

COMMITTEE NAME	Rochester Water Services Committee Meeting
MEETING DATE	20 October 2017
ATTENDEES	<p><i>WSC members:</i> Richard Anderson (Chair), Bruce Macaque (Deputy Chair), Andrew Christian, Stephen Randall, Peter Gibson, Dustin Kemp, Georgie Sims, Tom Sexton, Mark Hill</p> <p><i>GMW attendees:</i> Brian Letcher (CSM Rochester), Dale McGraw (Regional Manager West), Nick Gray (Group Finance controller), Sam Green (Manager Asset Forward Planning & Projects), Lincoln Wellington (Project Manager),</p>
APOLOGIES	Paul Cox, Georgie Sims, Stephen Randall

Main Topics Discussed

EOFY Finance Report
<ul style="list-style-type: none"> Presented the End of Financial Year results for 2016 While the committee was receptive of the figures they thought that they should also include Head Works costs and put a request to include them in future finance reports. The committee also discussed with Nick that there should be consideration given to our payment of instalments going from 8 to 12.
Overview of Winter Works / Capital & maintenance Program
<ul style="list-style-type: none"> Presented an update to members on reactive maintenance for 2016-17, this included a breakdown which summarised the areas of where the demands for maintenance and there costs were being distributed. Spoke on the winter works program including the challenges of delivering the program and how the budget was spent in line with the forecast.
Introducing Drones to GMW
<ul style="list-style-type: none"> Informed the committee on the introduction of drones to GMW, briefing them on their potential and the policies' in which GWW must adhere to in their use. The committee were happy to expect that the drones will provide great savings opportunities in variety of areas, particularly in removing the OH&S risks associated in locations that have limited access.