

Agenda

Water Management Advisory Committee

Date: 15 December 2021
Time: 3pm – 5pm
Location: Microsoft Teams
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	3pm 5 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	3:05pm 5 minutes
3	Water supply system status report (standing item – action 9) Attachment: Water supply system status report	Senior Engineer Water Resource Planning	3:10pm 20 minutes
4	Update on Central Coast Water Security Plan	Section Manager Assets and Planning	3:30pm 20 minutes
5	Water resilience works projects (standing item – action 24) Attachment: Project status update report	Section Manager Assets and Planning	3:50pm 20 minutes
6	Update on Water Business Review (Action 44) and IPART Pricing Review update	Director Water and Sewer	4:10pm 20 minutes
7	General business	All	4:30pm
8	Close Next meeting: March 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 15 December 2021	Ongoing
29	30/6/20	The final Draft Catchment Management Plan to be provided to the Advisory Group for comment once available	Section Manager Treatment Plants and Catchments	Presentation given at 22 September 2021 meeting	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	30/11 the next annual returns are due in February 2022, a report will be prepared for the WMAC meeting following the submission of these returns.	Ongoing
41	27/5/21	Staff to provide a report to the group at the next meeting on how the sewerage network is being planned and operated to cater for a growing population and ageing assets. This will be accompanied by an overview of key capital and operational strategies being proposed in the next IPART determination period.	Unit Manager Headworks and Treatment	Presentation given at 22 September 2021 meeting	Complete
42	22/9/2021	A copy of the Final Draft Catchment Management Plan and associated presentation to be circulated to Committee members, noting it is an internal document	Catchment Management Officer / Meeting Support Officer	Circulated to Committee members 23/9/2021	Complete

Action log

Water Management Advisory Committee



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		which includes links to other internal documents therefore they won't all be able to be accessed			
43	22/9/21	Staff to discuss the matter of the Committees involvement in pricing as per the Terms of Reference and look at the IPART submission and public engagement process on pricing and opportunities for the Advisory Committee to integrate as part of that process.	Water and Sewer Staff	Extraordinary meeting held 25 October 2021	Complete
44	22/9/21	Staff to discuss the matter of privatisation/amalgamation with Hunter Water and provide an update to the Committee at a future meeting.	Water and Sewer Staff	On agenda for 15 December 2021	Pending
45	22/9/21	A summary of the new assessment methodology for Mangrove Spillway to be circulated to Committee Members.	Section Manager Assets and Planning	A briefing note will be issued to the Committee before the 15 December 2021 meeting.	Pending