WSC MEETING SUMMARY



COMMITTEE NAME	Loddon Water Districts Water Services Committee Meeting
MEETING DATE	11 th October 2016
ATTENDEES	WSC members: Grant Malone, Garry Addlem, Deidre Schlitz, Geoff Thomas, Roger Nolan, Jim Chalmers, Rohan Verley GMW attendees: David Currie, Mark Bailey, Kel Mayberry
APOLOGIES	Phil Hoare (GMW), Margaret Brady, Carl Chamberlain,

Main Topics Discussed

Water Resources:

 Provided a discussion paper to WSC on options for aligning the three pipelined water districts within GMW.

Operation Update

- Updated the WSC on the recent pipeline breaks and how the Area has undertaken maintenance activities to repair these.
- WSC raised the issue of some customers running out of water whilst the pipelines had been repaired and also the seasonal conditions can cause shortages on farm.

Mitiamo Pipeline Update:

 Provided the WSC members with a brief update on the funding for a business case into the development of Mitiamo.

Recommendations to the GMW Board

- It was recommended that the GMW Board endorse election of Garry Addlem as chair of the Loddon Water Districts WSC.
- It was recommended that the GMW Board endorse election of Geoff Thomas as deputy chair of the Loddon Water Districts WSC.
- The Loddon water Districts WSC recommends that Rohan Verley be accepted as a new member to fill the existing vacancies.

DM Ref: 4228081 1 of 1