

Meeting Minutes

Date: Thursday 7 December 2017
Time: 1200 - 1400
Location: St George Office Meeting Room
Attendees: Scott Armstrong, Luke Stower, Rob Jakins, Hamish McIntyre, Bill Knights, Glen Rogan, David Moon
Apologies: Chad Prescott
Chair: Rohan Thorogood/ Justin Schultz **Minutes:** Rohan Thorogood

Agenda Items		
Item No.	Agenda Item	Action Point
1.	<p>Current staffing at St George.</p> <p>Wayne Curtis has been appointed Senior Operator Maintainer. Recruitment is underway to fill the vacancy created by Wayne's appointment.</p> <p>Justin Schultz will finish with Sunwater on December 22.</p>	No Action
2.	<p>Projects.</p> <p>Buckinbah bridge project has been completed on time and under budget.</p> <p>Moolabah weir raising has been completed. Circumstances around the requirement were explained.</p>	No Action
3.	<p>2017 Performance reports.</p> <p><u>Bulk water.</u> There was extended discussion around the bulk water report, in particular the following –</p> <ul style="list-style-type: none"> The costs associated with two minor flood events. Committee members felt the costs were prohibitive and could not understand why these costs were not captured as operational costs, but were R&E annuity funded projects. Committee members were seeking answers in regards the 450K R&E project for Thuraggi and exactly what had been achieved for this amount and the overall status of the project. Members expressed disappointment at the state of the annuities balance. 	<p>RT to provide a breakdown of flood costs.</p> <p>RT to provide a response to members</p>

Next Meeting:

Date: February 2017
Time: TBA
Location: St George Office – Meeting Room