# **WSC MEETING SUMMARY**



COMMITTEE NAME	Loddon Valley WSC
MEETING DATE	24 <sup>th</sup> October 2016
ATTENDEES	WSC members: John Nelson (Chair), Laurie Maxted (Deputy Chair), Robert Moon, Ken Pattison, Bill Diss, Murray Haw, Ron Vinnicombe, Chris Harrison, Alan Mann,  GMW attendees: David Currie, Paul Arthurson, Suzanne Waddell, Beakal Likassa Guests: James Burrkitt (NCCMA), Cathy Long (DEDJTR)
APOLOGIES	Phil Hoare

## **Main Topics Discussed**

## **Connections Update**

- Connections Reset process presented to the committee.
- An update was provided on the Draft concept Reconfiguration Plans, the New Landowner and Engagement Delivery Model, closing out committed works, the design of the 2017 Winter Works program and the early contractor involvement.
- The Outlet sizing and the Metering Business rules were discussed.
- The 8 step Engagement Process was presented and the Landowner Guide was discussed.
- WSC discussed the need for customers to be able to rationalise outlets after existing channels are made backbone channels.

#### **Winter Works Summary**

- A summary was provided of 2015/16 Capital program and works undertaken along with budget summaries.
- Specific questions were raised by the WSC on the Waranga Western subway replacement and how this site was chosen to be replaced.
- A brief overview of the 2016/17 program (linear and structure) was also provided.

## **North Central Catchment Management Authority (NCCMA)**

- An update on NCCMA's involvement in the recent floods.
- The WSC expressed concern over the lack of 'real time' data for majority of the flood plain and ability to access data.
- Provided an update on the involvement with the GBCMA on the draft report 'Understanding Water Availability Farm/Food Processor Viability in the GMID – Phase 1.'

### Other items to Note:

 DEDJTR discussed the Farm Efficiency program and the uptake of applications. This round was not fully allocated.

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