



Central Coast Council

Water Management Advisory Committee

Will be held

L2 Boardroom at Nexus Building,
3 Amy Close, Wyong and online

03 July 2024

MINUTES

Attendance

Members

Pamela McCann
Daryl Mann
John Asquith
Ken Brookes
Mick Redrup

Status

Present (online)
Present (online)
Absent
Apology
Apology

Staff

Jamie Loader, Director Water and Sewer
Luke Drury, Section Manager, Assets and
Planning
Satpal Singh, Lead Engineer Water Resilience,
Assets and Planning
Danielle Hargreaves, Unit Manager, Headworks
and Treatment
Krystie Bryant, Section Manager, Asser Security
and Reliance
Tarni Penn, Strategy Lead Water Resources,
Assets and Planning
Briony Stiles, Civic Support Officer
Marianne Dalli, Civic Support Officer

Status

Present
Present
Present
Apology
Present
Present
Present
Present

The Chairperson, Jamie Loader, declared the meeting open at 12:36pm

The Chair read an Acknowledgement of Country statement.

PROCEDURAL ITEMS

1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosure of Interest

12:36 pm

The Chair read an Acknowledgement of Country statement.

The Chair noted that this is the last meeting of WMAC due to caretaker mode. The newly elected Councillors will decide which Advisories and Committees will be re-instated.

The Chair thanked Daryl Mann and Pamela McCann for their contribution to the committee.

Pamela McCann thanked all that put so much into the meetings.

Daryl Mann thanked everybody involved in committee that actions were always followed up and attended too.

1.2 Previous business: Confirmation of minutes, review action log

12:39 pm

Minutes Confirmed. The Chair noted that all actions are closed.

REPORTS

2.1 Water Resilience Project Status Update

12:40 pm

Section Manager, Assets and Planning spoke to the report and Presentation.

The Committee discussed:-

- Frequency of scans.
- Reservoir flow.
- Mobile meters.
- Options and risks at Mooney Mooney Dam.
- Water Quality systems and processes, and the same will be created for recycled water.
- Recommissioning of dual re-tick scheme.
- Assessments of pipeline near M1 corridor, and landownership challenges.

Presentation slides will be distributed with the minutes.

Resolved

That the Committee notes the Water Resilience Project Status Update for July 2024.

2.2 Water Supply System Status Report

1:09 pm

Lead Engineer Water Resilience, Assets and Planning spoke to the Report and Presentation 'Water Supply System Status Update'.

The Committee discussed:-

- Salvinia extraction from Wyong River.
- No significant algae bloom event this year.
- Preventative measures using nutrient mass balance approach.
- Average daily demand is sitting at around 85 ML per day over the last 12 months.
- Potential to include rolling average, or trend line, on Report graphs.
- Considerations of raising Mangrove Dam, not recommended due to environment al impact.
- Water demand, and plans in place.

Resolved

That the Committee notes the Water Supply System Status report for February 2024.

2.3 Revision of Water Restriction Triggers

1:30 pm

Section Manager, Assets and Planning spoke to the Report and Presentation 'Revision of Water Restriction Triggers'.

The Committee discussed:-

- Data analysis and forecast processes for the Security Plans.
- Committee member opinion that the proposed trigger scenario (Option 4) looks like the way to go, it is the most prudent.

ACTION: Request feedback by the end of next week rom the absent committee members

Resolved

That the committee receives the report on Review of Water Restriction Triggers and provides advice.

2.4 Water and Sewer 2026 – 2031 IPART Pricing Submission Approach

1:52 pm

The Chair spoke to the report, and the presentation '2026 - 2031 IPART Submission Approach'.

The Committee noted the report and presentation.

General Business

The committee requested information on the NSW Government's media release in relation to the proposed Bill currently before Parliament which seeks to remove Council from the Water Management Act and to modify the Local Government Act. Specific comments related to:

- Conclusions of previous IPART reviews and the State Government's decision.
 - Stakeholder engagement.
 - Surprise at progression given the lack of consultation with the community.
- Committee would like to see the analysis.

Pamela McCann also requested whatever is available publicly and any reports permitted to be distributed on the options, and what has been looked at regarding the Review of regulatory framework available to public. This information is publicly available via Council's website.

The Chair thanked the committee for their participation and valuable input, and expressed appreciation everything they've done. He noted that given this is the last WMAC meeting in it's current form, if the newly elected Councillors do not re-instate this committee, to continue to look at options and avenues to remain engaged.

The Meeting concluded at 2:21 pm.

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
24	27/5/20	Staff to provide a table as a Standing Agenda Item, as presented in the Briefing Note on Water Resilience Works that lists each project and provides a brief status at each Water Management Committee Meeting.	Water and Sewer staff	Ongoing – to be included in future agendas	Complete
35	12/8/20	Staff to provide ongoing annual summaries to the Advisory Group of any breaches of Environment Protection Licence's after the relevant annual returns are submitted as well as an update on any major incidents in the network should they occur.	Water and Sewer staff	Ongoing – to be included in future agendas	Complete
42	22/7/2022	Unit Manager Headworks and Treatment to contact Committee member to confirm these access arrangements and that the area is still open for public access, generally, and further facilitate that this is being conveyed and made available.	Unit Manager Headworks and Treatment	Access arrangements to confirmed, contact is Liz Knight.	Complete
43	28/9/2022	CCC Asset and Planning is seeking feedback from WMAC on the following matters: Requesting feedback and input from Committee members, specifically regarding the 12 outcomes and their views on what may be of interest to the community.	Project Manager Integrated Water Cycle Management	Initial feedback being sought following September 2022 WMAC meeting. Feedback due COB Monday 31 October 2022.	Complete
44	28/02/2023	Noted a Committee member has provided feedback via email which addresses some aspects in relation to outstanding action items.	Unit Manager, Assets and Planning / Water and Sewer staff	The Coordinator noted he would review and come back with more information.	Complete.

Minutes of the Ordinary Meeting Water Management Advisory Committee of Council (cont'd)

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
45	28/02/2023	Request for interest and availability from Committee to attend either of the forums – 1 & 2 March and 9 & 10 May Email will be sent to WMAC members, with further information and form, seeking response by end of week.	Project Manager Integrated Water Cycle Management	Meeting Support staff to distribute EOI and further information.	Complete.
46	28/02/2023	Question regarding unsealed roads/roadway maintenance meet objectives – this will be followed up with information to be provided to the Committee.	Water and Sewer staff	Response provided via memo included in the September 2023 WMAC Agenda.	Complete

