



# GUNBAR PRIVATE WATER SUPPLY BOARD

P.O 197, Hay, NSW, 2711

ABN: 88 102 701 394

Registered as **Gunbar Private Water Supply Board**  
trading as GPWSB

## Gunbar Private Water Supply Annual General Meeting – Gunbar Fire Station

**Date:** 9<sup>th</sup> April 2024

**Time:** 9:13am

**Present:** As per attendance list.

James Bisset, GWPSB manager, welcomed all to this meeting, reminding all to sign the attendance register.  
17 people in attendance

Stacey took the floor, welcoming everyone to the 5<sup>th</sup> AGM.

**Apologies:** G & A O'Sullivan, Peter Lawrence, Brian Cunningham, Sally Loveridge,  
Matt & Sandra Ireson, Dave Spence.

Minutes from the previous AGM meeting held 8<sup>th</sup> March 2022 have been read and are found true and correct

**Moved:** Don Low

**Seconded:** Neville Naismith

All approved, carried

**Business arising:** To be dealt with in General Business

**Chair's Report:** Presented by Stacey Lugsdin (as presented in AGM booklet)

**Financials:** Paul Pless, our accountant, spoke about the changes in the audit process. He then proceeded to explain the profit and loss and depreciation by GWPSB over 2021/2022 & 2022/2023. Paul, opened questions from the floor and answered these as required. He encouraged questions later if people wished to call him

**Moved:** Ian Barber

**Seconded:** Ian Lugsdin

All approved that the financials are accepted, carried

**General Business:** James Bisset took the floor to carry general business.

- He explained about the changes within the Water Management Act.
- He discussed the failures and issues with the tapping bands.
  - He went on to explain the solution that GPWSB successfully achieved from Service Stream (Comdain)
- He explained the methodology used for the repairs of these tapping bands.
  - He encouraged people to view the presentation to help understand the tapping band issues and repairs.

- He discussed the repairs that have been completed on the filters and improving the water quality.
- Failed pumps have been replaced.
- He discussed the upgrading of the computer software to bring the system to a more efficient system.
- He noted to everyone that the 3G network is about to be terminated so in the near future the system will be upgraded to 4G/5G.
- He requested questions from the floor and answered these as required.

Open floor discussions were had regarding the past feasibility study and Gunbar's position with this and their reason to why Gunbar declined the options put forward from the feasibility study.

Further discussions were brought forward regarding the trial for environmental watering of trees at 2 sites, one on the Midwestern Highway opposite Porter's property. It was discussed how the trees were watered (flood irrigation) and costings involved. There was also discussion regarding funding for expansion of this trial. As for water usage, James said that the water used was water used for scouring the line that was then redirected to the trees. Michelle Spence spoke about the possibility of watering the trees on Booligal Rd at Robin's Nest and the desilting of a nearby dam for collection of water. She said some of the issues being faced were funding for infrastructure. Stacey suggested it may be something that Landcare can assist with. Michelle put it forward if GPWSB would possibly be interested in watering trees, 3 sites, if the infrastructure can be obtained.

Stacey thanked everyone for attending and closed the meeting.

Meeting closed: 10:32pm