

## Minutes

## Scotland Island Working Group for the Water and Wastewater Commercial Feasibility Study

Held on Saturday 25 May 2019 In the Scotland Island Community Hall commencing at 10am

TRIM: 2019/300085

Attendees: Ruby Ardren (Council), Gavin Ovens and Steve Wallace (Pressure Systems Solutions), Colin Haskell, Peter Heffernan, Jenny Cullen, John Cave, Cameron Nicol, Graeme Crayford, Cass Gye, Fabienne d'Hautefeuille, Steve Yorke, Steve Blackwood, Councillor Ian White (part meeting)

Have Your Say: https://yoursay.northernbeaches.nsw.gov.au/scotlandislandwater

Item	Summary	Action	Who
1	Environment Report		
1.1	GO and SW ran through the completed Review of Environmental Factors. The report is based on available information and reviews the legislative requirements for approval of a scheme.	Seek Council approval to release the report.	RA
2	Options assessment		
2.1	GO and SW explained the options development process, and the options assessment that led to the selection of preferred options. These options were discussed with the group. The group noted they would like information to help them discuss the options with other residents.	Prepare a handout covering the options assessment process and preferred options to provide to the working group and the wider community.	RA
2.2		Table with assessment scores for each option to be provided to the working group	GO/RA

2.3	Concern raised about having an option that included a treatment plant being located on the island	Note	
2.4	Concern raised regarding households possibly having to carry more cost than upgrades to household plumbing	Note	
3	Comments/Questions		
3.1	Fd'H raised that people had giardia on the island. JCu noted that this had been raised previously and a public health study had been done and found that water supplies were not to blame. Residents need to be diligent about washing hands etc.	Note	
	Next meeting	To be confirmed.	RA

+	Questions on notice and notes		
1	Can power lines be undergrounded at the same time as water and/or wastewater is installed?	AUSGRID does not co-locate electricity with water/wastewater. The requirements would possibly differ in terms of location. This would not be in the scope of any water/wastewater scheme.	RA
2	Does Council have a view on whether subdivision of lots would be allowed if reticulated water/wastewater services were provided?	Council is currently preparing the Local Strategic Planning Statement, which is considering housing availability. There are a number of limiting factors to increasing development on Scotland Island, including parking availability and environmental constraints.	RA
3	CG meeting with Rob Stokes on another matter. Should Council/PSS meet with Rob Stokes to provide an update on this project?	Council/PSS attendance not appropriate at this stage. Communication between Council staff and local member must go via Councillors. This will be followed up once a report has been finalised.	RA