

BOYNE RIVER IRRIGATOR ADVISORY COMMITTEE



MINUTES OF MEETING – 28 March 2014

Meeting opened by Ken Darrow at 10:45am Mundubbera Shire Council Chambers

Present

Attendees	Representation
Andrew Vicary	Irrigator Advisory Committee observer
Ken Darrow	Irrigator Advisory Committee - Chairman
Ben Harzer	Irrigator Advisory Committee
John Vicary	Irrigator Advisory Committee
Bevan Steger	SunWater – Senior Operator
Milton Pukallus	SunWater – Service Manager

1. Apologies

Nil.

2. Agenda

- Network Service Plans
- Meeting schedule
- General business

3. Previous minutes

Not reviewed at this meeting.

4. Business arising from previous minutes

Nil

5. Network Service Plans

Milton presented the draft 2015 Network Service Plan for the scheme. Feedback and requests for further information were noted for consideration in the final NSP which will be published in June.

6. Meeting schedule

The committee discussed what frequency it should meet. It was agreed by all that 6 monthly would be appropriate unless matters required discussion and a specific meeting would be called.

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7. General Business

- It was discussed that a general review of membership should occur. Nominations will be sent to all irrigators in the scheme.
- Ken raised a point about water lost to the Burnett system. It was queried whether this could be accounted for separately as losses and addressed within the next WRP.
- John raised a point of reading meters quarterly and queried whether reducing the frequency would reduce costs. This would reduce the cost of meter reading by a degree but would not save costs to the scheme overall as wages would still be the same. Milton to review what benefits or issues may arise from this suggestion.
- The offer of a visit to Boondooma Dam for the committee was raised. All in attendance agreed it was a good idea. Milton to determine the details and liaise with the committee regarding arrangements.

Next meeting – The next meeting is tentatively set for end of September in line with the adopted 6 monthly ordinary meeting schedule.

There being no further business the meeting was closed at 12:00

Chairperson

Milton Pukallus

Service Manager

Date

28/3/14

Date