

WSC MEETING SUMMARY



COMMITTEE NAME	Rochester/Campaspe
MEETING DATE	16 September 2016
ATTENDEES	WSC members: Richard Anderson (Chair), Georgie Sims, Patrick Rochford, Dustin Kemp, Mark Hill, Andrew Christian GMW Attendees: Paul Cox (Customer Service Manager), Brian Letcher (Customer Service Coordinator), Peter Clydesdale (Regional Manager Central), Nick Gray (Acting Chief Financial Officer), Daniel Arnold (Connections Operations Manager) Visitors: Denis Flett (VEHW), Louissa Rogers (NCCMA), Darren White (NCCMA)
APOLOGIES	Stephen Randall, Peter Gibson, Bruce Macague (Deputy Chair)

Main Topics Discussed

Financial Update
<ul style="list-style-type: none">• Q4 End of June 30 Finance situation was provided.• Members wished to understand what "Other Revenue" & "Other Expenditure" entailed.• Provided detail on current progress toward the \$20m savings.• Current figures on the take up of 4% incentive on fixed accounts were less than last year's 2% discount. These figures were based on last week's findings and may improve with today being the last day of the discount period.
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 suggested there was still an opportunity to get some "quick wins" on other topics.• There was large discussion regarding future water availability and trade.
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 Program was provided including a history on water development across Victoria.• Environmental benefits as a result of the program were explained.• Members were interested in understanding the process on how the VEWH enters the market for trading allocation.
Connections Reset
<ul style="list-style-type: none">• A summary of the Reset Delivery Plan was provided.• The WSC emphasised that the policy around meter sizing had to be clearly defined and robust.• Members were shown how the "My Connections Update" web portal functions.

Recommendations to the GMW Board

<ul style="list-style-type: none">• Nil
