MINUTES OF THE MEETING OF THE MID MURRAY COUNCIL COMMUNITY WASTEWATER MANAGEMENT SYSTEM (CWMS) ADVISORY COMMITTEE HELD IN THE COUNCIL CHAMBERS, MAIN STREET, CAMBRAI, ON MONDAY, 28 MAY, 2018

PRESENT:

Cr Jeff Hall   Chairperson
Mayor Dave Burgess  Council
Cr Kevin Myers  Council
Cr Peter Raison  Council
Cr Brian Taylor  Council
Cr Steve Wilkinson  Council
Dawn Prust   Holiday Home Area Representative
Wayne Tredrea  Holiday Home Area Representative
Trevor Donaldson  Holiday Home Area Representative
Stephen Nicolson  Holiday Home Area Representative

IN ATTENDANCE:

Russell Peate   Chief Executive Officer
Jake McVicar   Acting Manager - Health Services
Darren Reid   CWMS Maintenance Officer
Melissa Marschall  Minute Secretary
David Whitbread  Presiding Officer, Audit Committee

COMMENCEMENT AND WELCOME: 1.00 PM

The Chairperson declared the meeting open and welcomed all members.

APOLOGIES:

Clive Hempel and Thomas McKellar

230/1 Cr Myers moved that the apologies be received.
Seconded Cr Raison.

DECLARATIONS OF INTEREST:

Nil.

CONFIRMATION OF PREVIOUS MINUTES:

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230/2 W Tredrea moved that the Minutes of the Mid Murray Council CWMS Advisory Committee Meeting held on 26 February 2018 be taken as read and confirmed.
Seconded D Prust.

CARRIED.
CWMS REPORT: See Minute Book Pages 233 – 236.

231/1 Cr Taylor moved that the report be received.
Seconded Cr Myers.
CARRIED.

CWMS Maintenance Officer’s Report

231/2 Cr Raison that the report titled ‘CWMS Maintenance Officer’s Report’ be received and noted.
Seconded Cr Myers.
CARRIED.

Bowhill General Store and Public Toilet CWMS Connection Update

231/3 S Nicolson moved that the report titled ‘Bowhill General Store and Public Toilet CWMS Connection Update’ be received and noted.
Seconded Mayor Burgess.
CARRIED.

CWMS Financial Report

The financial report for the period 1 July 2017 to 30 April 2018 was distributed to all members.

It was noted that the Acting Director – Corporate & Financial Services will be providing a detailed financial report at the next meeting outlining a draft methodology in setting future CWMS service charges.

231/4 Cr Wilkinson moved that the financial report for the period 1 July 2017 to 30 April 2018 be received.
Seconded D Prust.
CARRIED.

OTHER BUSINESS:

Cowirra and Wongulla Landing CWMS Update

The Acting Manager – Health Services provided a verbal report updating members on the progress of the Cowirra and Wongulla Landing CWMS projects.

The Chief Executive Officer advised that subsidy funding for on-ground works may be available and should be pursued prior to any public consultation.

NEXT MEETING:

To be held in the Council Chambers, Main Street, Cambrai on Monday, 27 August 2018, commencing at 11.00am.
CLOSURE:

1.27 PM  The Chairperson declared the meeting closed.

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CHAIRPERSON

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DATE
MID MURREY COUNCIL

Report for the Meeting of the Mid Murray Council Community Wastewater Management System (CWMS) Advisory Committee to be held in the Council Chambers, Main Street, Cambrai, on Monday, 28 May 2018

A. CWMS Maintenance Officer's Report

Reporting Officer
Darren Reid

Position
CWMS Maintenance Officer

Report Period – 9 February 2018 and 14 May 2018

All plant servicing is up to date and all water testing complete.

March water sample tests have been completed.

Call outs problems - the occurrences are still low and summarised below:

- Alarms for high levels at a couple of sites
- Pump problem at Marks Landing sump 1, pump unserviceable
- Pump flow switch problem at Walker Flat
- Swan Reach Hotel and Marks Landing pumps unserviceable
- Power failures throughout the area also resulting in required resets.

Annual reports have been continuing as required (CWMS, ESCOSA, EPA, DENWR, OTR etc.).

Works to be completed as time permits i.e. connection point & valve cleaning, painting of infrastructure and hand railing at treatment plants.

CWMS Maintenance Officers have been working there way through several sites repairing/replacing non-return valves and have also been mapping these sites resulting in Council having better plans of infrastructure for the future.

Hand railing completed at numerous sites. Waiting on more materials to continue work.

Irrigation site repairs to meet licensing conditions (fence, pipe and sprinkler repairs).

Mowing is on going as time permits.

Old Teal Flat site still requires a new control box to be installed. This is ongoing.

Recent inspections whilst servicing has found connection points being covered by shack owners placing fill between road and shack (pressure and gravity). CWMS Maintenance Officers have found more this occurring along with sheds being built in front of connection points. Working with Council’s Planning Officer’s to alleviate this occurring in the future.
A. CWMS Maintenance Officer’s Report cont’d

Works in progress or to start shortly:

- Truro system requires the alteration of sump and old treatment plant to enable the removal of aeration which will reduce power charges to the site.
- Pellaring Flat sump works – pipe seems to be reaching irrigation site now, also need to investigate fencing and discuss with landholder.
- Caurnamont CWMS – being looked at by E-one, hoping to receive some information shortly.

References

Community Plan  
Theme 4: Infrastructure & Community Facilities
Manage the sustainability of the existing and future infrastructure:
Theme 4.3 – Building a long term Community Wastewater Management System (CWMS) Asset Management Plan.

Budget  
Maintenance works allocated in budget.

Legislation  

Recommendation

Moved __________________ Seconded __________________
that the report titled ‘CWMS Maintenance Officer’s Report’ be received and noted.
B. **Bowhill General Store and Public Toilet CWMS Connection Update**

**Reporting Officer**
Jake McVicar

**Position**
Acting Manager – Health Services

**Report Purpose**

To provide the Committee with an update as to the progress of the connection of the Bowhill General Store and public toilet to the CWMS.

**Discussion**

At the 28 March 2014 CWMS Advisory Committee meeting it was resolved to allow the soon to be rebuilt Bowhill General Store to connect to the Bowhill CWMS. In addition the existing public toilets would also be connected to the CWMS.

Council staff received a preliminary quote in mid-April 2018 to undertake the works to connect both the new General Store and public toilet to the CWMS. The quote exceeded the original estimates for the works and as such, Council staff have gone back to the contractor to re-consider the quote and remove some unnecessary additional works/infrastructure that is not required at this time (e.g. RV dump point, additional connection points, upgraded pump chambers). At present, we are still waiting on the revised quote. It is envisaged that this quote will be provided by the Committee meeting.

The costs of the works will be jointly funded by both the Council and the land owner of the General Store. Council staff will agree to the quote, under delegation and once this occurs on-ground works can commence.

**Conclusion**

The connection of the Bowhill General Store and public toilet to the Bowhill CWMS will result in an environmentally beneficial way of disposing of waste on the floodplain and in relatively close proximity to the River Murray.

In addition, the works will be jointly funded by both the Council and the owner of the General Store.

**References**

Community Plan

Theme 4: Infrastructure & Community Facilities
Manage the sustainability of the existing and future infrastructure:
Theme 4.3 – Building a long term Community Wastewater Management System (CWMS) Asset Management Plan.

Budget

Included in draft budget for 2018/19.

Legislation


**Recommendation**

Moved __________________ Seconded __________________ that the report titled ‘Bowhill General Store and Public Toilet CWMS Connection Update’ be received and noted.
C. **CWMS Financial Report**

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<thead>
<tr>
<th>Reporting Officer</th>
<th>Clive Hempel</th>
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<tr>
<td>Position</td>
<td>Acting Director – Corporate &amp; Financial Services</td>
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A copy of the CWMS Financial Report for the period 1 July 2017 to 30 April 2018 is attached.

Refer Appendix C.

**Recommendation**

Moved __________________ Seconded __________________

that the financial report for the period 1 July 2017 to 30 April 2018 be received.

Jake McVicar

**Acting Manager – Health Services**