

WSC MEETING SUMMARY



COMMITTEE NAME	Central Goulburn Water Services Committee Meeting
MEETING DATE	15 September 2016
ATTENDEES	<p>WSC members : Peter Hacon (Chair), Daniel Mongan (Deputy Chair), Greg Perry, David Kerr, Ruth McGrath, Susan Wearden, Stuart Young and Ray Sellwood</p> <p>GMW attendees: Greg Shannon (Customer Service Manager), Mick Souter (Customer Service Coordinator), Peter Clydesdale (Regional Manager - Central), Geoff Cutter (Chief Financial Officer) and Peter Egglestone (Manager Value Engineering – Connections)</p> <p>Visitors: Lyndall Ash (DEDJTR), Denis Flett (Chair Victorian Environmental Water Holder), Hilary Johnson (Commonwealth Environmental Water Holder), Simon Casanalia (Goulburn Broken Catchment Management Authority) and Emma Coats (Engagement Coordinator VEWH)</p>
APOLOGIES	Murray McDonald, Frank Fissler (Project Director – Connections) and Keith Chalmers (VEWH Environmental Water Officer for the Goulburn)

Main Topics Discussed

Financial Update
<ul style="list-style-type: none"> 4th Quarter year ending 30th June 2016 financials presented. The results are mostly in a favourable position. An update on the current progress towards the GMW's \$20m savings was provided.
WSC Workshop
<ul style="list-style-type: none"> Members were provided with a summary of 15 topics that were workshopped at the WSC Chairs/Deputies meeting and what the priorities were. The top three topics were discussed to go to work on and the committee agreed on these, noting that all issues need to be picked up going forward.
Victorian and Commonwealth Environmental Water Holders (VEWH and CEWH) & Goulburn Broken Catchment Management Authority (GBCMA)
<ul style="list-style-type: none"> Detail around the Environmental Watering Plan was provided to members including a history on environmental watering. Information was provided on how the program works and where, when and why the water is used. The environmental benefits of the plan were explained to the WSC, including the planning that goes into the use of water in both wet and dry periods.
Connections Reset
<ul style="list-style-type: none"> The WSC were update on the Connections project reset. Members questioned the formula and methodology for calculating water savings. The members were shown the new Connections portal.

Recommendations to the GMW Board

<ul style="list-style-type: none"> It was recommended that the GMW Board endorse election of Peter Hacon as chair of the Central Goulburn WSC. It was recommended that the GMW Board endorse election of David Kerr as deputy chair of the Central Goulburn WSC.
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