

Agenda

Water Management Advisory Committee



Date: 22 September 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 10 minutes
4	Final Draft Catchment Management Plan (action 29)	Section Manager Treatment Plants and Catchments	3.20pm 20 minutes
5	Update on environment protection licence breaches (standing item – action 35)	Unit Manager Headworks and Treatment	3.40pm 20 minutes
6	Sewerage network (impacts of growing population and ageing assets) and key capital and operational strategies in next IPART determination period (action 41)	Unit Manager Headworks and Treatment	4pm 20 minutes
7	Water resilience works projects (standing item – action 24) Attachment: Project status update report	Section Manager Assets and Planning	4.20pm 10 minutes
8	General business	All	4.30pm 10 minutes
9	Close Next meeting: Wednesday 24 November 2021	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 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