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STATE WATER CORPORATION
CHAFFEY DAM AUGMENTATION AND SAFETY UPGRADE
PREFERRED INFRASTRUCTURE REPORT

Appendix 6: Extract from Minutes of Open Ordinary Meeting of Tamworth Regional Council 11 December 2012



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CHAFFEY DAM AUGMENTATION AND SAFETY UPGRADE
PREFERRED INFRASTRUCTURE REPORT**

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7.5 2012/13 RURAL FIRE FIGHTING FUND – FILE No.SF193

DIRECTORATE:

REGIONAL SERVICES

AUTHOR:

Murray Russell, Manager Operational Services

MOTION

Moved Cr Webb/Cr Rodda

398/12

RESOLVED

That with regard to the report “2012/13 Rural Fire Fighting Fund”, Council:

- (i) note the Council allocation to the Rural Fire Fighting Fund approved by the Minister for Police and Emergency Services; and
- (ii) approve a \$78,921 increase in Councils Rural Fire Service budget, with \$15,000 to be funded through identified cost savings within Council emergency management activities, and \$63,921 to be funded from Councils RFS Restricted Cash Assets.

7.6 CHAFFEY DAM AUGMENTATION UPDATE – FILE No SF1347

DIRECTORATE:

WATER ENTERPRISES

AUTHOR:

Bruce Logan, Director Water Enterprises

MOTION

Moved Cr Coates/Cr Wilson

399/12

RESOLVED

That in relation to the report “Chaffey Dam Augmentation Update”, Council:

- (i) nominate the Director – Water Enterprises to be Council’s representative on the Chaffey Dam Augmentation and Safety Upgrade Project Steering Committee;
- (ii) agree to pursue the closure of a section of the Westbank Road if further investigation indicates that closure may be appropriate, on the condition that State Water agree to replace Woolomin Bridge over the Peel River as part of the augmentation works; and
- (iii) concur with the lowering of the storage level, if and when required, during the construction of the new morning glory spillway.