

# WSC MEETING SUMMARY



<b>COMMITTEE NAME</b>	Goulburn-Broken Regional Water Service Committee
<b>MEETING DATE</b>	28 September 2016
<b>ATTENDEES</b>	Craig Madden (Chair), Wayne Spinks (Deputy Chair), Menon Parameswaran, Sandy Mackenzie, Peter Clydesdale, Cathy Wood.  Denis Flett, Sarah Gaskill (VEWH), Kerry Webber (CEWO), Simon Casanalia (GBCMA), Andrew Shields, Matt Pethybridge, Andrew Maffascioni
<b>APOLOGIES</b>	Craig Winnell & Mark Foletta

## Main Topics Discussed

<b>Water Resource Update</b>
<ul style="list-style-type: none"><li>• Provided a resource update noting the complete change in our resource position from the last meeting.</li><li>• The Broken 'Advanced Allocation' concept was discussed and it was agreed the project is larger than 'advanced allocation'. The entire modelling of the Broken System needs to be reviewed. The Broken Reliability Reference Committee will be actively involved to create a model to submit to DELWP.</li></ul>
<b>Groundwater &amp; Streams update</b>
<ul style="list-style-type: none"><li>• Update of the resource position was provided.</li><li>• Katunga Plan amendment progress and both the Eildon &amp; Broken Management plans implementation process.</li><li>• Bore location errors were identified in the Mid-Goulburn Management Plan and requires amending. This amendment and correction was endorsed by the WSC.</li><li>• Update on 'Watermatch' was provided. The committee questioned why it was not available to regulated water trading to which it was explained that there is an existing trading platform for regulated systems and the WSC had asked for specific assistance to support groundwater and unregulated trading.</li></ul>
<b>Diversion Strategy Introduction</b>
<ul style="list-style-type: none"><li>• Overview relating to the creation of a long term strategic plan to focus solely on the Diversion Business was provided. The committee endorsed the recommendation that GMW create a scoping paper to set the scene and begin the journey. Once this paper is developed and the scope of the project is determined then the process will be defined and the Plan developed in conjunction with the WSC's and GMW staff.</li></ul>

<b>Victorian and Commonwealth Environmental Water Holders(VEWH), (CEWH) &amp; Goulburn Broken Catchment Management Authority (GBCMA)</b>
<ul style="list-style-type: none"><li>• The history from conception of the environmental watering program was provided to the committee.</li><li>• Questions and conversation regarding trade, carryover, fees &amp; charges, benefits to irrigators and future plans were answered discussed.</li><li>• Information on outcomes and results of the case studies were provided.</li></ul>

## Recommendations to the GMW Board

<ul style="list-style-type: none"><li>• The Goulburn-Broken Regional WSC recommends that Andrew Maffascioni is accepted to the committee by the GMW Board to fill an existing vacancy.</li></ul>
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