



DIRECTOR SHIRE SERVICES REPORT

13 October 2009

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| DSS6 | SOUTH WEST ROCKS WASTE WATER TREATMENT PLANT |
| | FILE: LA5706 IJR (NRN) {Folio No. *} |

SUMMARY:

A report to affix the common seal of council to various documents pertaining to the granting of an easement for electricity supply at the South West Rocks waste water treatment plant.

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DESCRIPTION:

Council will be aware of the augmentation works presently being carried out at the South West Rocks Waste Water Treatment Plant (SWR WWTP). The works have required the provision of a pad-mount substation which has now been installed within the grounds of the SWR WWTP. Power for the substation will be supplied by means of underground cables that travel through the land occupied by the adjoining country club and thence to the substation.

Country Energy requires an easement 'over' the substation and underground cables. This is standard practice and ensures Country Energy are able to access the SWR WWTP site to maintain their infrastructure should the need arise. The easement is created by means of a plan of survey and an ancillary document known as a Section 88B Instrument. As these are documents that require registration, and represent dealing in council's land, it is necessary that council's common seal be affixed to them.

RECOMMENDATION IMPLICATIONS:

- ***Environmental***

There are no environmental implications arising from the recommendation of this report.

- ***Social***

There are no social implications arising from the recommendation of this report.

- ***Economic (Financial)***

As the pad-mount substation and underground cables serve only the SWR WWTP, no compensation is payable by Country Energy for the grant of the easement. Costs involved with the survey, plan registration and legal fees can be met from the augmentation budget.

- ***Policy or Statutory***

There are no policy or statutory implications arising from the recommendation of this report.

- ***Director's Review***

Nil

RECOMMENDATION:

That the common seal of council be affixed to the following documents required to formalise electricity supply for the South West Rocks waste water treatment plants.

- a. plan of easement creation**
- b. section 88B instrument**

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Bruce Morris
DIRECTOR SHIRE SERVICES