



MINUTES OF MEETING – 29 MAY 2008

Meeting opened at 2:30pm

Present:

Attendees	Representation
Dean Sgroi	Chairperson
Mario Barbagallo	Committee Member
Greg Barbagallo	Committee Member
Mauro Garbuio	Committee Member
Terry Williams	Committee Member
Wayne Smith	BRIA Secretary - CANEGROWERS
Gary Everson	Regional Manager – Water Services Ayr

1. Apologies

Frank Mugica
Vince Papale

Standing Acronyms:

- BRIA Committee - the above listed committee
- RM - Regional Manager
- BHWSS - Burdekin Haughton Water Supply Scheme
- SW – SunWater
- BFD – Burdekin Falls Dam
- ROP – Resource Operating Plan
- ROL – Resource Operating Licence

2. Previous Minutes

- SunWater was not in attendance at the April 08 meeting.

Action Items

- A request to add Clare River heights was made as to correlate key operational issues such as river harvesting (currently linked to Clare Weir height) – **Done and presented at this meeting.**
- SunWater Corporate Strategy presented Continuous Sharing to several key stakeholders including the North/South Water Boards and dialog has continued between committee members and Tom Vanderbyl in reference to the possible adoption of CS.



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3. Business Arising From Minutes

- RM informed the committee that Peter Boettcher has been selected by the Board to fulfil the role of SunWater CEO
- RM informed the committee of the appointment of Ken Gouldthorp to the position of General Manager, Water Services.
- RM presented the May 2008 Managers Report to the committee
 - Additional data on the June shutdown was provided (e.g. major works and key dates)
 - A list of current watering needs for the shutdown period was provided with a request that the committee raise this issue with irrigators so they can lodge watering requests with SunWater as soon as practicable.
- RM presented an overview of the Modernisation project deliverables and timelines for the first planning period
- The issue of managing water accounts and allocation balances was discussed
 - The committee were informed that SunWater had contacted customers that were in excess of their allocations and started work on identifying likely over use
 - The committee requested a list of irrigators that may likely need water to balance their account so that they can assist where possible
- The issue of notifications in reference to Water Harvesting was discussed.
 - The committee made a recommendation to install signage at strategic location (e.g. Rocks) that shows if harvesting is on or about to close.
 - Dean Sgroi reiterated the use of email to notify users of events
 - RM made a commitment to review both processes and provide feedback on SunWater's adopted process for water harvesting management
- Mario Barbagallo noted weed growth in B8 and requested SunWater look into this during the current weed management run.

4. Correspondence

NIL

5. SunWater Manager's Report

Provided to the committee for review.

6. Next Meeting

The next meeting will be held on 26 June 2008 at 2.30pm.

Meeting closed at 5.30pm

**BURDEKIN
IRRIGATOR ADVISORY COMMITTEE**



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MINUTES CONFIRMED

Chairperson

SunWater Manager

Date