

# Agenda

## Water Management Advisory Committee

<b>Date:</b> 22 June 2022
<b>Time:</b> 2pm – 3:30pm
<b>Location:</b> Committee Room, Wyong Administration Building, 2 Hely Street, Wyong
<b>Chairperson:</b> Jamie Loader, Director Water and Sewer
<b>Coordinator:</b> 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)	Senior Engineer Water Resource Planning	2:10pm 15 minutes
4	Water resilience works projects (standing item – action 24)	Section Manager Assets and Planning	2:25pm 15 minutes
5	Update on IPART determination	Director Water and Sewer	2:40pm 30 minutes
6	Update on the Integrated Water Cycle Management program – Part 2	Section Manager Assets and Planning	3:10pm 10 minutes
6	General business	All	3:20 pm 10 minutes
	Close Next meeting: September 2022	Chairperson	3:30pm

# 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 June 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		Ongoing