

# WSC MEETING SUMMARY



<b>COMMITTEE NAME</b>	Ovens, King And Mid Murray Regional WSC
<b>MEETING DATE</b>	12 October 2016
<b>ATTENDEES</b>	<b>RWSC:</b> Malcolm Carson (Chair), Peter Antonello (Deputy Chair), Sid Dalbosco, Ray Park, Bruce Johnsen <b>GMW:</b> Martina Cusack, Stephen Gemmill <b>Visitors:</b> Jo Anderson (GMW Chair) Dennis Quinn (GMW Board member)
<b>APOLOGIES</b>	Robert Cook, Rodger Broderick

## Main Topics Discussed

<b>Interaction with Chair and Director</b>
<ul style="list-style-type: none"><li>Jo Anderson and Dennis Quinn introduced themselves to the Committee and provided an overview of their background.</li><li>Each RWSC member gave an overview of their business and what they see as issues in the Diversions space.</li><li>Committee thanked Jo and Dennis for their presence and were most appreciative for the opportunity to interact with them.</li></ul>
<b>Financial Reporting</b>
<ul style="list-style-type: none"><li>Brief overview of the year ended 30 June 2016 Financial Results.</li><li>Focus on EBITDA, debt level, and Diversions results.</li></ul>
<b>WSC Workshop Action Planning</b>
<ul style="list-style-type: none"><li>Outlined the 15 topics that were captured at the July WSC Workshop. Committee agreed these captured the key topics discussed.</li><li>The Committee were advised of the three priorities that were identified by the WSC Chairs &amp; Deputies; again the Committee agreed with these, in particular the opportunities for water availability and trading.</li><li>Committee member indicated he would like to see <i>Government Influence by Water Industry</i> in the top priorities. Discussion took place around this.</li><li>The Committee were supportive of an East Diversions Workshop in November.</li></ul>
<b>Diversions Strategic Plan</b>
<ul style="list-style-type: none"><li>Provided an overview of how the Strategic Plan process might look, outlining the pre-planning, defining and planning phases.</li><li>The list of key issues that we need to understand/address in planning for the future, as captured at the July Workshop, was revisited. Committee agreed this covered their concerns.</li><li>The Committee endorsed the approach of GMW developing up a scoping paper that sets the scene and provides clarity around the process, with the intent of bringing this to the proposed November workshop for further discussion.</li><li>Committee were also advised to consider the planning horizon – what period of time should the plan cover.</li></ul>

## Recommendations to the GMW Board

1. That the GMW Board accept the nominations of Malcolm Carson as Chair and Peter Antonello as Deputy Chair of the Ovens, King and Mid Murray Regional Water Services Committee.
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