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**MINUTES OF MEETING – 17 November 2016**


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Meeting opened by Darren Large at 9:00am at the SunWater Depot Bundaberg.

### Present

Attendees	Representation
Mark Mammino	Isis Canegrowers Representative
Tyler Bengston	Gin Gin Section Representative
Peter McLennan	Bingera Section Representative
Terry Cunningham	Bundaberg Sugar (proxy for Simon Doyle)
Alan Mahoney	Bundaberg Fruit and Vegetable Growers
Tony Castro	Gooburrum Section Representative
Peter Russo	Isis Section Representative
John Gorringe	Isis Sugar Representative
Darren Large	Operations Manager - SunWater Bundaberg
Nic Catasti	Operations Supervisor – SunWater Bundaberg
Tony Reynolds	Senior Administrator - SunWater Bundaberg
Milton Pukallus	Service Manager - SunWater Bundaberg
Observers	
Donna Sheehy	Isis Canegrowers (Observer)

### Apologies

Mark Pressler, Dale Holliss, Kelvin Griffin, Bree Grima, Jason Bartells, Andrew Maughan (SW).

### Agenda

- Election of Chair
- Business Realignment
- Storage Position
- 2016 final Network Service Plan reviews (Bulk and Distribution)
- Annual Maintenance Shutdown update
- General Business

### Election of Chair

At the previous meeting an interim chair was nominated until a full meeting could be held. As the quorum was reached today the election of chair proceeded. Nominations from the committee were called with one nomination offered – Mark Mammino. The committee endorsed Mark as the chair and a motion was put forward to elect Mark as chair.

Moved by Peter Russo and seconded by Tyler Bengston. Motion carried.

The meeting was handed over to the chair from this point. Mark thanked the committee for their nominations and reiterated that the group would continue to work collaboratively. He advised his desire for the IAC to meet with the LMA board at some stage in the near future.

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#### **SunWater Business Realignment**

Darren gave a brief overview of the recent SunWater business realignment noting the following;

- The previous structure has changed to incorporate all SunWater staff in the Bundaberg region into one working group – previously there were two business units focussing on Irrigation and Bulkwater systems separately.
- The realignment will deliver improvements in the delivery of services.

There were no questions asked from the committee.

#### **Storage Position**

Milton gave an overview of the storage position for the Bundaberg area.

Paradise Dam	90%
Fred Haigh Dam	94%

Mark asked if the impact of any releases made for the Ben Anderson or Paradise works could be offset by SunWater. He proposed that water held by Burnett Water could make up the difference in the Announced Allocation as a result of the releases. Milton committed to investigate this further and liaise with the water planning team to review.

#### **2016 final Network Service Plans**

Milton and Darren presented the 2016 final NSPs for Bulk Water and Distribution respectively. Questions and comments were discussed and noted for feedback as part of the process.

#### **Annual Maintenance Shutdown Update**

Question raised about whether the annual shutdown dates are published on the SunWater website.

#### **Proposed Monthly Newsletters**

SunWater is in the process of developing a monthly newsletter template aimed at providing more relevant information to customers. An example of an e-newsletter was presented for committee comment and feedback sought on the type of information customers may like to see.

There was agreement from the committee that information on shutdowns, water quality, critical maintenance and storage forecasts would be ideal. There were suggestions about the format for the newsletter and generally agreed that electronic would be suitable. Alan advised that he had been involved with e-newsletters and offered some advice on choosing the best timing for delivery. The committee had some discussion on this and suggested mid afternoon on a Thursday or Friday might be ideal. The committee asked if they could receive a draft copy of the e-newsletter for comment before it is published.

#### **General Business**

- NIL

**Bundaberg**

**IRRIGATOR ADVISORY COMMITTEE**



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Meeting closed at 11:45am

**Next Meeting**

The date of the next meeting will be advised by the committee or coincide with the release of the 2018 NSP review.

Mark Mammino

Milton Pukallus

**Chairperson**

**Service Manager (IS)**

22/11/2016