

## NDWS BORS River Monitoring Committee Meeting

MINUTES OF THE NDWS BORS RIVER MONITORING COMMITTEE MEETING HELD ON 19 SEPTEMBER 2018 COMMENCING AT 10.00AM AT COUNCIL'S ADMINISTRATION CENTRE 44 PRINCESS STREET MACKSVILLE

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### PRESENT

Mayor Rhonda Hoban  
Cr John Ainsworth  
Cr Susan Jenvey  
Cr Janine Reed  
Cr Anne Smyth  
Cr John Wilson  
Glenn George (DPI – Water)  
Patrick Dwyer (DPI – Fisheries) (*Teleconference*)  
Michael Coulter (General Manager)  
Paul Gallagher (Assistant General Manager Engineering)  
Richard Spain (Manager Water and Sewerage)

### APOLOGIES

Cr David Jones

### CONFIRMATION OF MINUTES

12/18 **RESOLVED:**

That the Committee note the adoption of the Minutes of the Meeting held on 15 November 2018.

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### ASSISTANT GENERAL MANAGER ENGINEERING SERVICES REPORT

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ITEM 6.1 SF1621 190918 Minutes of the Nambucca District Water Supply - Bowraville Off-River Storage River Monitoring Committee 15 November 2017

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13/18 **RESOLVED:**

That the Nambucca District Water Supply BORS River Monitoring Committee note the minutes of the meeting held on 15 November 2017 were adopted by Council on 30 November 2017.

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ITEM 6.2 SF1621 190918 Bowra Dam Filling and Operational Licence

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14/18 **RESOLVED:** (Ainsworth/Hoban)

- 1 That Council receive and note the report on the status of the Bowra Dam Operation Licence for information only.
- 2 That Council note that following receipt of an amended Review of Environmental Factors (REF), a further submission to amend the Bowra Dam Operation Licence to allow for the capture of a portion of runoff from high rainfall events will be submitted to Water NSW.

## NAMBUCCA SHIRE COUNCIL

### MINUTES OF THE NDWS BORS RIVER MONITORING COMMITTEE MEETING HELD ON 19 SEPTEMBER 2018

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ITEM 6.3 SF1621 190918 GHD Aquatic Ecology Monitoring Report

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15/18 **RESOLVED:** (Hoban/Jenvey)

- 1 That the information in the GHD Aquatic Ecology Monitoring report dated June 2018 be received and noted.
  - 2 That GHD be engaged to undertake another river monitoring survey in December 2018 and prepare a report on the findings.
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ITEM 6.4 SF1621 190918 Conductivity Level for Cease Pumping Alarm System at the Real Time Monitoring River Monitoring Stations

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16/18 **RESOLVED:** (Hoban/Ainsworth)

- 1 That Council adopt a conductivity level of 800 $\mu$ S/cm at the Bowraville STP monitoring station as the cease pumping alarm for pumping water from the Nambucca River to the water supply system.
  - 2 That the level of 800 $\mu$ S/cm shall be integrated into SCADA for automatic shut off of pumps along with a warning alarm at a level of 700 $\mu$ S/cm.
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## NEXT MEETING DATE

The next meeting date was not determined, but will likely be September 2019.

## CLOSURE

There being no further business the Chairperson then closed the meeting the time being 11.00am.

Richard Spain  
(CHAIRPERSON)