rotating Committee from the Technical Committee to drive the Operators Group.

Clarification is sought on the rotation of Technical Committee support.

**Recommendation: that the OWUA Technical Committee Member whose Council hosts the Operators Group Meeting, attends the Meeting to provide support and give an update on Technical Committee matters.**

### 4.2 Confirmation of Minutes from OWUA Operators Group Meeting – 23 July 2019

**Recommendation: that the OWUA Technical Committee note the Minutes of the OWUA Operators Group Meeting held on 23 July 2019.**

MEETING OF:	Orana Water Utilities Alliance Operators Group Meeting 2
DATE:	Tuesday 23 July 2019
VENUE:	Engineering Department, Bogan Shire Council

Meeting opened 10.06am

#### ATTENDEES

Organisation	Name
Bogan Shire Council	Trevor Waterhouse
Brewarrina Shire Council	Deakin Boney
Central Darling Shire Council	Tim Gageler Peter Catelotti/John Brett
Coonamble Shire Council	
Mid-Western Regional Council	Tom Baldwin Rod Morton Iain Clay
Narromine Shire Council	Anthony Everett (10.30am)
Walgett Shire Council	Patrick Willis Michael Dowell
Warren Shire Council	Kerry Jones Darren Clark
DOPIE - Water	Brendan Miller
OWUA	Alayna Gleeson

#### APOLOGIES

Organisation	Name
Bogan Shire Council	Graeme Bourke
Coonamble Shire Council	Russell Smith
Gilgandra Shire Council	Mark Linton-Harland
Narromine Shire Council	Doug Moorby
Walgett Shire Council	Raju Ranjit Samuel Lenkaak
Warren Shire Council	Michael George
DoPIE - Water	David Swan Shyamala Manorathan Matt Parmeter
NSW Health	Mark Nave Jason Harwood

ITEM	
1	<p><b>Welcome</b></p> <p>Darren welcomed and thanked everyone for attending, particularly given current conditions. Thanks were extended to Edi for Bogan Shire Council for his assistance in facilitating the meeting prior to his departure. Brendan Miller from DoPIE – Water was introduced to the group.</p>

2	<p><b>Election of Deputy Chairperson</b>  Nominations were called for the position of Deputy Chairperson of the OWUA Operators Group for a one (1) year term.  Nomination: Rod Morton, Mid-Western Regional Council  Seconded: Trevor Waterhouse, Bogan Shire Council  CARRIED</p>
3	<p><b>Minutes from Previous Meeting</b>  Motion: M Dowell/T Gageler  That the Minutes of the OWUA Operators Group Meeting held in Warren on 19 March be taken as a true and accurate record.  CARRIED</p>
4	<p><b>Matters Arising from Previous Minutes</b>  Online forum  - In progress – WordPress site in development.</p> <p>Training Feedback  - BM sought clarification on training feedback. If there are any courses or training needed, contact BM who will identify need and try and get it on the training calendar or get additional training sessions.  - TB – Lobbying to get qualifications recognised nationally.  - PC – training locations not suitable for Western Councils. Suggestion to let course participants have coursework earlier and provide coaching, particularly with maths component.  - TB – Engage local high school maths department. Important part is where to and how to find information.  - Suggestion for fluoride training – three courses per year with focus on particular chemical each time.  - RM – there is no longer an exam component – only competent and non-competent. Should be able to get a certificate just for your chemical. If you move, go back and do the other training.  - TW – training needs to be teaching you to run your plant. As long as operators can do own plant calculations.  - DC – is there a standard or framework for minimum requirements and then move on to individual systems?  - TG – recently did course in Nowra. Too much information, not enough time to digest information.  - Suggestion – give workbook and mock exam prior to course, engage local maths teachers to provide tuition.  - BM – work with your Engineers and Inspectors, where possible.</p>
5	<p><b>OWUA Technical Committee Update</b>  Tom Baldwin  - LGP presentation – looking in to making it more water/sewer friendly, future plan to include small contract contractors (up to \$1M)  - NSW Health – workshop planning in progress  - More information on what operators want/need</p>
6	<p><b>Stakeholder Updates</b>  DoPIE – Water – Brendan Miller  - Started 6 weeks ago, background in Development Engineering in Local Government.  - Joined Shyamala and Matt in the West – spend more time, find out issues and get Sydney to listen.  - Roshan is coming out at the end of the week to look at IWCM's. IWCM's big part of role.  - Conduit between LWU and Sydney. Here to help.  - TB – there should be recognition of treatment plant operators as a trade? At present it is semi-skilled. Under WIOA in VIC and QLD it is recognised as a trade, just not NSW. With recognition as trade, comes increased remuneration.</p>
7	<p><b>Training/Events</b>  Project Officer to send out potential list of topics to vote on for NSW Health Workshop.  - Critical Incidents – learn from other people, proves it can and does happen.  - Mock incidents</p> <p>WIOA Interest Day – late 2020.</p>



8	<p><b>Member Council Updates</b></p> <p>Narromine – lack of water</p> <p>Central Darling – if river stops flowing – is there a plan? Are Operators aware of the plan?</p> <p>MWRC – 360 GIG from Burrendong to Barwon – only 1 GIG made it to the Barwon. Massive water losses – 50 GIG/KM</p> <p>Warren – rainfall in the western rivers – only 6% gets in to the river systems.</p> <p>Collarenebri – river stopped running yesterday. No bores.</p> <p>Walgett - 90 – 100 days left in river. Two new bores. Plenty of fluoride in the water – look at lifestyle, brush teeth.</p> <p>Desalination plants in the media – Walgett and Bourke? Opening tomorrow?</p> <p>How long does a bore take to be approved – depends on emergency – 72hours to 14 weeks. DoPIE customer service standards – hold department accountable.</p>
9	<p><b>General Business</b></p> <p>NSW Health Sampling</p> <ul style="list-style-type: none"> <li>- Central Darling (Ivanhoe) – getting it to Sydney on time/at all. Process to streamline and confirm delivery/flag if non-delivered.</li> <li>- Suggestion to create a vessel to identify samples and flag urgency?</li> </ul> <p>Chlorine Gas – Coonamble participating. Anthony to follow up with Doug.</p> <p>Central Darling – Supply of Carbon – Redox (coconut/coal mix), MWRC use James Cummins (coal).</p> <p>Water Meters – remote read – MWRC almost completed installation – Taggle System. Good process, poor implementation. Two-way radio system provides data every half hour to Council. Can also be mounted to garbage trucks for reads.</p> <p>pH training and maintenance and manganese testing – Peter Catelotti. Next meeting.</p>
5	<p><b>Future Meetings Dates</b></p> <p>November – Narromine, Date TBC (in conjunction with NSW Health Workshop)</p>
6	<p><b>Meeting Closed 12.00pm.</b></p>

Following the meeting, a site visit was conducted to the Bogan Shire Council new water storages and river pump station.

## 5 Matters in Progress/Projects Update

As at 30/07/19

ID	MINUTE	ITEM	WHO	PROGRESS	STATUS
2	11-18-5.2 11-18-9.1	Best Practice/Asset Management Update	AG	Ongoing.	IN PROGRESS
3	11-18-6.1	WIOA Support	AG	Emailed George Wall Interest Day – Late 2020? Skills Analysis – requested template	IN PROGRESS
4	11-18-9.1	Water Loss Management Plans	AG	Final documents provided 28/6/19 Feedback from Councils to be sought. Invite Detection Services to October Meeting?	IN PROGRESS
5	11-18-9.3 04-19-6.3	Reservoir Inspections	AG	28 x reservoirs to be inspected 7 x Councils 3 x quotes received for review	IN PROGRESS
7	02-19-11.1	Drinking Water Quality MWRC with NSW Health & Public Works	MWRC	Bring SOP's to October Meeting	IN PROGRESS
8	02-19-12.1	LG Procurement	AG	Ongoing communication re water/sewer contractors	IN PROGRESS
9	02-19-12.2 04-19-6.8	Liquid Trade Waste Bring proposal back to June Meeting	AG	<b>LTW Compliance Officer</b> - INTERESTED x 7 – on hold Contract with Councils to be developed if progresses. <b>LTW Policy – update MWRC for adoption by OWUA (GMAC recommendation), guidelines currently being updated by DoI – on hold until new guidelines adopted?</b>	IN PROGRESS ON HOLD
10	02-19-14.1	Bore Assessments – SSWP	ALL	SSWP Phase 1 Detailed Application Submitted in March. Progressed to stage 2 of assessment.	IN PROGRESS
11	04-19-12.1	Project Officer Tour of OWUA Region	AG		
12	Future Meeting Presentations	WSAA – Adam Lovell  Nigel Deakin – DoI – SSWP Risk Edge – Annette Davison - Quote received (\$4.5K) ON HOLD Jacqui Hansen			
13	<b>OPERATORS</b> 11-18-6.2 02-19-16.1 04-19-6.1				
	03-19-4.1	NSW Health Workshop/Presentation	AG	NSW Health Workshop – November 2019	IN PROGRESS
	03-19-4.2	Resource sharing	AG	WordPress online forum – currently testing	IN PROGRESS
	Future Meeting Presentations				
	<b>OTHER</b>				
14		SSWP – ICWM Funding	AG	Copies of current IWCM's Apply for funding for review and updates? Who can do this? Who needs it?	
15		LGNSW Water Management Conf EOI	AG	Awaiting outcome.	
16		Reporting	AG	Reports prepared for each OJO Meeting, Annual Report - Aug	
17		Chlorine Gas Training		Project Officer liaising with NSC Training Coordinator.	
18		Unspent Contributions 2018/19 Budget Revote		To be considered by MWRC 21 August - \$39,599	
19		MDBA Board Update	AG	One-page for OJO to present to MDBA Board (13 August)	
	Future Meetings	OWUA Technical Committee 10 October	AG	Narromine	
		OWUA Operators Group November	AG	NSW Health Workshop	

Project Participation Table – as at 30 July 2019

Council	Project						TOTAL	%	NOTES
	TVC	WLMP	BORE ASSESSMENTS	RESERVOIR INSPECTIONS	LTW COMPLIANCE OFFICER				
Response Due			1/03/2019	3/05/2019	23/05/2019			NOT PARTICIPATING	
Re-issued								NO RESPONSE	
Bogan Shire Council	1	1	X	1	1	4	80%		
Bourke Shire Council	1	X	X	1	X	2	40%		
Brewarrina Shire Council	1	X	X	1	1	3	60%	* LTW - Council would be more than happy to contribute should the level of service be the same as the other 10 Councils. We have a relatively small system with not many commercial operators and very little discharge however am mindful of the regulations. It would be something we would be willing to explore further.	
Central Darling Shire Council	1	1	1	1		4	80%		
Cobar Shire Council	1	X	X	X	1	2	40%	* LTW CO Dependant on Council approval	
Gilgandra Shire Council	1	1	X	1	1	4	80%	* LTW CO Dependant on Council approval	
Mid-Western Regional Council	1	X	X	X	1	2	40%		
Narromine Shire Council	1	1	1	X	1	4	80%	*LTW CO Dependant on costs	
Walgett Shire Council	1	1	1	1	1	5	100%		
Warren Shire Council	1	X	1	1	X	3	60%		
Warrumbungle Shire Council	X	1	1	1	X	3	60%		
<b>TOTAL</b>	<b>10</b>	<b>6</b>	<b>5</b>	<b>8</b>	<b>7</b>				
<b>%</b>	<b>91%</b>	<b>55%</b>	<b>45%</b>	<b>73%</b>	<b>64%</b>				

## 6 Best Practice Compliance

Report By:	Alayna Gleeson
Position:	Project Officer, OWUA
Date:	28 May 2019

### RECOMMENDATIONS

That the OWUA Technical Committee:

1. Note the report on Best Practice Compliance
2. Provide updates to status table as required

The Vision of the OWUA is to provide a unified approach to the sustainable delivery of water and sewerage services, and to achieve and maintain gazetted Best Practice by the earliest feasible date.

### BEST PRACTICE ELEMENTS

1	Integrated Water Cycle Management (IWCM) Strategy & Financial Plan
2	Water Conservation Measures (WCM)
3	Strategic Business Plan (SBP)
4	Drought Management Plan (DMP)
5	Pricing & Regulation of Water Supply, Sewerage & Trade Waste
6	Performance Monitoring

An outline of the status of each Council is outlined on the following pages.

Council	UPDATE REQUIRED? 8 year cycle		UPDATE REQUIRED? 8 year cycle		UPDATE REQUIRED? 8 year cycle		5 - PRICING & REGULATION		6 - PERF MONITOR
	1 - IWCM		2 - WCM	3 - SBP		4 - DMP			
Bogan Shire Council	Final issued July 2015	<b>DUE NOW</b>	Apr 2010	March 2011	<b>DUE NOW</b>	May 2010	Completed	Complaint	
Bourke Shire Council	Complete	<b>DUE NOW</b>	Complete	Needs updating	<b>DUE NOW</b>	Needs updating	Complete	Complete	
Brewarrina Shire Council	Completed	<b>DUE NOW</b>	Completed	Under Review	<b>DUE NOW</b>	Completed	Completed	Completed	
Central Darling Shire Council	Updated 2018	<b>2026</b>	Nil	Needs updating	<b>DUE NOW</b>	Updated 2019	Requires review	Yes, daily monitoring	
Cobar Shire Council	Completed 2013	<b>DUE NOW</b>	Completed	2011	<b>DUE NOW</b>	Completed - 2005	User pays pricing implemented DSP adopted Trade Waste not progressing due to no resources	Compliant	
Gilgandra Shire Council	In progress	<b>In progress</b>	None, need to develop measures	Next plan to be started	<b>DUE NOW</b>	Dependant on completed IWCM	Requires review		
Mid-Western Regional Council	Update in progress	<b>In progress</b>	Yes	2008 version under review	<b>DUE NOW</b>	Draft only	Yes Implementation stage	Yes	
Narromine Shire Council	April 2013	<b>DUE NOW</b>	Requires review	November 2013 Requires update	<b>2021</b>	Completed 2010 Requires urgent update	Review required	Compliant	
Walgett Shire Council	Preparation in progress with Hydrosphere	<b>In progress</b>	Stalled with disbandment of LMWUA	N/A	<b>DUE NOW</b>	Version 1 - 2018	N/A	Annual Reporting	
Warren Shire Council	Yes Due for update	<b>DUE NOW</b>	Smart Water Alliance Water restrictions in line with Narromine when necessary	Yes Due for update	<b>DUE NOW</b>	March 2007 Due for update	Yes	Completed Daily monitoring	
Warrumbungle Shire Council	In progress First PRG meeting Nov 2018	<b>In progress</b>	None	Draft Water and Sewer from 2013	<b>DUE NOW</b>	Adopted Oct 2018	Have LTW policy in place, Pricing & Regulation of Water Supply, Sewerage - ???	Providing annual report	

## 7 Asset Management

Report By:	Alayna Gleeson
Position:	Project Officer, OWUA
Date:	28 May 2019

### RECOMMENDATIONS

- That the OWUA Technical Committee:
1. Note the report on Asset Management
  2. Provide updates to status table as required

An outline of the status of each Council is outlined below.

ASSET MANAGEMENT PLANS	
1	Does your Council have an AMP?
2	What stage is your AMP at?
3	Is your AMP linked to your Council's Financial Plan?

Council	AMP			NEXT UPDATE REQUIRED? 4 year cycle
	AMP?	STAGE?	LINKED TO FP?	
Bogan Shire Council	Yes - April 2017	2nd Generation	Yes	2021
Bourke Shire Council	Yes	Yes	Yes	2020
Brewarrina Shire Council	Yes Updated 2018	Completed Current	Yes	2020
Central Darling Shire Council	Yes	Updated draft completed 2019	No Finance check required on draft AMP	In progress
Cobar Shire Council	Yes	Completed Feb 2011	Yes	DUE NOW
Gilgandra Shire Council	Yes- 2016			2020
Mid-Western Regional Council	Yes - 2016	Preliminary	Yes	2020
Narromine Shire Council	Yes 2017	Adopted 2018	Yes	2022
Walgett Shire Council	Yes	Mature	Yes	DUE NOW
Warren Shire Council	Yes Being updated	Draft dated 7/12/18	Once accepted by Council	In progress
Warrumbungle Shire Council	In progress	In progress	In progress	In progress

## 8 Member Council Updates

Update from each Member Council on current situation in their LGA.

## 9 Industry Updates

### 9.1 NSW Water Directorate

#### 9.2 Australian Water Association Membership

Refer to attachment for Membership Proposal.

Total Investment - \$11,000 + GST (\$1,000 + GST per Council)

**Recommendation:**

- a. That the membership proposal from Australian Water Association be accepted.**
- b. That the membership fee of \$11,000 + GST be funded from 2018/19 unspent contributions.**

#### 9.3 Water Services Association of Australia Membership Renewal

Refer to attachment.

Total Investment: \$7,200 + GST (\$654.54 + GST per Council)

**Recommendation:**

- a. That the Membership renewal from Water Services Association of Australia be accepted.**
- b. That the membership fee of \$7,200 + GST be funded from 2018/19 unspent contributions.**

## 10 Upcoming Meetings, Events, Conferences and Training Opportunities

MEETING/EVENT	DATE	LOCATION
AWA Conference	8 and 9 August	Orange
IPWEA NSW Asset Management Working Panel	16 August	Sydney
NSW Water Directorate	12 September	Sydney
LGNSW Water Management Conference	2 to 4 September	Albury
IPWEA NSW Conference	6 to 8 November	Sydney
NSW Water Directorate	13 or 14 November (TBC)	Sydney

## 11 General Business

## 12 Next Meeting

<b>MEETING</b>	<b>DATE</b>	<b>LOCATION</b>
Orana Water Utilities Alliance	10 October (AM)	Narromine
OWUA Operators Group	November (TBC)	Narromine (In conjunction with NSW Health Workshop)
Orana Water Utilities Alliance	12 December (PM)	Mudgee

## 13 Presentation – Smart WaterMark (2.40pm)

## 14 Meeting Close

Following the OWUA Meeting, a joint meeting with CENTROC Utilities Alliance (CWUA) will be held in the Tobruk Room, Orange Ex-Services Club commencing at 3.00pm.