

WSC MEETING SUMMARY



COMMITTEE NAME	Shepparton Water Services Committee
MEETING DATE	11/12/2018
ATTENDEES	Craig Reynolds (Chair), Kevin Minogue (D/Chair), David Irvine, Peter Clydesdale, Rod Squires, Tom Sexton, David Woodhouse, Toni Radcliffe.
APOLOGIES	Ross Heywood, John Horder, Ashley Galt, Alan Strang.

Main Topics Discussed

Delivery Share Review – Toni Radcliffe
<ul style="list-style-type: none">• Provided a briefing on the three documents issued from DELWP in relation to the delivery share review.• There were over 101 submissions provided prior to the delivery share review being completed, 92 of those were from GMW customers. DELWP have come up with 6 proposed actions which are listed in the pre-reading provided.• Outlined the 6 recommendations and discussed in depth the findings.
Managers' report – David Irvine
<ul style="list-style-type: none">• Spoke about inter-valley transfer and delivery of environmental water through the Shepparton system.
Transformation update – Peter Clydesdale
<ul style="list-style-type: none">• Presented the Transformation update.• A discussion was held in relation to the timeline proposal for the SAP review.• An overview of the financial model was shown to the WSC members, the breakdown of savings was shown and explained in depth this showed short, medium and long term goals.• A discussion was held around the organisation resources, reviewing the risk based on the 17/18 baseline expenditure.• Channel by Channel review was discussed, and the committee discussed how this could be utilised in the future.