

Agenda

Water Management Advisory Committee

Date: 28 September 2022
Time: 2:00pm – 4:00pm
Location: Nexus Boardroom, Level 2, 3 Amy Close Wyong
Chairperson: Jamie Loader, Director Water and Sewer
Coordinator: Luke Drury, Section Manager Assets and Planning

Item	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	2pm 5 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	2:05pm 5 minutes
3	Water supply system status report (standing item – action 9) <i>Attachment: Water Supply System Update</i>	Senior Engineer Water Resource Planning	2:10pm 20 minutes
4	Water resilience works projects (standing item – action 24) <i>Attachment: Water Resilience Project Status Update</i>	Section Manager Assets and Planning	2:30pm 20 minutes
5	Environmental Protection Licence (EPL) report <i>Attachment: EPL non-compliance summary report</i>	Unit Manager Headworks and Treatment	2:50pm 10 minutes
5	Update on Regulatory and Assurance Framework <i>Attachment: Strategic Planning Assurance Framework</i>	Project Manager, Integrated Water Cycle Management	3:00pm 30 minutes
6	Implementing the IPART determination	Director Water and Sewer	3:30 pm 20 minutes
7	General business	All	3:50pm
	Close Next meeting: 4 December 2022	Chairperson	

Action log

Water Management Advisory Committee



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	On agenda for 23 March 2022 meeting	Ongoing
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	On agenda for 23 March 2022 meeting	Ongoing