

Water Management Advisory Committee Inaugural Meeting Agenda 16 December 2019



Central
Coast
Council

Location:	Central Coast Council Wyong Office Level 2 Committee Room 2 Hely Street, Wyong
Time	10am to 12pm

ITEM		
Item 1	Welcome, Acknowledgement of Country and Apologies	5 minutes
Item 2	Introductions	5 minutes
Item 3	Nomination of Chairperson	5 minutes
Item 4	Disclosures of Interest	5 minutes
Item 5	Terms of Reference <i>Attachment:</i> Draft Terms of Reference – Water Management Advisory Committee	10 minutes
Item 6	Overview of Water Operations – Current Status and Priorities <i>Water and Sewer Staff TBC</i>	15 minutes
Item 7	Notice of Motion – Emergency Desal Delivery Schedule <i>Attachment:</i> Extract from Minutes – 11 June 2019 Council Meeting <i>Item for discussion as per Council Resolution 544/19</i>	20 minutes
Item 8	Notice of Motion – Water Tank Pilot Programme <i>Attachment:</i> Extract from Minutes – 28 October 2019 Council Meeting <i>Item for discussion as per Council Resolution 1059/19</i>	20 minutes
Item 9	Rescission Motion – Water Security <i>Attachment:</i> Extract from Agenda – 9 December 2019 Council Meeting <i>Item for discussion</i>	20 minutes
Item 10	Advisory Committee Action Plan	15 minutes
Item 11	General Business and Close	5 minutes