

## MINUTES

<b>MEETING OF:</b>	<b>Orana Water Utilities Alliance Technical Committee Meeting No 10</b>
<b>DATE:</b>	<b>Thursday 8 April 2020</b>
<b>VENUE:</b>	<b>Zoom Meeting</b>
<b>MEETING COMMENCED:</b>	<b>10.15am</b>

ATTENDEES	
Bogan Shire Council	Alister Quarmby Trevor Waterhouse
Bourke Shire Council	Peter Brown
Brewarrina Shire Council	David Kirby
Central Darling Shire Council	Darren Scotti
Mid-Western Regional Council	Tom Baldwin
Narromine Shire Council	Doug Moorby
Walgett Shire Council	Abhishek Suwal (left 12.30pm)
Warrumbungle Shire Council	Andrew Milford
NSW Water Directorate	Brendan Guiney
DPIE – Water	David Swan (11.30am) Brendan Miller Matt Parmeter Shyamala Manorathan
NSW Health	Tim Brokenshire Jason Harwood Mark Nave (11.40am)
OWUA Project Officer	Alayna Gleeson

APOLOGIES	
Bogan Shire Council	Graeme Bourke
Central Darling	Reece Wilson
Mid-Western Regional Council	Brad Cam
Narromine Shire Council	Andre Pretorius
Warrumbungle Shire Council	Cornelia Wiebels
DPIE - Water	Bruce Lamont

GUESTS	
CleanTeQ	Sivan Iswaran Willem Vriesendorp Justine Fisher
WaterNSW	Alicia Hatton Andrew Lavelle

## ACTIONS LIST

ITEM	ACTION	WHO	STATUS
4.3	<b>NSW Health Update</b> Contact LEOCON prior to any travel <a href="#">ACTION: AG to compile a list of LEMO/LEOCON</a>	AG	
4.3	<b>NSW Health Update</b> DWMS annual review due/overdue <a href="#">ACTION: Councils to submit annual reviews</a>	All Member Councils	
7	<b>Matters in Progress</b> Capital Works Report Update – Five (5) Council updates outstanding. <a href="#">ACTION: send reminder.</a>	AG	
11.1	<b>NSW Water Directorate</b> <a href="#">ACTION: re-distribute NSW Audit Office questionnaire.</a>	AG	
15	<b>COVID-19</b> <a href="#">ACTION: Council to complete ATOM checklist and add documents to OneDrive and report back to AG/BM. Due 17 April.</a>	All Member Councils	
15	<b>Agilient Engagement</b> <a href="#">ACTION: AG to distribute proposal and request response from Councils.</a>	AG	
15	<b>Resilience NSW</b> <a href="#">ACTION: escalate ongoing issues with laboratory testing.</a>	AG	
16	<b>Safe and Secure Version 2 risk ratings</b> <a href="#">ACTION: DS to forward Alliance Council ratings to AG.</a>	DS/AG	
16	<b>NSW Health Risk Management training</b> <a href="#">ACTION: survey Councils re commitment to participate</a>	AG	

1	<p><b>Welcome and Apologies</b> DMoorby opened the meeting and welcomed everyone to the meeting</p>
2	<p><b>Presentation – CleanTeQ</b> Solutions for tomorrow’s water. Refer to presentation.</p>
3	<p><b>Presentation – WaterNSW – Macquarie River Re-Regulating Storage Project</b> Refer to presentation (not for circulation).</p>
4	<p><b>Stakeholder Updates</b></p> <p><b>4.2 DPIE – Water</b> <i>Brendan Miller</i></p> <ul style="list-style-type: none"> <li>• Thanks for continuing to send through drought updates</li> </ul> <p><i>Matt Parmeter</i></p> <ul style="list-style-type: none"> <li>• Business as usual as much as possible so please keep in touch, inspectors are available as normal.</li> </ul> <p><b>4.3 NSW Health</b> <i>Jason Harwood/Tim Brokenshire</i></p> <ul style="list-style-type: none"> <li>• Contact LEOCON prior to any travel</li> </ul> <p><b>ACTION: AG to compile a list of LEMO/LEOCON</b></p> <ul style="list-style-type: none"> <li>• DWMS annual review due/overdue</li> </ul> <p><b>ACTION: Councils to submit annual reviews</b></p> <ul style="list-style-type: none"> <li>• There may be some delays on projects which have commenced or are due for commencement</li> </ul>
5	<p><b>Confirmation of Minutes – OWUA Meeting 13 February 2020</b> Motion: PBrown/BMiller That the Minutes of the OWUA Technical Committee Meeting held in Mudgee on 13 February 2020 be taken as a true and accurate record. CARRIED</p>
6	<p><b>Actions from Previous Meeting</b></p> <p>2 – Circular 18 Reports: no update. Narromine undertaking pilot.</p> <p>5.2 – Drought Stimulus Package project funding: projects exceeding \$1mil, deed required. Claims still come through Regional Engineer. Councils are to submit an invoice addressed to DPIE (SSWP, Att Nigel Deakin) with copies of paid invoices attached.</p> <p>5.3 – Crypto risk assessment – reminder for Councils to review and provide input to NSW Health. Contact NSW Health with confirmation of acceptance or provide feedback.</p> <p>10 – MWRC Cert III training – Murray Thompson booked but put on hold. Two (2) participants from Cobar, nine (9) from MWRC. Another four (4) spots available. One (1) possible from Narromine.</p> <p>15 – Drought relief project list – DM to action.</p>
7	<p><b>Matters in Progress</b></p> <p>5 – Reservoir Inspections: Warrumbungle - put on hold. Gilgandra – unknown.</p> <p>10 – Bore Assessment Project – Tender Evaluation Panel met in March and decision was made to defer project until COVID-19 pandemic is controlled.</p> <p>35 – Capital Works Report Update – Five (5) Council updates outstanding. <b>ACTION: send reminder.</b></p> <p>26 – Business Continuity Plans – part of COVID-19 discussion (item 15)</p>
8	<p><b>OWUA Operators Group Update</b> WIOA Interest Day – Parkes – February 26. Update from TBaldwin: Interesting and informative day which was well supported. Value for people using recycled water and value for MWRC. DMoorby – It is essential to look after our operators during this time.</p>
9	<p><b>Best Practice and Asset Management Compliance</b> Noted.</p>
10	<p><b>Member Council Updates</b> Each Council in attendance provided an update on their current status.</p> <p>Bogan – repair to storage has been put on hold due to weather, second storage design almost complete by Public Works, bore results look good, requested funding for pipeline from bore to filtration plant, village water supplies all at 100% capacity.</p>

	<p>Bourke – WTP still progressing, bore development stage 3 strategy ongoing, villages storages full, river flowing.</p> <p>Central Darling – White Cliffs WTP tender panel did not accept tender, White Cliff re-tendering to be combined with Ivanhoe and Wilcannia WTP projects at end of 2020.</p> <p>Mid-Western – catching up on outstanding Cap-Ex work, issued tender for construction of trunk main through Mudgee, tender going out for new rising main and Sewer PS from Bombira to reduce overflows, finalising design of upgrade of Mudgee filtration plant.</p> <p>Narromine – contractors commencing on bore 6, bore 8 drilling finished – drilled down to deeper aquifer and awaiting report, Aqualift reservoir cleaning and inspections for circular 18 reporting, dirty water issues assisted by NSW Health.</p> <p>Walgett – RO plant close to completion, cooling tower in Collarenebri commenced, Walgett bore drilling complete, awaiting reports and recommendation on telemetry upgrade in the shire, river pump station repair for WTP due to commence.</p> <p>Warrumbungle – still progressing with most capital and funded projects, dam now overflowing, in the process of lifting water restrictions across shire.</p>
<p><b>11</b></p>	<p><b>Industry Updates</b></p> <p><b>11.1 NSW Water Directorate – Brendan Guiney</b></p> <ul style="list-style-type: none"> <li>• Communications – issues are being summarised in NSW Water Directorate blog. (<a href="https://www.waterdirectorate.asn.au/Blog.aspx">https://www.waterdirectorate.asn.au/Blog.aspx</a>). Re-writing communications strategy.</li> <li>• Upcoming meetings – will be inviting all member to be observers.</li> <li>• NSW Audit Office – investigating ‘supporting regional town water infrastructure’. Lots of conversation about section 60 and IWCM and how that is working for Councils. Councils encouraged to contact NSW Water Directorate to provide feedback. <b>ACTION: re-distribute NSW Audit Office questionnaire.</b></li> </ul>
<p><b>15</b></p>	<p><b>COVID-19</b></p> <p><b>ATOM Consulting Checklist:</b> <a href="https://narromineshirecouncil-my.sharepoint.com/:b:/r/personal/dmoorby_narromine_nsw_gov_au/Documents/OWUA/OWUA%20-%20COVID%2019%20Response/07.%20Consultants/Atom%20Consulting/Atom%20Consulting%20COVID-19%20Checklist.pdf?csf=1&amp;e=CsfNSr">https://narromineshirecouncil-my.sharepoint.com/:b:/r/personal/dmoorby_narromine_nsw_gov_au/Documents/OWUA/OWUA%20-%20COVID%2019%20Response/07.%20Consultants/Atom%20Consulting/Atom%20Consulting%20COVID-19%20Checklist.pdf?csf=1&amp;e=CsfNSr</a></p> <p>Working with checklist means we will have consistent information from each Council.</p> <p><b>ACTION: Council to complete ATOM checklist and add documents to OneDrive and report back to AG/BM. Due 17 April.</b></p> <p><b>Agilient Engagement</b> As per proposal. <b>ACTION: AG to distribute proposal and request response from Councils.</b></p> <p>DPIE: Privacy of documents in folder. Suggest consultant sign a contract for return of information at end of consultancy.</p> <p><b>COVID-19 Coordination Commission</b> Adam Lovell (WSAA), Carmel Krogh and Jonathan McKeown (AWA) have joined the COVID-19 Coordination Commission (headed up by Neville Power) as advisors in the water sector.</p> <p><i>The Commission will ensure the Government receives the most comprehensive advice to meet the challenges ahead to cushion the economic impact of the coronavirus and help build a bridge to recovery.</i></p>

	<p><i>This is about working cooperatively across private-to-private and public-to-private networks to unlock resources, break bottlenecks and fix problems so Australian families, businesses and communities are supported through the challenging months ahead.</i></p> <p>(Source: <a href="https://www.pm.gov.au/media/national-covid-19-coordination-commission">https://www.pm.gov.au/media/national-covid-19-coordination-commission</a>)</p> <p>AWA are seeking feedback from OWUA and Councils on what can be done now and what needs to be done to ensure that once this is over, we can get back on our feet. It may include consideration with multiplying effects of drought, busfire and flood.</p> <p><b>NSW Health</b></p> <ul style="list-style-type: none"> <li>• No big increase in case numbers, social distancing will continue for some time.</li> <li>• If we discover a problem, we need to be addressing it through the LEMO. E.g. courier services.</li> <li>• Temporary lab services – no update.</li> </ul> <p><b>Resilience NSW</b> Channel to start raising long standing concerns. <b>ACTION:</b> <a href="#">escalate ongoing issues with laboratory testing.</a></p>
12	<p><b>Cold Call Surveys</b> Nil.</p>
13	<p><b>Upcoming Meetings, Events, Conferences and Training Opportunities</b> As per Agenda.</p>
14	<p><b>Next Meeting</b> Thursday 11 June – zoom meeting</p>
16	<p><b>General Business</b> <b>DPIE – David Swan</b> Safe and Secure Version 2 risk ratings – letters have been sent to Council GM’s. Funded limited to highest priority risk ratings and will be rolled out until funded is expended. <b>ACTION:</b> <a href="#">DS to forward Alliance Council ratings to AG.</a></p> <p><b>NSW Health</b> Risk Management training – funding 50% NSW Health/50% OWUA. <b>ACTION:</b> <a href="#">survey Councils re commitment to participate</a></p>
17	<p><b>Close</b> Meeting closed at 1.10pm.</p>