

# Agenda

## Water Management Advisory Committee

<b>Date:</b> 22 February 2023
<b>Time:</b> 2:00pm – 3:30pm
<b>Location:</b> Nexus Boardroom, Level 2, 3 Amy Close 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 (Item 43 – feedback regarding Strategic Planning Assurance Framework)	Chairperson	2:05pm 5 minutes
3	Water supply system status report (standing item – action 9) <i>Attachmen/Report: Water Supply System Update</i>	Lead Engineer Water Resilience	2:10pm 20 minutes
4	Water resilience works projects (standing item – action 24) <i>Attachmen/Report: Water Resilience Project Status Update</i>	Acting Unit Manager Assets and Projects	2:30pm 20 minutes
5	Progress update on Strategic Planning Assurance Framework	Project Manager, Integrated Water Cycle Management	2:50pm 20 minutes
6	Implementing the IPART determination – six monthly progress report <i>Verbal report</i>	Director Water and Sewer	3:10 pm 10 minutes
7	General business	All	3:20pm
	Close Next meeting	Chairperson	