

Water Management Advisory Committee Meeting Agenda 12 August 2020



Central
Coast
Council

Location:	Zoom Meeting
Time:	4pm to 6pm

ITEM		
Item 1	Welcome, Acknowledgement of Country and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 30 June 2020 <u>Attachment:</u> Action Log Update	5 minutes
Item 4	Briefing on Drought Response Desalination Readiness Assessment (Action 6) <i>Greg Horvath – Water and Sewer Project Manager</i>	20 minutes
Item 5	Water Supply System Status Report – July 2020 (Standing Item – Action 9) <u>Attachment:</u> to be provided <i>Satpal Singh – Senior Engineer Water Resource Planning</i>	15 minutes
Item 6	Update on Water Resilience Works (Standing Item – Action 24) <u>Attachment:</u> to be provided <i>Luke Drury – Section Manager Water Services and Design</i>	15 minutes
Item 7	Environmental Protection Licence Non-Compliance Summary – follow up opportunity (Action 31) <i>Luke Drury – Section Manager Water Services and Design</i> <i>Elizabeth Knight, Process Engineer and Greg Hickson, Operations Supervisor Dams and Treatment</i>	20 minutes
Item 8	Integrated Water Resource Plan (IWRP) Shortlisted Options – follow up opportunity (from June meeting) <i>Luke Drury – Section Manager Water Services and Design</i>	20 minutes
Item 9	General Business and Close	5 minutes