

Terms of Reference –Water Management Advisory Committee (WMAC)

1. Role

Central Coast Council has an adopted Community Strategic Plan and Delivery Plan that will shape all activities and projects over the next four years. Council's Advisory Groups are an important mechanism for consultation, advice and feedback to Council staff and Councillors' on implementation and review of the Community Strategic Plan.

The role of the Water Management *Advisory* Committee (the Advisory Group) is to provide high level advice to Council and staff on integrated water management, with the objective of ensuring ongoing water security for the Central Coast in line with social, economic and environmental considerations.

2. Responsibilities

The Advisory Group is responsible for providing advice and feedback to Council and staff on:

- Promoting the efficient planning and delivery of regional water supply resources, within an integrated water cycle management framework. This will consider the long-term interests of consumers with respect to price, quality, safety, reliability and security of supply.
- Maximizing efficient levels of water conservation, demand management and the use of alternate water sources (e.g., recycled water, stormwater harvesting and groundwater).
- Total catchment management and consideration of the entire water cycle.
- Community education on the sustainable use of water.
- Implementation of Water Sharing Plans relevant to the Central Coast.
- Development of the Integrated Water Management Plan with a long-term focus.
- Drought Management Planning.

3. Membership, voting and quorum

Membership

Council Official:

Councillors:

Community Members:	John Asquith	Voting Member
	Ken Brookes	Voting Member
	Daryl Mann	Voting Member
	Pamela McCann	Voting Member
	Michael Redrup	Voting Member

Terms of Reference –Water Management Advisory Committee (WMAC)

Council Staff: Chief Executive Officer or delegate Voting Member

- Additional Representation from relevant agencies (non-voting)

Community representatives will be selected based on their knowledge, skills and/or experience with integrated water management, as well as their ability to demonstrate a connection to social, economic and environmental considerations as they relate to water management principles.

Community representatives shall be appointed by resolution of Council following an advertisement for nominations. Nominations are to be in writing and will be circulated in full to Councillors for evaluation and consideration. The Advisory Group is not involved in the evaluation or selection process, this is a matter for Council.

The staff holding the following Central Coast Council positions may attend the Advisory Group meetings:

- Director, Water and Sewer
- Unit Manager, Headworks and Treatment
- Section Manager, Assets and Planning
- ☐ Senior Engineer, Water Resource Planning
- Any other Council Staff as determined by the Chief Executive Officer

Council officers will provide professional advice and administrative support. Employees of the Council are not subject to the direction of the Advisory Group or any members of it. Staff attendance is at the discretion of the Chief Executive Officer.

Non-staff members are appointed to the Advisory Group for the remainder of the current Council term, although membership can be altered at any time by a resolution of Council.

Membership can be withdrawn by resolution of Council.

If a member misses three consecutive meetings without apology, their membership may be withdrawn, and their position deemed vacant.

Casual Vacancy

A casual vacancy is caused by the resignation or death of a member or the withdrawal of membership. To fill a casual vacancy:

- The Advisory Group staff contact will report the vacancy to the Advisory Group and then to the next available Council meeting.
- If the member was nominated as a representative of an organisation, it will be recommended that the organisation be invited to nominate a replacement member.
- If the member was nominated as an individual, the original expressions of interest will be reviewed to identify an appropriate replacement member.

Terms of Reference –Water Management Advisory Committee (WMAC)

- Where there are no appropriate alternate nominations, expressions of interest will be called for to replace the member.
- Where the vacancy occurs within nine months of the end of the term of the Advisory Group the vacancy will not be filled.

Chairperson

The Chairperson is a Councillor.

The Chairperson is to have precedence at the meeting and shall determine the order of proceedings, generally as set out in the agenda.

It is not necessary that the Chairperson be a member of the Advisory Group.

Where the Mayor is appointed to be a delegate to an Advisory Group, it is not necessary that the mayor be the Chairperson.

Coordinator

A Central Coast Council staff position shall be nominated as *Coordinator* by the Chief Executive Officer or their delegate. They will be a staff member responsible for coordinating the preparation of agendas, invitations and minutes.

The Section Manager, *Assets and Planning* shall be the *Coordinator* of the Water Management Advisory Committee.

Voting

No formal voting rules apply.

As the Advisory Group has an advisory role, its recommendations are to be made by consensus. Where consensus cannot be reached, a vote may be taken at the request of the Chair. The vote will be carried by a majority of voting members. The meeting record will reflect this process.

Council is the decision-making body, and the Advisory Group provides recommendations for consideration.

The Advisory Group may agree to allow participation in meetings through conference calls and other technology.

As no formal voting rules apply, there is no proxy voting. The Quorum for a meeting is half the non-Councillor representatives and at least one Councillor. However, the Chairperson shall use their discretion to determine if a meeting should be postponed due to insufficient members being able to attend.

4. Meetings

- Meetings are held quarterly.

Terms of Reference –Water Management Advisory Committee (WMAC)

- The Chairperson has the authority to call additional meetings.
- The agenda and meeting papers will be distributed to members at least three days prior to the meeting.
- Meetings will be recorded by the taking of minutes. The minutes are a record of agreed outcomes and do not record discussions.

5. Communications and reporting

The agendas and meeting records of the Advisory Group will be stored as a permanent record of Council. All agendas and meeting records will be published on Council's website.

Where the Advisory Group recommends an action that is outside the delegation of staff to determine, a report will be provided to Council.

Staff will prepare the report that recommends that Council note the meeting record of the Advisory Group. Reporting of Advisory Group recommendations to Council will be reported as Committee Recommendations without change. Staff will also provide professional commentary on the Advisory Group's recommendation where appropriate and provide a staff recommendation which may or may not align to that of the Group. The Council may, at its discretion, resolve to adopt some or all the Advisory Group's recommendations and advice.

Where the Advisory Group has not recommended an action, the meeting record will be reported to Council as an Information Report only.

6. Conduct

Members of the Advisory Group will be provided with Council's adopted Code of Conduct. The conduct of members is expected to be consistent with the principles outlined in the Code of Conduct.

Members of the Advisory Group are not permitted to speak to the media or make representations on social media on behalf of the Advisory Group or Council unless approved by Council.

7. *Version history*

<i>Date</i>	<i>Details</i>
<i>24 February 2020</i>	<i>Document adoption as per Council resolution from 24 February 2020 Ordinary Council Meeting</i>

Terms of Reference –Water Management Advisory Committee (WMAC)

<i>Date</i>	<i>Details</i>
<i>23 March 2021</i>	<i>Meeting frequency updated as per revised Advisory Group formats adopted at 23 March 2021 Ordinary Council Meeting.</i>
<i>9 August 2022 (this version)</i>	<i>Membership references updated as per Council resolution from 14 September 2021 Ordinary Council Meeting</i>