

# WSC MEETING SUMMARY



<b>COMMITTEE NAME</b>	Shepparton Water Services Committee Meeting
<b>MEETING DATE</b>	17 October 2017
<b>ATTENDEES</b>	<p><i>WSC members:</i> Craig Reynolds (Chair), Kevin Minogue (Deputy Chair), Ross Heywood, John Horder, Alan Strang, Rod Squires, David Woodhouse, Tom Sexton, Ashley Galt</p> <p><i>GMW attendees:</i> David Irvine (CSM Shepparton), Chee Woo (Mgr Elec &amp; Mech Support), Jarrod O'Brien (Project Manager), Alison Hoban (Financial Reporting &amp; Pricing Manager)</p> <p><i>Visitors:</i> Merrill Boyd (MDBA)</p>
<b>APOLOGIES</b>	

## Main Topics Discussed

<b>Overview of Winter Works / Capital Program</b>
<ul style="list-style-type: none"><li>• Provided the committee with an overview of last irrigation seasons maintenance costs and work orders completed. Lengthy discussion around the costs attached to leaks and the increase in cost per leaks in the 16/17 season compared to 15/16 season</li><li>• Provided an overview of capital projects completed during the winter program.</li><li>• The EGM road bridge's being delivered well under budget received praise from the committee</li></ul>
<b>MDBA Basin Plan Update</b>
<ul style="list-style-type: none"><li>• Attended the meeting and provided information relating to supply, constraints and efficiency measures agreed by the Murray-Darling Basin Ministerial Council on 16 June 2017. There was discussion around the compliance report and the Socio economic impact to communities as part of the basin plan.</li></ul>
<b>Financial Results</b>
<ul style="list-style-type: none"><li>• Provided the 4<sup>th</sup> Quarter financial results for Shepparton including operating and gravity business results as well as the Capital report for Shepparton.</li></ul>