

## MINUTES

<b>MEETING OF:</b>	<b>Orana Water Utilities Alliance Technical Committee Meeting No 12</b>
<b>DATE:</b>	<b>Thursday 20 August 2020</b>
<b>VENUE:</b>	<b>Zoom Meeting</b>
<b>MEETING COMMENCED:</b>	<b>10.00am</b>

ATTENDEES	
Brewarrina Shire Council	David Kirby
Cobar Shire Council	Victor Paperniak-Wojtowicz
Central Darling Shire Council	Darren Scotti
Mid-Western Regional Council	Claire Cam Rod Morton
Narromine Shire Council	Doug Moorby
Warrumbungle Shire Council	Cornelia Wiebels
DPIE – Water	Brendan Miller Matt Parmeter Shyamala Manorathan
NSW Health	Mark Nave
NSW Water Directorate	Brendan Guiney (12.00pm)
OWUA Project Officer	Alayna Gleeson
GUESTS (to 10.30am)	
W-Lab	Alex Cech Aldrick De Vera

APOLOGIES	
Bogan Shire Council	Graeme Bourke Alister Quarmby Trevor Waterhouse
Central Darling Shire Council	Reece Wilson
Mid-Western Regional Council	Brad Cam
Walgett Shire Council	Abhishek Suwal
Warren Shire Council	Raymond Burns
DPIE - Water	David Swan
NSW Health	Jason Harwood
Transport for NSW	Neil Glastonbury

## ACTIONS LIST

ITEM	ACTION	WHO	STATUS
<b>Outstanding actions</b>			
8/4 4.3	DWMS Annual Reviews – Councils to submit or contact their EHO with an update.	Outstanding Councils	
8/4 4.3	Cryptosporidium Risk Assessments Overdue – Councils to submit or contact their EHO with an update.	Outstanding Councils	
8/4 7	Capital Works Projects Report – submit updates for 2020	Outstanding Councils	
11/6 2	Orana JO Workforce Development Project ACTION: Confirm Department of Premier and Cabinet Funding	BC/AG	
<b>New actions</b>			
20/8 1	W-Lab Technology Portal – request for OWUA members to access	AG	COMPLETE
20/08 4.2	Invite Angela Shepherd (Department of Regional NSW) to next OWUA Meeting	AG	
20/08 8	Operators Group – zoom meeting	AG	

1	<b>Presentation – W-Lab Technology Portal</b> ACTION: request access for OWUA members and send Aldrick contact details
2	<b>Presentation – Response to BWA to prevent subsequent incidents</b>
3	<b>Welcome and Apologies</b>
4	<b>Stakeholder Updates</b> <b>4.1 Orana Joint Organisation – Alayna Gleeson on behalf of OJO</b> - Continuing to seek funding for capacity building project - Not other updates to provide

	<p><b>4.2 DPIE – Water – Brendan Miller</b></p> <ul style="list-style-type: none"> <li>- Risk prioritisation feedback link: <a href="https://docs.google.com/forms/d/e/1FAIpQLSfXKU5cB5QMEEKAXtMpQ62DkLm1dSRodQgkbU8Kkc5JIYPuGw/viewform">https://docs.google.com/forms/d/e/1FAIpQLSfXKU5cB5QMEEKAXtMpQ62DkLm1dSRodQgkbU8Kkc5JIYPuGw/viewform</a></li> <li>- Department of Regional NSW – funding for shovel-ready projects. Also interested in training, capacity building, mentoring and bushfire preparedness. <b>ACTION: invite Angela Shepherd to next OWUA Meeting.</b></li> </ul> <p><b>4.3 NSW Health – Mark Nave</b></p> <ul style="list-style-type: none"> <li>- Reminder to submit Annual Reports and crypto response if still outstanding</li> <li>- Acknowledge Mid-Western for good management of BWA incident and encourage Councils to take advantage of support projects offered by NSW Health</li> <li>- No COVID cases in the region, key messages to avoid large crowds and be responsible</li> </ul> <p><b>4.4 NSW Water Directorate – Brendan Guiney</b></p> <ul style="list-style-type: none"> <li>- Contact details: <a href="mailto:brendan.guiney@waterdirectorate.asn.au">brendan.guiney@waterdirectorate.asn.au</a> / 0407 894 765</li> <li>- Blog: <a href="https://www.waterdirectorate.asn.au/Blog.aspx">https://www.waterdirectorate.asn.au/Blog.aspx</a></li> <li>- Meeting with DPIE Water Leadership Team tomorrow (including NSW Health and EPA)</li> <li>- NSW Productivity Commission and National Water Reform agenda responses. Tyrannies of distance means reform won't necessarily work – Alliance models preferred.</li> <li>- SSWP – risk re-assessments being received by LWU's where requested.</li> </ul> <p><b>4.5 Transport for NSW – AG on behalf of Neil Glastonbury</b></p> <ul style="list-style-type: none"> <li>- The current future Transport program of works will provide many opportunities for the Region, including a number of Covid stimulus package projects</li> <li>- We are much more comfortable with the current water availability for our planned construction and maintenance activities over the next 2 years</li> </ul>
5	<p><b>Confirmation of Minutes from OWUA Technical Committee Meeting – 11 June 2020</b></p> <p>Motion: D Scotti/D Moorby</p> <p>That the Minutes of the OWUA Technical Committee Meeting held in Mudgee on 11 June 2020 be taken as a true and accurate record.</p> <p>CARRIED</p>
6	<p><b>Actions from Previous Minutes</b></p> <p>Noted. Refer to actions list</p>
7	<p><b>Matters In Progress</b></p> <ul style="list-style-type: none"> <li>10. Bore Assessments – consultant engaged for Tasks 1 and 2</li> <li>26. Business Continuity – refer to agenda item 10</li> <li>32. Standards – requests for standards to go via Project Officer</li> <li>33. IWCM ToR Template – awaiting acceptance from DPIE – Water to release template</li> <li>35. Walter Smart – investigate external funding. Incorporate with WTP tours (in-person or virtual)</li> </ul>
8	<p><b>OWUA Operators Group</b></p> <p>WIOA Virtual Water in progress.</p> <p><b>ACTION: investigate zoom meeting</b></p>
9	<p><b>Cooperative Research Centre for Water Security – Membership</b></p> <p>To be sent to members for consideration.</p>
10	<p><b>Business Continuity Plan Project</b></p> <p>To be sent to members for consideration.</p>
11	<p><b>Best Practice Compliance/Asset Management</b></p> <p>Noted.</p>

<p><b>12</b></p>	<p><b>Member Council Updates</b></p> <ul style="list-style-type: none"> <li>- Cobar WTP – investigation corrosion around weld sites in clarifier, Nyngan Pump Station in progress – should be fully operational in next few months, \$3mil resources for regions for retic project, IWCM – interested in seeing template.</li> <li>- Central Darling – well placed with storages and projected supply period</li> <li>- Mid-Western – capital works projects, new carbon dosing system at Rylstone, reservoir relining project, sewer relining and water mains renewals, concept design scoping studies going out shortly</li> <li>- Narromine – temporary WT system online, Tomingley WTP design documents going to DPIE for Section 60 concurrence, subdivisions nearing completion, mains replacement program, meter reading contract out, AMR project to commence in next couple of months, IWCM ToR template – document with DPIE - Water to review (response due late August), IWCM ToT template in progress to sit alongside Narromine document for reference once accepted.</li> <li>- Warrumbungle – finalising Warrumbungle Water staff structure, huge capital works program this year, external consultants engaged to support projects, DWMS Improvement Plan progress – 354 items down to 67 outstanding, Coolah STP – diesel and fuel contamination isolated in pump station, mains breaks coming from Timor Dam – reverted back to backup bores.</li> </ul>
<p><b>13</b></p>	<p><b>Cold Call Surveys</b> Noted.</p>
<p><b>14</b></p>	<p><b>Upcoming Meetings, Events, Conference and Training Opportunities</b> LGNSW Water Management Conference – going virtual</p>
<p><b>15</b></p>	<p><b>Future Meetings</b> Noted.</p>
<p><b>16</b></p>	<p><b>COVID-19</b> No updates.</p>
<p><b>17</b></p>	<p><b>General Business</b> Nil.</p>
<p><b>18</b></p>	<p><b>Meeting Close</b> 12.35pm.</p>