

WSC MEETING SUMMARY



COMMITTEE NAME	Central Goulburn
MEETING DATE	18 th June 2021
ATTENDEES	<p>WSC Members: Peter Hacon,(Chair) David Kerr, (Deputy Chair), Murray McDonald, Ruth McGrath, Susan Wearden, Stuart Young</p> <p>GMW Attendees: Greg Shannon (Manager Distribution Services) Luke Dunham (Distribution Customer Service Manager – Central - Acting) Vince Catanese (Distribution Assistant Customer Service Manager – Acting) Daniel Irwin (General Manager Strategy & Services Planning) Peter Egglestone (Connections Engineering, Interface & Transition Manager) Rachel Bradshaw (Senior Drainage Officer) John Weber (Manager Information Services) Jeremy Nolan (Manager Asset Planning Water Delivery) Matthew O’Farrell (Strategy Policy & Procedure Manager) Natalia Zmuda (Service Strategy Coordinator)</p> <p>Visitors & Guests: Nil.</p>
APOLOGIES	Brian Letcher, Warren Blyth, Amabel Grinter.

Main Topics Discussed

<p>Channel x Channel Principles - Daniel Irwin, Jeremy Nolan & John Weber</p> <ul style="list-style-type: none"> • GMW asked the WSC to look at a Pod of channels within the Central Goulburn Irrigation district and analyse the available data to provide recommendation on the asset maintenance criticality and type of appropriate maintenance options. • Long, Medium & short term treatment options on bridges, culverts, channels, pipelines, regulators & meters were considered. • The mini workshop was a positive exercise with good engagement from the committee. • The ChannelxChannel Principles team will take away the feedback from the committee and will next meeting present the populated matrix based on this information.
<p>Service Plan Update - Matthew O’Farrell</p> <ul style="list-style-type: none"> • Advised on the service plans strategy / engagement with key stakeholders aims for WP6/7 • It includes understanding current state, Work packages, Finalisation and financial modelling. • Displayed a list of items that may be included in work packages for irrigation and drainage. • It was discussed that a review into the impact of termination of delivery shares from water to irrigators should be included on the service plan.
<p>Water Efficiency Project (WEP) - Peter Egglestone</p> <ul style="list-style-type: none"> • Provided an update on the WEP program by giving an overview of the project scope • All priority one projects have been approved and first customer meeting is Friday in Nanneella • Industry briefing to be provided Mid-Late June
<p>Public Pump Rationalisation - Rachel Bradshaw</p> <ul style="list-style-type: none"> • Updated members on the Public Pump Rationalisation Project. • There are 28 pumps in the Central Goulburn area currently underway being deactivated and another 25 pumps planned for de-activation commencing July 2021.

Manager Report - Luke Dunham

- Provided an update on final deliveries for irrigation / environmental water, desilting maintenance works, capital projects for winter 2021 and proposed chemical treatments on major channels.

Other Items to Note

- The Chair advised any land owners that will be receiving water to the irrigators to speak to their accountants in regards to the best way to enter the new water into the books.

Next Meeting

- 19th August 2021