

# Agenda

## Water Management Advisory Committee



<b>Date:</b> 23 March 2022
<b>Time:</b> 2pm – 4pm
<b>Location:</b> Nexus Building 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)  Attachment: Water supply system status report	Senior Engineer Water Resource Planning	2:10pm 20 minutes
4	Water resilience works projects (standing item – action 24)  Attachment: Project status update report	Section Manager Assets and Planning	2:30pm 20 minutes
5	Update on environment protection licence breaches (standing item – action 35)	Unit Manager Headworks and Treatment	2:50pm 10 minutes
6	Update on IPART draft determination	Director Water and Sewer	3:00pm 20 minutes
7	General business	All	3:20 pm 10 minutes
	Close Next meeting: June 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 23 March 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	On agenda for 23 March 2022 meeting	Ongoing
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	Discussed at 15 December 2021 meeting	Complete
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	Briefing note circulated with agenda for 15 December 2021 meeting	Complete