

WSC MEETING SUMMARY



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| COMMITTEE NAME | Central Goulburn |
| MEETING DATE | 15 November 2018 |
| ATTENDEES | <p>WSC Members: Peter Hacon, David Kerr, Greg Perry, Ruth McGrath, Stuart Young, Ray Sellwood and Murray McDonald</p> <p>GMW Attendees: Peter Clydesdale (General Manager Water Delivery) Paul Cox (Customer Service Manager), Mick Souter (Customer Service Coordinator), Peter Egglestone (Connections Interface, Innovation & Reconfiguration Manager), Daniel Arnold (Connections ECI Manager)</p> <p>Visitors: Lyndall Ash (Agriculture Victoria)</p> |
| APOLOGIES | Susan Wearden |

Main Topics Discussed

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| Transformation Update – Peter Clydesdale | |
| <ul style="list-style-type: none"> • Provided members with detail on GMW’s current Transformation process. • Of the 30 recommendations, 8 have been completed with another 5 identified to be fast tracked. • Governance & Structure have created a new steering panel and will be presented with a draft business case in December and the Final Business Case to go to the Board in Feb with implementation to commence around April 2019. • Outlined the strategic financial model with the aim to keep pricing at CPI. • Business units have been meeting with service providers to discuss the development of Service Level Agreements. | |
| Connections Project – Peter Egglestone & Daniel Arnold | |
| <ul style="list-style-type: none"> • An update on the reconfiguration plan roll out was provided and members were advised that things were moving at a fast pace. • The project is planning on completing the vast majority of engagement in the new year and acknowledged that there was still a large amount of work to be done. • Provided an overview on how “in season” pipelines and pump stations were being constructed to assist in reducing the amount of work required in the winter and the planning for WW2019 has begun. • The members were interested in knowing how the “legacy issues” were progressing and were advised that Connections have a team working on reducing these. | |
| Chairs Report – Peter Hacon | |
| <ul style="list-style-type: none"> • Updated the members on the recent Chairs and Deputies meeting and the GMID Asset Strategy/Irrigation & Drainage Working Group meeting. • Discussion at the meetings included “how to best utilise WSC’s” and did there need to be a change. The WSC felt that no change in this space was required however more regular Chairs and Deputy’s meetings to discuss strategic matters may be beneficial. • The members would like to see continued DELWP representation at Chairs and Deputy meetings. | |