



MINUTES

**North Bourke Water Extension Request
Committee**

14 March 2023

Order Of Business

1	Present.....	3
2	Apologies	3
3	Attendance by Audiovisual Link by Councillors.....	3
4	Declaration of Interest.....	3
5	Reports	4
5.1	*** North Bourke Water Supply	4

**MINUTES OF SHIRE OF BOURKE
NORTH BOURKE WATER EXTENSION REQUEST COMMITTEE
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON TUESDAY, 14 MARCH 2023 AT 4:30PM**

1 PRESENT

Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Grace Ridge (via Audio Visual Link), Cr Nathan Ryan, Cr Robert Stutsel

IN ATTENDANCE

Peter Brown (Manager Works), Margo Anderson (Executive Assistant – Minutes)

2 APOLOGIES

Nil

3 ATTENDANCE BY AUDIOVISUAL LINK BY COUNCILLORS

A request to attend the meeting via Audiovisual Link was received from Councillor Grace Ridge who is unable to attend the meeting in person due to the need to care for her young child.

Committee Resolution 2023/1

Moved: Cr Victor Bartley

Seconded: Cr Robert Stutsel

That Cr Grace Ridge be permitted to attend the meeting via audio-visual link due to her inability to attend in person given the need to care for her young child.

Carried

4 DECLARATION OF INTEREST

Nil

5 REPORTS

5.1 *** NORTH BOURKE WATER SUPPLY

File Number: W2.1

The Committee had before it the report of the Manager of Works regarding the North Bourke Water Supply

Committee Motion

Moved: Cr Robert Stutsel

Seconded: Cr Victor Bartley

1. That Council confirms and readopts its Rural Water Supply Policy (Policy No 3.7.10) as at 19 December 2022 and as printed herein.
2. That Mr Frank Old, Mr Alan Morrall, Mr Trevor Randall, and Mrs Pam Simpson be advised that as per Councils Rural Water Supply Policy, Council does not provide its approval to any extension of the raw water supply to those properties located north of Kidman Camp up to and including Simpsons property, Enngonia Rd, North Bourke, due to the limited capacity of the existing raw water infrastructure in North Bourke.
3. That Mr Warren and Mrs Susanne Hand be advised that as per Councils Rural Water Supply Policy, Council does not provide its approval to the extension of the raw water supply, or the provision of access to the abattoir line, to their property, "Virginia Farm" Enngonia Rd, North Bourke, due to the limited capacity of the existing raw water infrastructure in North Bourke and proposed plans of throughput growth at the Abattoir, respectively.
4. That it be noted that Council has sought grant funding for the preparation of a Housing Strategy for Bourke, which includes addressing future growth and development opportunities in the North Bourke Area.
5. That should grant funding for the preparation of the Housing Strategy not be forthcoming during 2023, then consideration be given, at the appropriate time, with a view to Council funding the preparation of such a Strategy.

Amendment

Moved: Cr Robert Stutsel

Seconded: Cr Nathan Ryan

1. That Council confirms and readopts its Rural Water Supply Policy (Policy No 3.7.10) as at 19 December 2022 and as printed herein.
2. That Mr Frank Old, Mr Alan Morrall, Mr Trevor Randall, and Mrs Pam Simpson be advised that as per Councils Rural Water Supply Policy, Council does not provide its approval to any extension of the raw water supply to those properties located north of Kidman Camp

up to and including Simpsons property, Enngonia Rd, North Bourke, due to the limited capacity of the existing raw water infrastructure in North Bourke.

3. That Mr Warren and Mrs Susanne Hand be advised that as per Councils Rural Water Supply Policy, Council does not provide its approval to the extension of the raw water supply, or the provision of access to the abattoir line, to their property, "Virginia Farm" Enngonia Rd, North Bourke, due to the limited capacity of the existing raw water infrastructure in North Bourke and proposed plans of throughput growth at the Abattoir, respectively.
4. That it be noted that Council has sought grant funding for the preparation of a Housing Strategy for Bourke, which includes addressing future growth and development opportunities in the North Bourke Area.
5. That should grant funding for the preparation of the Housing Strategy not be forthcoming during 2023, then consideration be given, at the appropriate time, with a view to Council funding the preparation of such a Strategy.
6. That Mr Warren and Mrs Susanne Hand be permitted to access the filtered water supply running past their property in accordance with Bourke Shire Council Policy Number 3.7.10, provided that they have the written permission from the Bourke Abattoir owner / operators.
7. That the Committee recommend to Council that the necessary funding be made available as part of Councils 2023/2024 draft Operational Plan (Budget) for the preparation of a Raw Water Hydraulic Study for the North Bourke precinct.

The Amendment was put to the meeting and was carried.

The Amendment became the Motion and was put to the meeting.

Committee Resolution 2023/2

Moved: Cr Robert Stutsel

Seconded: Cr Nathan Ryan

1. That Council confirms and readopts its Rural Water Supply Policy (Policy No 3.7.10) as at 19 December 2022 and as printed herein.
2. That Mr Frank Old, Mr Alan Morrall, Mr Trevor Randall, and Mrs Pam Simpson be advised that as per Councils Rural Water Supply Policy, Council does not provide its approval to any extension of the raw water supply to those properties located north of Kidman Camp up to and including Simpsons property, Enngonia Rd, North Bourke, due to the limited capacity of the existing raw water infrastructure in North Bourke.
3. That Mr Warren and Mrs Susanne Hand be advised that as per Councils Rural Water Supply Policy, Council does not provide its approval to the extension of the raw water supply, or the provision of access to the abattoir line, to their property, "Virginia Farm" Enngonia Rd, North Bourke, due to the limited capacity of the existing raw water infrastructure in North Bourke and proposed plans of throughput growth at the Abattoir, respectively.

- 4. That it be noted that Council has sought grant funding for the preparation of a Housing Strategy for Bourke, which includes addressing future growth and development opportunities in the North Bourke Area.**
- 5. That should grant funding for the preparation of the Housing Strategy not be forthcoming during 2023, then consideration be given, at the appropriate time, with a view to Council funding the preparation of such a Strategy.**
- 6. That Mr Warren and Mrs Susanne Hand be permitted to access the filtered water supply running past their property in accordance with Bourke Shire Council Policy Number 3.7.10, provided that they have the written permission from the Bourke Abattoir owner / operators.**
- 7. That the Committee recommend to Council that the necessary funding be made available as part of Councils 2023/2024 draft Operational Plan (Budget) for the preparation of a Raw Water Hydraulic Study for the North Bourke Precinct.**

Carried

The Meeting closed at 5.20pm.