

# Water Management Advisory Committee Meeting Record 30 June 2020



Location:	Zoom Meeting	
Date:	30 June 2020	
Time	Started at: 4.03pm	Closed at: 5.51pm
Chair	Councillor Jane Smith	
File Ref	F2019/01200	

**Present:**

Councillor Louise Greenaway (left 5.51pm), Councillor Kyle MacGregor (left 5.29pm), Councillor Jane Smith, John Asquith, Ken Brookes, Daryl Mann, Pamela McCann, Michael Redrup

**External Agencies:**

David Green – Local Land Services (Greater Sydney)

**Council Staff present:**

Danielle Hargreaves – Unit Manager Headworks and Treatment, Luke Drury – Section Manager Water Services and Design, Elizabeth Knight – Section Manager Treatment Plants and Catchments, Satpal Singh – Senior Engineer Water Resource Planning, Jessica Preston – Catchment Management Officer, Kelly Drover – Advisory Group Support Officer

**Item 1 Welcome, Acknowledgement of Country and Apologies**

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Apologies received: Mayor Lisa Matthews, Councillor Chris Holstein, Gary Murphy – Chief Executive Officer, Jamie Loader – Director Water and Sewer

The Chairperson, Councillor Jane Smith declared the meeting open and completed an Acknowledgement of Country and Connection to Land Statement.

**Item 2 Disclosures of Interest**

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The Chair called for any declarations of interest.

No disclosures were received.

### **Item 3 Confirmation of Previous Meeting Record**

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The Advisory Group confirmed the Meeting Record from 27 May 2020.

Councillor Smith noted an error in her disclosure of interest from this meeting. It should read as follows: *Councillor Smith declared a less than significant non-pecuniary interest as an employee of the Department of Education, in relation to Item 8 - Water Conservation Engagement Update.*

**Action:** Advisory Group Support Officer to update Councillor Smith's disclosure of interest in the 27 May 2020 Meeting Record and the Council Report going to the 13 July 2020 meeting.

The Advisory Group reviewed the Action Log.

Ken Brookes noted that action items 13, 14 and 15 were showing as completed, however he doesn't recall them being discussed at the last meeting.

Luke Drury confirmed that this information was distributed with the agenda for the 27 May 2020 meeting.

**Action:** Advisory Group Support Officer to redistribute documents relating to action items 13, 14 and 15. Any questions relating to these items can be sent through to [advisorygroups@centralcoast.nsw.gov.au](mailto:advisorygroups@centralcoast.nsw.gov.au) and staff will provide feedback.

### **Item 4 Council's Catchment Management Program**

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Elizabeth Knight (Section Manager Treatment Plants and Catchments) provided a presentation on Council's Catchment Management Program including our catchments, Australian drinking water guidelines, hazards and activities.

Jessica Preston (Catchment Management Officer) provided an update on the February 2020 floods and future directions.

**Action:** The final Draft Catchment Management Plan to be provided to the Advisory Group for comment once available.

### **Item 5 LLS Role in Management of our Drinking Water Catchment (Action 17)**

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David Green (Local Land Services) provided the Advisory Group with a presentation on the role of Local Land Services, current projects and programs.

**Action:** Advisory Group Support Officer to provide David's contact details to Advisory Group members.

### **Item 6 Environmental Protection Licence Non-Compliance Summary**

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Luke Drury (Section Manager Water Services and Design) discussed the briefing note that was distributed to Advisory Group Members.

Item to be deferred to the next meeting, with members to review the content provided and provide any relevant questions ahead of the meeting.

**Action:** Advisory Group Support Officer to include Environmental Protection Licence Non-Compliance Summary on the agenda for the next meeting.

### **Item 7 Water Supply System Status Report – June 2020 (Standing Item)**

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Satpal Singh (Senior Engineer Water Resource Planning) provided a presentation on the Water Supply System Status including Dam Storage Levels, Rainfall Statistics, status of important assets, river extractions, water demands and water restrictions.

Councillor Greenaway noted recent discussions on the operation of the stormwater harvesting scheme in the Terrigal Water Quality Sub-Committee and suggested information sharing between the two Committees could be beneficial.

***With the departure of voting member Councillor Greenaway at 5.51pm, in accordance with Section Three of the Terms of Reference, there were insufficient voting members present and the meeting could not proceed due to a lack of quorum.***

***Members decided to continue and discuss the remaining items informally. Items 8, 9 and 10 were briefly discussed by Convenor, Luke Drury and Advisory Group members are welcome to provide any feedback via [advisorygroups@centralcoast.nsw.gov.au](mailto:advisorygroups@centralcoast.nsw.gov.au) by 10 July 2020.***

Luke Drury suggested the following items for discussion at the next meeting:

- Briefing on drought response desalination readiness assessment
- Revised engagement plan for IWRP
- Questions and comments relating to material provided associated with agenda items 6 and 9.

**Next Meeting:** Wednesday 12 August 2020  
4pm – 6pm  
Zoom Meeting