

WSC MEETING SUMMARY



COMMITTEE NAME	Rochester-Campaspe
MEETING DATE	19th October 2018
ATTENDEES	<p>WSC Members: Richard Anderson (Chair), Bruce Macague (Deputy Chair), Andrew Christian, Peter Gibson, Della Palmer, Stephen Randall. Mark Hill, Della Palmer, Georgie Simms.</p> <p>GMW Attendees: Greg Shannon (Regional Manager Customer Service West) Brian Letcher (Customer Service Manager Rochester) Andrew Cooper (Customer Service Coordinator) Jeremy Nolan (Design Authority Manager) John Weber (Information Services Manager) Fiona Archer (Corporate Accounting Manager) Vince Catanese (Rochester CRC).</p>
GUESTS	N/A
APOLOGIES	Stephen Randall.

Main Topics Discussed

<p>Channel by Channel – Jeremy Nolan, John Weber & Fiona Archer</p> <ul style="list-style-type: none"> Presented a briefing on the process of the Channel by Channel Review. They explained the review as a way of determining the Capital & maintenance investment to find the current and future financial status of Pods in the GMID. Examples of how the channel by channel information can be used as an assessment tool to make future strategic decisions was well received by the members, although some comments from members suggesting it should have been done prior to modernisation.
<p>WSC Operating Rules Review - Brian Letcher</p> <ul style="list-style-type: none"> Several items within the operating rules were briefly discussed. The WSC appear happy with the one year terms for Chairs, there were question raised for clarification around being able to speak to the media as an individual customer verses a WSC representative. Members have all returned there signed annual declaration forms.
<p>General Business</p> <ul style="list-style-type: none"> The Mitiamo Community Pipe line was raised and for discussion, this made for some interesting conversation around how it was going to be funded and who owned the water.
<p>Mangers report – Brian Letcher</p> <ul style="list-style-type: none"> A brief update of Rochester's irrigation delivery, distribution losses and efficiencies and staff movements was provided to the members.