

WSC MEETING SUMMARY



COMMITTEE NAME	Torrumbarry WSC
MEETING DATE	15 December 2016
ATTENDEES	WSC members : Guy Duncan (Chair), Kyal Seibert, Bernice Lumsden, Andrew Leahy, Anne Hodge, Tim McNeil, Nathan Free GMW attendees: Phil Hoare, Khane Mason, Carmine Piantedosi, Stuart Nield, Brendan Ryan, Ben Ziser, Joanne Stone
APOLOGIES	Chris Greenwood, Charlie Gillingham, Ross Stanton, David Keenan

Main Topics Discussed

GMW Strategy Workshop Presentation/Discussion
<ul style="list-style-type: none"> • Provided a briefing of the summary points from the November WSC Strategy November workshop • Members said that some points reflected in the list were not the majority view. • Members were advised there would be a workshop in February 2017, date to be advised
2016-2017 Maintenance:
<ul style="list-style-type: none"> • A presentation was provided to the committee regarding maintenance program for Torrumbarry IA in 2015 and 2016 and planned works for 2016-2017 • Weeds program summary was outlined • A costing overview for works was presented • Cost saving innovations were presented including options that include remodelling, and reusing silt
2016/2017 Capital Plan:
<ul style="list-style-type: none"> • A presentation was provided outlining 2016/2017 capital works • Types of works identified in the Torrumbarry IA to be completed as part of the 2016-2017 program • Information was outlined on the process GMW has to assess priorities and determine capital work projects • Briefing was provided on other capital works projects including Metering and Electrical and Mechanical planned works planned for 2016-2017 • Committee queried the maintenance of channels retained through the Connections reset delivery plan.
Annual Price Review :
<ul style="list-style-type: none"> • Provided a presentation to the committee regarding the following: price adjustments – timelines – objectives – engagement & feedback • The committee was advised that ESC has adopted a new approach of assessment, where the regulator assesses engagement with customers based on consultation, content, and timing of consultation.