WSC MEETING SUMMARY



	Shepparton Water Services Committee
MEETING DATE	16/10/2018
ATTENDEES	Craig Reynolds (Chair), Kevin Minogue (D/Chair), John Horder, Ross Heywood, David Irvine, Peter Clydesdale, Rod Squires, Ashley Galt, Alan Strang, Tom Sexton
APOLOGIES	David Woodhouse

Main Topics Discussed

Channel by Channel Review - Jeremy Nolan, John Weber & Fiona Archer

- Provided the WSC members with a briefing around the process of the Channel by Channel Review. They explained the review as a way to find the current and future financial status of Pods in the GMID.
- A discussion was held in relation to how this concept will be incorporated into future capital and maintenance planning in the Shepparton Irrigation area.

Agriculture Victoria – Rabi Maskey

• Provided the WSC members with two handouts relating to up and coming events and training programs available to them. A brief summary was provided in relation to each of the programs.

WSC Operating Rules – Peter Clydesdale

- Explained the current operating rules. A discussion was held in relation to the election of WSC Chair and whether it should be a set term for example 2-3 years then a change in chair. Peter requested the WSC members send their amendments to the Operating rules to Madden for collation.
- The Shepparton WSC would like a Board member to attend a WSC meeting a couple of times throughout the year.

Managers update – David Irvine

- Provided an update of the Shepparton Irrigation area. A discussion was held in relation to the East Goulburn Main and its supply issues in large flows.
- Reviewed a summary on the usage across the GMID.