

WSC MEETING SUMMARY



COMMITTEE NAME	Central Goulburn Water Services Committee Meeting
MEETING DATE	15 th December 2016
ATTENDEES	<p><i>WSC members</i> : Peter Hacon (Chair), David Kerr, Ruth McGrath, Susan Wearden & Daniel Mongan</p> <p><i>GMW attendees</i> : Greg Shannon, Peter Clydesdale, Eugenie Stragalinos, Sam Green, Vickie Shay, Joanne Anderson (Chairperson GMW Board)</p>
APOLOGIES	Stuart Young, Ray Sellwood, Murray McDonald & Greg Perry (CG WSC Members), Lyndall Ash (DEDJTR), Mick Souter (Coordinator – Central Goulburn)

Main Topics Discussed

16/17 Capital Plan
<ul style="list-style-type: none"> • Outlined the process around the planning and programming of the capital plans • Discussed the WP4 Linear, Structures, Meters & Electrical Mechanical budgets • Provided a yearly breakdown of each of the budgets and the works planned to be undertaken in the 2016/17 program of works
Annual Price Review Process
<ul style="list-style-type: none"> • Provided WSC a presentation on the 2016 Price Review, Key stages of the annual Price Review, WSC engagement & Feedback and the ESC new Pricing Approach • Discussion around the ESC approved WP4 maximum Revenue and Operating Expenditure for the four-year period • The key stages and objectives of the 2017/18 annual price review • The WSC was advised of the new ESC approach on engagement with customers based on consultation, content and timing of the consultation
GMW Strategy Workshop Feedback
<ul style="list-style-type: none"> • Discussed the process around the workshops and who and how many attended • There was a large number of ideas and insights provided from these workshops • These were consolidated into common themes and nine common themes emerged • Plans for future workshops were presented
Board Chair – Joanne Anderson
<ul style="list-style-type: none"> • Jo spoke to the committee about her background and how she arrived at GMW • The committee introduced themselves and discussed the issues that that were forefront on their agenda. • The WSC appreciated Jo taking the time to attend their meeting