

Meeting Minutes

Date: Tuesday 17 May 2016
Time: 10.00 am
Location: St George Meeting Room
Attendees: Scott Armstrong, David Moon, Glen Rogan, Luke Stower, Justin Schultz (SunWater), Karan Quartermaine (SunWater)
Apologies: Rob Jakins, Chad Prescott, Bill Knight,
Chair: Justin Schultz/ Karan Quartermaine **Minutes:** Justin Schultz

Agenda Items		
Item No.	Agenda Item	Action Point
1.	Karan Quartermaine presented the planned budget of Opex and Non Routine Projects the 2017 year for the Bulk Water scheme. (NSP reporting)	No actions
2.	Justin Schultz presented the planned budget of Opex and Non Routine Projects the 2017 year for the Irrigation scheme. (NSP reporting) The IS has a large R&E project load this coming FY due to an access crossing replacement and various works to flow meters and culvert crossings.	No actions
3.	Justin Schultz presented on the Channel harvesting licenses and how the calculations for channel harvesting are undertaken. A review of the scheme rules and targets was also included as a lead in to the discussion.	IAC were happy with the calculation process and asked for them to be implemented
4.	Karan Quartermaine advised the IAC that no water would be released through Beardmore Dam during June whilst the upgrade of Beardmore Dam dissipater was being undertaken. All water would still be available through Jack Taylor Weir and Thurragi so there would not be a disruption to supply.	No action.
5.	Meeting Ended: 1.00pm.	