



MOREE PLAINS SHIRE COUNCIL

13 JUNE 2019

**STRATEGIC ASSET AND WORKS
COMMITTEE MEETING**

**ADOPTED PUBLIC BUSINESS PAPER
AND MINUTES**

Thursday, 6 June 2019

TO:

- Councillors
- General Manager
- Director – Corporate Services
- Director – Planning and Community Development
- Director – Engineering Services
- Manager – Water and Waste
- Manager – Executive Projects

Notice is hereby given that the **Strategic Asset and Works Committee Meeting** will be held in the Council Chamber, the Max Centre, 30 Heber Street, Moree on **Thursday, 13 June 2019** commencing at **2pm**.

Please note that all Committee meetings are recorded.

Yours sincerely



Ian Dinham
DIRECTOR OF ENGINEERING SERVICES

Agenda

1. Open Meeting
2. Apologies
3. Confirmation of Minutes – Meeting 9 May 2019
4. Declarations of Interest
5. Reports
6. Standing agenda item: Questions on Notice
7. Standing agenda item: Strategic Planning Proposals and Current Project Updates
8. Standing agenda item: Overseas Trade and Investment
9. Next meeting – Thursday, 11 July 2019
10. Close meeting

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GENERAL MANAGER

Strategic Asset and Works Committee Meeting Public Business Paper

13 June 2019

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MINUTES OF THE STRATEGIC ASSET AND WORKS COMMITTEE MEETING OF THE MOREE PLAINS SHIRE COUNCIL HELD IN THE COUNCIL CHAMBER, HEBER STREET, MOREE ON THURSDAY, 13 JUNE 2019, COMMENCING AT 2:00 PM

READ ALOUD:

- Audio Recording Declaration.
- Emergency Response and General Housekeeping Declaration.

PRESENT:

Councillors K Humphries (Mayor), G Smith (Deputy Mayor), K Cassells, S Price OAM, G Chiu, J Crawford, S Ritchie, M Montgomery AM and J Tramby OAM

IN ATTENDANCE:

Mr L Rodgers (General Manager), Mr R Heatley (Water Services Manager), Mr I Dinham (Director of Engineering Services), Mr M Johnson (Director Corporate Services), Mr Josiah Garrat (Temporary Helpdesk Support Officer), Mr A Witherby (Director Planning and Community Development), Sugeesha Suresh (Assistant Technical Officer), Ms Deena Murray (Executive Assistant - Executive) and Mrs K Makim (Executive Assistant – Engineering Services).

APOLOGIES:

Nil.

LEAVE OF ABSENCE:

Nil.

MINUTES:

Minutes from the Strategic Asset and Works Committee Meeting held 9 May 2019.

19/06/01 Moved: (MONTGOMERY / Seconded: CASSELLS)

That the minutes from the Strategic Asset and Works Committee Meeting held on 9 May 2019 be adopted.

DECLARATIONS OF INTEREST:

- Nil.
-

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Report Title	1. Strategic Business Plan for Water Supply and Sewerage Services
Report by	Water, Sewer and Waste
Contact	Roland Heatley – Acting Water and Waste Group Manager
Attachments	One (1) attachment; refer to Attachments section
File	FILE 18/115

19/06/02 RESOLVED (Moved: HUMPHRIES / Seconded: PRICE)

That the Strategic Asset and Works Committee move into Workshop.

The Strategic Asset and Works Committee moved into Workshop at the time being 2.09pm

19/06/03 RESOLVED (Moved: PRICE / Seconded: HUMPHRIES)

That the Strategic Asset and Works Committee move out of Workshop.

The Strategic Asset and Works Committee moved out of Workshop at the time being 2:46pm

RECOMMENDATION

- 1 That Council workshop the Strategic Business Plan for Water Supply and Sewerage Services at the Strategic Asset and Works Committee.
- 2 That on completion of the workshop, Council adopts the Strategic Business Plan for Water Supply and Sewerage Services as the current planning document for Council's water supply and sewerage businesses.

19/06/04 COMMITTEE RECOMMENDATION (Moved: CASSELLS / Seconded: TRAMBY)

- 1 That Council adopts the Strategic Business Plan for Water Supply and Sewerage Services as the current planning document for Council's water supply and sewerage businesses.
 - 2 That financial increases contained within the Strategic Business Plan for Water Supply and Sewerage Services will be reviewed on an annual basis.
-



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REPORT

ALIGNMENT WITH MOREE PLAINS 2027 – YOUR SHIRE. THE PLAN. OUR FUTURE

An Inclusive, Caring Community

Not applicable

Sustainable Spaces and Places

Not applicable

A Vibrant Regional Economy

Not applicable

A Leading Organisation

L1.2 Deliver the desired services throughout the Shire to meet community needs in an effective, efficient and financially viable way, having regard to compliance and risk obligations

BACKGROUND AND KEY ISSUES

The Strategic Business Plan (**SBP**) is one of the main planning documents for Moree Plains Shire Council's (**Council**) Water and Sewer business. The SBP addresses three elements of the NSW Government's Best Practice Management of Water Supply and Sewerage Framework 2014 (Strategic Business Planning, Pricing and Drought Management).

Council's current SBP for water and sewerage services are as follows:

1. Moree Plains Shire Council Strategic Business Plan for Water Schemes – 2005/2006
2. Moree Plains Shire Council Strategic Business Plan for Sewerage Schemes – 2005/2006

These plans are based on the asset management and financial data available in 2005/2006. This does not include the current operational, maintenance, capital works and financial plans. As a result, these documents do not give a long term clear picture of the current strategy requirements for Water and Sewer Services. Therefore, the strategies developed are inadequate in addressing the present scenario and require replacement with the newly prepared plan.

The SBP, along with Integrated Water Cycle Management Strategy (**IWCM**), are the two priority planning documents for Council's water supply and sewerage services. The IWCM Strategy and SBP has to be prepared every eight years on a rotation of every four years. The existing plans are outdated and should be superseded with the currently prepared plan for compliance with the NSW Governments' Best Practice Management of Water Supply and Sewerage Guidelines 2007.

The Water Supply and Sewerage Framework 2014, along with the Water Supply and Sewerage Guidelines 2007, provide a charter for sound planning, pricing and management. The adoption of the currently prepared SBP will enable Council to provide an appropriate, affordable and cost-effective water supply and sewerage services to meet community needs while protecting public health and the environment. This enables an effective and sustainable water supply and sewerage services to the community.

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FINANCIAL IMPACT TO COUNCIL

No financial implications have been identified, however, without the new SPB, in future, there will be a significant reduction in grant funding

STATUTORY AND POLICY IMPLICATIONS

The SBP has been prepared in accordance with

- *Local Government Act 1993*
- Local Government (General) Regulation 2005
- NSW Government's Best-Practice Management of Water Supply and Sewerage Framework 2014
- NSW Government's Best Practice Management of Water Supply and Sewerage Guidelines 2007

RISK IMPLICATIONS

No risk implications have been identified.

ASSET MANAGEMENT IMPLICATIONS

No asset management implications have been identified.

PREVIOUS COUNCIL DECISIONS

At its 28 February 2019 Ordinary Council Meeting, Council resolved the following.

19/02/19 RESOLVED (PRICE/CASELLS)

That:

- 1 Council place the Strategic Business Plan for Water Supply and Sewerage Services on public display for 28 days, seeking submissions from the public.**
- 2 The Strategic Business Plan for Water Supply and Sewerage Services Policy be presented to the Strategic Asset and Works Committee prior to consideration at an Ordinary Council Meeting.**
- 3. The Strategic Business Plan for Water Supply and Sewerage Services report be accompanied by a position statement by Council, stating that draft document is based on State Government Guidelines and that these guidelines may not be adopted by Council in its current form. Community members are encouraged to make a submission.**

ATTACHMENTS

Attachment 1 Strategic Business Plan for Water Supply and Sewerage Services 2019



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Report 1	Strategic Business Plan for Water Supply and Sewerage Services
Attachment 1	Strategic Business Plan for Water Supply and Sewerage Services

(Attachment provided under separate cover due to size)

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Questions on Notice:

A formal report format response to each Question on Notice will be provided at a future Standing Committee Meeting.

Councillor Humphries:

1. I feel lousy regarding the press release about not going through the bins and rummaging through them and collecting cans and bottles (for the Return and Earn scheme), I would have appreciated some input on it. The town is so much tidier because of these people collecting the bottles and they do a wonderful job. I am a bit disappointed because they are some of the neediest in our community and it gave them a reason to get out of bed in the morning. I think it is a shame, and I would have liked to have had some input into it.

Councillor Richie:

2. For your information Mr Witherby, regarding the media release for the asbestos site at Boonery Road. A house burnt down in the 1950's and it was pushed into a gulley and a drain was put there.

No Response Required.

3. Can it be confirmed that the DA for the removal of the retaining wall at the childcare centre (Good Start), included for the laneway to be rehabilitated to its existing condition prior to their use of heavy excavation machinery for the works?
4. At the old TAB building (Corner Balo and Albert Streets, Moree) the awning is falling down. It is unsightly and dangerous.

Councillor Tramby:

5. The toilet facilities at the closed down fuel station (that now operates on card use only) are still in a putrid state despite being served a notice. These are still used by customers purchasing fuel. It is a health hazard. Can this please be followed up again?
6. At the RFS meeting this morning, the tender for the fire control centre in Moree was discussed. All tenders received above budget. There have been ongoing negotiations with one tenderer for 6 months, and it is still unresolved. The tender has been revised and a module has been taken out. Should this go back to tender?



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Strategic Planning Proposals and Current Project Updates:

Mr Witherby advised that there would be a presentation following the Committee meeting and the following was resolved:

19/06/05 COMMITTEE RECOMMENDATION (Moved: MONTGOMERY / Seconded: SMITH)

That the Committee recommend to Council that Council:

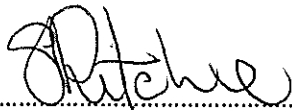
- a. as a matter of urgency consider at the 13 June 2019 Ordinary Council Meeting the engagement of consultants for support services for the inland rail and intermodal projects
- b. allocate from unspent TED funds and cash (if needed) money for time sensitive professional input for delivery of the short-term Action Plan for the intermodal project and associated components.

Overseas Trade and Investment:

Nil.

There being no further business, the meeting closed at the time being 3:00pm

SIGNED BY THE CHAIR OF THE
STRATEGIC ASSET AND WORKS
COMMITTEE, WHOSE SIGNATURE
APPEARS BELOW



CHAIRPERSON

ADOPTED AT THE STRATEGIC ASSET
AND WORKS COMMITTEE MEETING OF
THE MOREE PLAINS SHIRE COUNCIL
HELD ON

11 July 2019.
DATE

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