



Minutes

Operations Committee

24th July 2017

4.00pm

Operations Committee	
Item Number	Agenda
1	Welcome/Present/Apologies
2	Confirmation of Minutes
3	Business Arising From The Minutes
4	WaterNSW Greater Sydney Customer Advisory Group 2017/2019
5	General Business
6	Next Meeting

ITEM 1: PRESENT AND APOLOGIES

PRESENT: Clr S Lesslie, Clr R Thompson, GM G Faulkner

APOLOGIES: Clr W McAndrew, Clr S Ring

OFFICERS: N Derwent, R Brownlow, J Edgecombe, I Stewart, E Trudgett

DECLARATION OF INTERESTS: NIL

ITEM: 3 CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING

Minutes from the previous meetings held on the 3rd July 2017 were presented to Council on 17th July 2017.

ACTION

THAT the Minutes from the meeting of 3rd July 2017 be taken as read and confirmed.

MOVED: Clr S Lesslie

SECONDED: Clr R Thompson

ITEM 4: BUSINESS ARISING FROM THE MINUTES

NIL

ITEM: 4 WATERNSW GREATER SYDNEY CUSTOMER ADVISORY GROUP 2017-2019

SUMMARY

WaterNSW Operating Licence has recently been reviewed by IPART (Independent Pricing and Regulatory Tribunal) to amalgamate the former Sydney Catchment Authority & State Water Corporation Licenses to reflect the newly formed WaterNSW business.

One of the main changes that impacts Lithgow City Council is the cessation of the Fish River Water Supply Customer Council of which Lithgow has had representatives since the inception of the Fish River Water Supply Scheme. This required council to nominate a primary and alternate delegate for positions on the newly formed Greater Sydney Customer Advisory Group. The two Nominees put forward by Lithgow were Rhys Brownlow (Primary) and Iain Stewart (alternate).

Notification was received from WaterNSW that these nominations for delegates were successful and Councils nominees Rhys Brownlow (Primary) and Iain Stewart (alternate) have been appointed positions on the Greater Sydney Customer Advisory Group for the period 2017-2019.

The first meeting is scheduled to be held in Parramatta on Friday 8 September 2017.

FINANCIAL IMPLICATIONS

- **Budget approved – N/A**
- **Cost centre – N/A**
- **Expended to date- N/A**
- **Future potential impact – N/A**

ATTACHMENTS

NIL

ACTION

THAT Operations Committee notes the appointment of delegates to the Greater Sydney Customer Advisory Group.

MOVED: Clr R Thompson

SECONDED: GM G Faulkner

ITEM 5: GENERAL BUSINESS

SUMMARY

1. 16 LOCKYER STREET LITHGOW

The owner of 16 Lockyer Street has vacated the property due to multiple sewerage issues. It was discussed that two separate issues occurred at the affected property. It was advised that the issues were not related and both incidents were attended and rectified by Council the appropriate response times.

FINANCIAL IMPLICATIONS

NIL

ACTION

THAT the General Manager facilitate an inspection by Council Officers in conjunction with the owner of 16 Lockyer Street, Lithgow.

MOVED: Clr R Thompson

SECONDED: GM G Faulkner

ITEM 6: NEXT MEETING:

Next Meeting: Monday 28th August 2017 at 4:00pm
Committee Room, Administration Building,
180 Mort Street LITHGOW NSW 2790

There being no further business the meeting closed at 4.20pm