

# WSC MEETING SUMMARY



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| <b>COMMITTEE NAME</b> | Torrumbarry WSC   |
| <b>MEETING DATE</b>   | 1 November 2018   |
| <b>ATTENDEES</b>      | <p><b>WSC Members:</b> Ann Hodge, Andrew Leahy (Deputy Chair), Bernice Lumsden, Charlie Gillingham, Tim McNeil, Kyal Seibert.</p> <p><b>GMW Attendees:</b> Ross Stanton (Customer Service Manager), Greg Shannon (Regional Manager Customer Service West), Khane Mason (Customer Service Coordinator Torrumbarry), John Weber (Information Services Manager), Jeremy Nolan (Design Authority Manager), Fiona Archer (Corporate Accounting Manager), Greg Watkins (Acting Manager Field Services), Chris Kelly - (Manager Delivery Services)<br/>Peta Thompson - invited guest</p> |
| <b>APOLOGIES</b>      | Clark Fehring, Sophia Piscitelli – (NCCMA)  |

## Main Topics Discussed

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| <b>Transformation Project Channel by Channel – John Weber, Jeremy Nolan, Fiona Archer</b>   |  |
| <ul style="list-style-type: none"> <li>Presented an update on the Channel by Channel Review.</li> <li>It was explained that the channel by channel information can be used as an assessment tool to make future strategic decisions as well as maintenance decision of structures.</li> <li>All member agreed in principal that it would be a useful tool for the better management of assets for area managers.</li> </ul>   |  |
| <b>Cockatoo Lagoon/Thompson Weir, Living Murray, Gunbower Project update - Greg Watkins, Chris Kelly</b>  |  |
| <ul style="list-style-type: none"> <li>An update was provided to the committee regarding Gunbower Project, including Cockatoo Lagoon.</li> <li>The committee was advised that recent analysis of soil within Cockatoo Lagoon has identified ASS Soils (Sulphate soil), which will now have significant impact on any future decisions, a risk assessment is now required, if soils are exposed to sunlight/disturbed could have significant impact on flora and fauna.</li> <li>Ongoing liaison with customers continues regarding pre-emptive rights and with the Cockatoo Working Group.</li> </ul> |  |
| <b>WSC Operating Rules Review – Greg Shannon</b>  |  |
| <ul style="list-style-type: none"> <li>Operating rules were briefly discussed.</li> <li>Committee considered the currently voting process being based on delivery shares should remain the same and should not change.</li> <li>Chair and Deputy Chair tenure - committee agreed 1 year should remain the same.</li> <li>Committee discussed concern over the item 5.7.4, which is regarding media and political interaction: the committee members believe currently this restricts them as identifying themselves as a WSC member for example at a public forum.</li> </ul>                         |  |