## Agenda



## Water Management Advisory Committee

Date:	22	Se	pten	nber	202	1
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**Time:** 3pm – 5pm

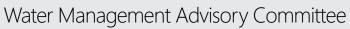
Location: Microsoft Teams

Chairperson: Jamie Loader, Director Water and Sewer

Coordinator: Luke Drury, Section Manager Assets and Planning

ltem	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of	Chairperson	3pm
	Country, apologies, disclosures of interest		5 minutes
2	Previous business: confirmation of minutes, review	Chairperson	3.05pm
	action log		5 minutes
3	Water supply system status report (standing item –	Senior Engineer Water	3.10pm
	action 9)	Resource Planning	10 minutes
	Attachment: Water supply system status report		
4	Final Draft Catchment Management Plan (action 29)	Section Manager	3.20pm
		Treatment Plants and	20 minutes
		Catchments	
5	Update on environment protection licence breaches	Unit Manager	3.40pm
	(standing item – action 35)	Headworks and	20 minutes
		Treatment	
6	Sewerage network (impacts of growing population	Unit Manager	4pm
	and ageing assets) and key capital and operational	Headworks and	20 minutes
	strategies in next IPART determination period (action 41)	Treatment	
7	Water resilience works projects (standing item –	Section Manager Assets	4.20pm
	action 24)	and Planning	10 minutes
	Attachment: Project status update report		
8	General business	All	4.30pm
-			10 minutes
9	Close	Chairperson	
	Next meeting: Wednesday 24 November 2021		

## Action log





Action	Meeting	Action	Responsible Party	Action Update	Status
Number	Date				
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.		On agenda for 22 September 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	On agenda for 22 September 2021	On agenda for this meeting
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 with annual return updates available for the next meeting following the below reporting dates to EPA. • Bateau Bay (Wonga Point) EPL 1942 reporting to EPA due end of February • Toukley EPL 2647 reporting to EPA due end of February • Kincumber EPL 1802 reporting to EPA due end July	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	On agenda for 22 September 2021	On agenda for this meeting