

WSC MEETING SUMMARY



COMMITTEE NAME	Central Goulburn
MEETING DATE	18 October 2018
ATTENDEES	WSC Members: Peter Hacon, David Kerr, Greg Perry, Stuart Young, Ray Sellwood and Murray McDonald GMW Attendees: Peter Clydesdale (Regional Manager Customer Service East) Paul Cox (Customer Service Manager), Mick Souter (Customer Service Coordinator), Fiona Archer (Corporate Accounting Manager), Jeremy Nolan (Design Authority Manager) and John Weber (Information Services Manager)
APOLOGIES	Ruth McGrath, Lyndall Ash (Agriculture Victoria), Susan Wearden

Main Topics Discussed

Channel by Channel (CxC) 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.
- This information can be used as an assessment tool to make future strategic decisions.
- CxC information in conjunction with local knowledge can assist in determining the best asset solutions required for pods.

WSC Operating Rules – Peter Clydesdale

- Members had some productive and robust discussion around various sections within the WSC Operating Rules.
- Time was spent on what the terms for Chairs & Deputies should be with members unable to find a consensus.
- Updated the Committee on recent departures within GMW, Transformation and Service Level Agreements.
- Members were of the strong opinion that Transformation on its own was not the answer to GMW's problems and that Water Security is the key.