

Amendments to the Statement of Objects and Rules of the Water Directorate

Item	Amendment
1	Amend the Title by deleting 'Statement of Objects and Rules of the Water Directorate' and inserting in lieu 'Constitution of the Water Directorate'.
2	Amend Rule 1 as follows: a. By amending the definition of 'Constitution' as follows: 'Constitution' means the Constitution of the Water Directorate b. By deleting the definition of 'Rules' and inserting in lieu the following new definitions: 'Rules' means the Constitution of the Water Directorate; 'Rule' means each rule, section or clause of the Constitution.
3	Amend Rule 20 by deleting clause 20.3 and inserting in lieu the following new clause 20.3: 20.3 Execution of Instruments No instrument shall be executed except by authority of the Executive Committee and by the signature of either two (2) members of the Executive Committee or one (1) member of the Executive Committee and the Public Officer.
4	Amend Rule 5 by deleting the word 'and' at the end of clause 5.2(b), adding the word 'and' at the end of clause 5.2(c) and adding a new clause 5.2(d) as follows: 5.2(d) "Corporation whose members are Councils that provide water supply and/or sewerage services in NSW".
5	Amend Rule 11 by deleting clause 11.1(b) and inserting in lieu the following new clause 11.1(b): 11.1(b) Two representatives of the Local Government Association of NSW and the Shires Association of NSW and each of their successors, being: i) a Committee member from time to time of either; and ii) an employed Policy Officer from time to time of either, both of whom shall be appointed by the remaining elected members of the Executive Committee at the first Executive Committee meeting of each term'.
6	Amend Rule 15 as follows: a. In clause 15.2 by deleting the words 'Rule 16.3' and inserting in lieu 'Rule 15.3'; and b. In clause 15.7(a) by deleting the words 'Rule 15.5' and inserting in lieu 'Rule 15.6'.
7	Amend Appendix 2 by adding a new clause 3 as follows: 3. All ballot papers and report and Executive Committee Members' and Member Councils' completed ballot papers for any postal ballot may be served by any of the methods set out in Rule 20.4, including any form of electronic transmission approved by the Executive Committee.
8	Amend 3.1 (a) by inserting the text "related to the water industry" to the end of the sentence.
9	Accept formatting changes to the bullet points made in Rule 11.1 (b) (i) and (ii).
10	All reference to 'objects' is replaced with 'objectives'.

.....

POSTAL BALLOT OF WATER DIRECTORATE MEMBERS

(Please circle)

As the General Manager of _____ Council, I agree / disagree with the proposed ten (10) amendments above to the Water Directorate Constitution.

Name: _____ Signature: _____ Date: _____

PLEASE FAX THIS PAGE TO GARY MITCHELL BY COB FRIDAY 13 MAY 2011

ON (02) 9283 5255