

WSC MEETING SUMMARY



COMMITTEE NAME	Central Goulburn
MEETING DATE	19 October 2017
ATTENDEES	WSC Members: Peter Hacon, David Kerr, Murray McDonald, Ray Sellwood & Ruth McGrath GMW Attendees: Greg Shannon (Customer Service Manager), Mick Souter (Customer Service Coordinator), Peter Clydesdale (Regional Manager Customer Service), Nick Gray (Group Financial Controller), Peter Watkins (Works Scheduling & Plan Coordinator) & Linc wellington (Lead Project Manager)
APOLOGIES	Greg Perry, Stuart Young & Susan Wearden

Main Topics Discussed

Finance Update
<ul style="list-style-type: none">• Provided the members with an update of the End of financial year results for 2016/17• The numbers were mostly positive and well received by the committee• There was a discussion around Debt Management
Civil Maintenance Services Update
<ul style="list-style-type: none">• Provided the members with an update on reactive maintenance for the 2016/17 year.• Discussed the activities of the Maintenance Group, Aquatic Plant Services and the Elec/Mech teams• Provided information on the number of Work Orders and their breakdown, the use of Maximo and some future things to be introduced• Gave the meeting an overview of the 2017 winter works for both the Linear and Structures programs. He discussed the budget spent last year and this year's budget as well as the issues they face in delivering these programs of work
GMW use of Drones
<ul style="list-style-type: none">• Presented to the WSC on how GMW use Drones. He showed them how and where we use the drones, the advantages of using them and the policies that GMW must follow in using the Drones• The WSC was impressed with this and could see many benefits of GMW using Drones.