

# WSC MEETING SUMMARY



<b>COMMITTEE NAME</b>	Loddon Valley Water Services Committee Meeting
<b>MEETING DATE</b>	23 <sup>rd</sup> October 2017
<b>ATTENDEES</b>	WSC members : John Nelson (Chair), Laurie Maxted (Deputy Chair), Chris Harrison, Ken Pattison, Ron Vinnicombe, William Diss, Jeanette Naylor,  GMW attendees : David Currie (Customer Service manager), Dale McGraw (Acting Regional Manager Customer Service – West), Nick Gray (Acting Chief Financial Officer), Stuart Nield (Manager Field Services), Linc Wellington (Lead Project Manager)
<b>APOLOGIES</b>	

## Main Topics Discussed

<b>Finance:</b>
<ul style="list-style-type: none"><li>• Provided an update of the End of financial year results for 2016/17 to the members</li><li>• The figures were mostly positive and well received by the committee</li><li>• There was a discussion around Debt Management and what GMW is doing about the outstanding debt that is over 90 days.</li></ul>
<b>Civil Maintenance Services Update</b>
<ul style="list-style-type: none"><li>• Provided the members with an update on the reactive maintenance works that were completed for 2016/17.</li><li>• He also provided an overview of the activities of the Maintenance Group, Aquatic Plant Services and the Elec/Mech teams. There was discussion on trials that GMW is currently undertaking with the automated structures and also how GMW is using new technology in its maintenance activities.</li><li>• Gave the meeting an overview of the 2017 winter works for both the Linear and Structures programs. He discussed the budget spent for last year and there was discussion around this year's budget as well.</li><li>• WSC discussed the capital program for Loddon Valley and spoke about the replacement of the Campaspe and Bulls syphon on the WWC and if there would be impacts to the maximum flow with both replacements.</li></ul>