



**ANNUAL GENERAL MEETING
8 NOVEMBER 2007**

9.30 am Port Jackson Room
Level 2 Sydney Water Building
115-123 Bathurst Street, SYDNEY NSW 2000

Item 1 Welcome

Attendee:

Jim Fear
Simon Thorn
Stewart McLeod
Greg McDonald
Kent Boyd
Jeff Sharp
Peter Clifton
Carmel Krogh
Doug Hill
Mike Rayner
Eric Poga
David Tull
Gary Mitchell
Eloise Stanley

Proxy received from GM of:

Clarence Valley Council
Coffs Harbour City Council
Dubbo City Council
Dungog Shire Council
Parkes Shire Council
Port Macquarie Hastings Council
Riverina Water County Council
Shoalhaven City Council
Tamworth Regional Council
Tweed Shire Council
Wellington Shire Council
Not received
N/A
N/A

*Resolution: Quorum achieved with eleven attendees eligible to vote.
Carmel Krogh moved that the meeting was in accordance with the
Associations Incorporation Act 1984. Seconded by Simon Thorn.*

Apologies:

Gerald Pieper, GM, Riverina Water, Tony Perry, GM, Central Tablelands,
John Vucic, GM, Cooma Monaro Shire Council, Paul Muldoon, GM, Rous
Water, John Maxwell, Tumut Shire Council, Gary Arthur, Cootamundra Shire
Council, Colin Mellor, Leeton Shire Council, David Byrne, Cooma Monaro
Shire Council, Brian Carter, Singleton Shire Council, Tony Holmes,
Shoalhaven City Council, Wayne Beatty, Orange City Council, Colin McIver,
Armidale Dumaresq Council, Paul Gallagher, Narrandera Shire Council, Paul
Wearne, GM, Goldenfields Water County Council, Graham Kennett, Kyogle
Shire Council, Ken Cunningham, Murrumbidgee Shire Council, Philip Glover,
Young Shire Council, Brian Turner, Tenterfield Shire Council, Robert Bell,
LGSA, Sascha Moege, LGSA

Item 2: Minutes of the Previous Meeting

*Resolution: The minutes of the previous meeting were accepted by Kent Boyd.
Seconded by Doug Hill.*

Item 3: Chair's Report

Stewart McLeod's report acknowledged that 2006/07 was a very interesting and challenging year because the Federal Government has become more involved in the management of water.

Following the State Election in March 07, the abolition of DEUS and creation of DWE and DECC was significant.

Our liaison with the LGSA and WSAA is at an all time high and we will look to build on our relationships with other agencies in the next 12 months.

The ongoing management of the WLMP was time consuming because of its nature as a joint initiative.

Most importantly, the drought continued all through 2006/07.

Resolution: Peter Clifton moved that the Chair's Report be accepted. Seconded by Mike Rayner.

Item 4: Executive Officer's Report

Gary Mitchell listed the following as achievements over the past 12 months:

- ∞ Membership remained unchanged at 95 member councils;
- ∞ Three technical publications produced and/or sponsored over the period and two prepared but not finished;
- ∞ Implementation of the Water Loss Management Program;
- ∞ Involvement in a number of other activities including Water Managers Forums in Broken Hill and Sydney, LGSA meetings and conferences and sponsoring two water industry awards.

Carmel Krogh acknowledged the work put into the Water Directorate by both Gary Mitchell and Stewart McLeod.

Resolution: Kent Boyd moved that the Executive Officer's Report be accepted. Seconded by Simon Thorn.

The Water Directorate Chair and Executive Officer are thanked for their ongoing commitment.

Item 5: Financial Report

Gary Mitchell advised that the auditors were satisfied with the accounts and that they had been signed and completed. Points of interest included:

- ∞ Income increased due to a 2.4% CPI rise in membership fees and 8.9% interest on the term deposit.
- ∞ The contribution from the QLD Water Directorate to the O&M Manual for WTPs has just started to come through in the 2007/08 year.
- ∞ Surplus increased above the 10-15% of total income (range previously resolved on 4/2/04) and that this will need to be addressed prior to next year with either a reduction in membership fees or more money spent on projects.

- ∞ Less money was spent than the previous years on completing projects due to the increased workload from the WLMP and the concentration on the O&M Manual for WTPs.
- ∞ The retained earnings increased from \$63,101 to \$86,100.

Resolution: Stewart McLeod and Gary Mitchell signed the audited finances. Kent Boyd moved that the Financial Report be accepted. Seconded by Jeff Sharp.

Item 6: Annual Review 2006/07

Stewart McLeod commented on the professional design of the Annual Review and the high quality content of our seventh annual review. Eloise Stanley advised that new photos would be required for the 07/08 Annual Review.

Resolution: Peter Clifton moved that the Annual Review report be accepted. Seconded by David Tull.

Item 7: General Business

No general business to discuss.

Resolution: Noted.

Meeting closed 10.00 am.