

Water Management Advisory Committee

Meeting Agenda

30 June 2020



Central
Coast
Council

Location:

Zoom Meeting

Time:

4pm to 6pm

ITEM		
Item 1	Welcome, Acknowledgement of Country and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 27 May 2020 <u>Attachment:</u> Action Log Update	5 minutes
Item 4	Council's Catchment Management Program <i>Liz Knight – Section Manager Treatment Plants and Catchments, Jessica Preston – Catchment Management Officer</i>	20 minutes
Item 5	LLS Role in Management of our Drinking Water Catchment (Action 17) <i>David Green – Local Land Services (LLS)</i>	20 minutes
Item 6	Environmental Protection Licence Non-Compliance Summary <u>Attachment:</u> to be provided <i>Luke Drury – Section Manager Water Services and Design</i>	15 minutes
Item 7	Water Supply System Status Report – June 2020 (Standing Item – Action 9) <u>Attachment:</u> Water Supply System Status Report <i>Satpal Singh – Senior Engineer Water Resource Planning</i>	15 minutes
Item 8	Update on Water Resilience Works (Standing Item – Action 24) <u>Attachment:</u> to be provided <i>Luke Drury – Section Manager Water Services and Design</i>	15 minutes
Item 9	Summary of Options being considered for Integrated Water Resource Plan (IWRP) (Action 23) <i>Luke Drury – Section Manager Water Services and Design</i>	15 minutes
Item 10	Draft Drinking Water Policy and Recycled Water Policy <u>Attachment:</u> Draft Drinking Water Quality Policy <u>Attachment:</u> Draft Recycled Water Quality Policy <i>Jamie Loader – Director Water and Sewer</i>	5 minutes
Item 11	General Business and Close	5 minutes