



# Minutes

## Operations Committee

### 6<sup>th</sup> August 2018

### 4.00pm

Operations Committee	
Item Number	Agenda
1	Welcome/Present/Apologies
2	Confirmation of Minutes
3	Declaration of Interests
4	Business Arising From The Minutes
5	Cullen Bullen Sewerage Scheme - Update
6	CBD Revitalisation Project - Update
7	Portland Sewerage Treatment Plant - Update
8	Drought Management
9	Integrated Water Cycle Management Strategy
10	Water & Sewer Mains Renewal
8	General Business
9	Next Meeting

**ITEM 1: PRESENT AND APOLOGIES**

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**PRESENT:** Clr S Lesslie, Clr W McAndrew, G Faulkner, Clr S Ring, Clr R Thompson

**APOLOGIES:** NIL

**OFFICERS:** E Shirt, D Buckens, E Trudgett

**ITEM 2: CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING**

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The minutes were presented to Council on 25<sup>th</sup> June 2018.

**ACTION**

**THAT** the Minutes of the meeting of 4<sup>th</sup> June 2018 be noted.

**MOVED:** Clr S Ring

**SECONDED:** G Faulkner

**ITEM 3: DECLARATION OF INTERESTS**

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**NIL**

**ITEM 4: BUSINESS ARISING FROM THE MINUTES**

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**Lockyer Street** – pump and pipework received, to be installed. Council to advise resident of progress.

**Curtin Place** – Smoke testing has been completed for a second time and has shown improved results with regard to the manhole surcharging.

**Barrack Street** – further information to be provided in regards to the stormwater drain surcharging into a residential property by Council staff at the next Operations Meeting.

**ITEM 5: CULLEN BULLEN SEWERAGE SCHEME - UPDATE**

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**SUMMARY**

An Expression of Interest process has recently been completed as per Council's Tendering Policy. A number of responses were received from consultants which were assessed by an evaluation panel determining the suitability and capacity to complete the concept design for the scheme. Following this a report will be submitted to the August Council meeting seeking resolution to invite tenders from select organisations

as a result from the EOI. A Media Release is to be organised in October for the Cullen Bullen Community.

#### **FINANCIAL IMPLICATIONS**

- **Budget approved** - Yes
- **Cost centre** - 300034
- **Expended to date** - Nil
- **Future potential impact** – this project will service the Cullen Bullen community through a reticulated sewerage network.

#### **ACTION/RECOMMENDATION**

**THAT** Council note the update of the Cullen Bullen Sewerage Scheme.

**MOVED:** G Faulkner

**SECONDED:** Clr S Lesslie

#### **ITEM 6: CBD REVITALISATION PROJECT - UPDATE**

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#### **SUMMARY**

The attached report is to provide an update on the progress of the Main Street Revitalisation Stage 1 project as well as contract variations to date and the state of the budget.

Update to be provided on the work envisaged for Stage 2 at the August meeting.

#### **FINANCIAL IMPLICATIONS**

- **Budget approved** - \$2,899,000.00
- **Cost centre** – PJ100007
- **Expended to date** - \$2,765,254.78
- **Future potential impact** – Lithgow CBD Revitalisation Stage 2 budget to be utilized for finalization of Stage 1.

#### **ACTION/RECOMMENDATION**

##### **THAT**

1. Council note the report on variations effected to date and current state of budget; and
2. An update to be provided on the full extent of work and costings for Stage 2 of the Lithgow CBD Revitalisation to be presented at the September Operations Meeting.

**MOVED:** Clr S Ring

**SECONDED:** G Faulkner

#### **ITEM 7: PORTLAND SEWERAGE TREATMENT PLANT - UPDATE**

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#### **SUMMARY**

The augmentation of the Sewerage Treatment Plant is currently delayed by 4-6 weeks for the completion of works. Final water retaining structures are currently being tested for compliance with specification and Australian standards with any rectifications as a result of the testing to be completed immediately. Internal roads are being finalised with final site works dependent on the successful completion of the testing of the water retaining structures.

#### **FINANCIAL IMPLICATIONS**

- **Budget approved** - Yes
- **Cost centre** - 300014
- **Expended to date** - \$8,740,270.00
- **Future potential impact** – this will improve the treatment process to a tertiary level in the Portland Sewer Scheme.

#### **ACTION/RECOMMENDATION**

**THAT** Council note the update regarding the Portland Sewerage Treatment Plant.

**MOVED:** Clr S Lesslie

**SECONDED:** Clr S Ring

#### **ITEM 8: DROUGHT MANAGEMENT PLAN**

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#### **SUMMARY**

Please see attached Drought Management Plan for information and discussion.

As part of the Best Practice requirements there is no longer a need to have a separate Drought Management Plan but that Council adopt their drought management strategies within the Integrated Water Cycle Management Strategy. Given the IWCM is currently being reviewed it's timely that Council establish its position for future drought planning.

Council will be reviewing the Drought Management Plan as part of the work being undertaken through the IWCM Planning process.

Update to be brought to each Operations Committee Meeting.

#### **FINANCIAL IMPLICATIONS**

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

#### **ACTION/RECOMMENDATION**

##### **THAT**

1. Council note the information regarding the Drought Management Plan; and
2. That the Operations Committee recommend the review of the Drought Management Plan to continue and be maintained as a separate document or as an appendix to the IWCM.

**MOVED:** Clr S Lesslie

**SECONDED:** G Faulkner

**ITEM 9: INTEGRATED WATER CYCLE MANAGEMENT STRATEGY**

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**SUMMARY**

The 30 year IWCM Strategy ensures that any necessary capital works project are appropriately sized and is essential for the provision of appropriate, affordable, cost-effective urban water services that meet community needs and protect public health and the environment. A water utility's 30-year IWCM Strategy, developed using a transparent evidence based analysis in accordance with the IWCM Check List, identifies the integrated water supply, sewerage and stormwater scenario that provides the best value for money on the triple bottom line (TBL) basis of social, environmental and economic considerations.

The first of the PRG Workshops was held in June which identified a number of issues. The consultant has review the issues and a further meeting is being held with Council's Technical staff Thursday, 9 August 2018.

Council will be unable to return to the 75% access - 25% usage charges, whilst Fish River charges were adjusted to 80% access - 20% usage as per the June 2017 IPART determination.

**FINANCIAL IMPLICATIONS**

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

**ACTION/RECOMMENDATION**

**THAT**

1. Council note the information regarding the Integrated Water Cycle Management Strategy; and
2. Council request a projected timeline for the completion date of the IWCM plan for the next Operations Committee Meeting.

**MOVED:** Clr S Lesslie

**SECONDED:** Clr R Thompson

**ITEM 10: WATER & SEWER MAINS RENEWAL**

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**SUMMARY**

Preliminary works are being undertaken in preparation for water mains renewal which are to occur within the rail corridor. Council has programmed these works to occur during a programmed rail closure being undertaken by the rail authority in September. These works will be followed by the Bridge Street Mains Renewal which will extend on the aforementioned works.

Tenders are currently being called to undertake Sewer Mains relining within the Tweed Mills Sewerage Catchment Area. The area has historically had problems with infiltration of ground water into the sewerage reticulation causing overloading of the system, the renewal of mains throughout this area will remove the infiltration and allow the sewerage system to better operate to its capacity.

#### **FINANCIAL IMPLICATIONS**

- **Budget approved** - Yes
- **Cost centre** – 200015 & 300004
- **Expended to date** - Nil
- **Future potential impact** – remove infiltration of ground water to the sewer.

#### **ACTION/RECOMMENDATION**

**THAT** Council note the information regarding the Water and Sewer Mains Renewals.

**MOVED:** Clr S Ring

**SECONDED:** Clr S Lesslie

#### **ITEM 11: GENERAL BUSINESS**

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##### **SUMMARY**

##### **Update on Wallerawang Pedestrian Refuge**

Lighting designs have been received, update to be sent via email to all Councillors.

##### **Marrangaroo Flooding**

Update to be sent out via email to all Councillors.

##### **Main Street - Loading & Restricted Area parking**

Council to provide information on parking projects at next Operations Committee Meeting.

##### **Franks Place, Hartley**

Correspondence received regarding quality of road.

##### **Stockyard Lane - Section 94 Contributions**

Waste services are still declining to use this road, further information to be provided by General Manager following investigation.

#### **ACTION/RECOMMENDATION**

**THAT** appropriate actions and reporting be undertaken in relation to the items raised during general business

**MOVED:** Clr S Ring

**SECONDED:** Clr R Thompson

#### **ITEM 12: NEXT MEETING:**

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**Next Meeting:** Monday, 3<sup>rd</sup> September 2018 at 4:00pm  
Committee Room, Administration Building,

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**There being no further business the meeting closed at 5.25pm**

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