



MINUTES OF MEETING – 4 June 2009

Meeting held at the Inglewood Bowls Club

Present:

Attendees	Representation
Graham Bond	Committee Member
Matthew Oxenford	Committee Member
Mary Annand (by telephone)	Committee Member
Col Bendall	SunWater
Gordon Delay	SunWater
Steve Goudie	SunWater
Karan Quartermine	SunWater

1. Apologies

Nil

2. Minutes of Previous Meeting were read

- o *Moved* Matthew Oxenford, *Seconded* Graham Bond that the minutes of the previous meeting be accepted.

3. Business Arising From Minutes

Due to the lack of a quorum a president could not be elected. Election of Chairman will take place at the next meeting of the Macintyre Brook Water Advisory Committee subject to attendance. Colin spoke on the importance in having equal representation on the committee for each of the Macintyre Brook Zones. Resignation to be accepted from Clive Wylie and Andrew Doonan. Mary spoke that it was an accepted rule that the committee from the Inglewood Irrigation Association would form the committee for the Irrigation Advisory Committee. Colin rejected this and said that the formal procedures of election of members would be adhered to.

4. Scheme Report

Colin spoke of the scheme report which was delivered to the meeting.

5. General Business

Colin informed the meeting that Steve Goudie would be relieving as Regional Manager whilst he took up a relieving position in Brisbane.

6. Healthy Headworks

Steve presented to the meeting the SunWater's preliminary business case in relation to the Healthy Headwaters of the Murray-Darling Basin.

Target the following –



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Measurement/Metering
Channels
Conduits

Steven has present 2 types of water savings in distributions for the Macintyre Brook – Measurement/Metering and conduits.

7. Refurbishment Work

The painting of gate 1 was completed. A rolling plan of painting 2 gates each alternate year has been now placed in the work management plan.

Whetstone Weir Stage 2 has been scheduled to begin in July 2009. A copy of the letter in relation to the shutdown was tabled at the meeting. At this stage SunWater has not been successful in the Healthy Headwater funding to meet the cost of the outlet work.

8. Carryover of CAP

Gordon informed the meeting that SunWater and the Department of Environment and Resource Management are working co-operatively in relation to the modelling with the availability of Carryover CAP for the Macintyre Brook Scheme. SunWater has submitted a proposal model and further reviewing is required to ensure that this is strictly compliant with ROP. Earliest approval would be August/September and carryover of CAP would not be possible this year.

9. Amendment to ROP Application

SunWater has submitted to DERM an application to amend the ROP to delete the 10ML limit for inclusion in Continuous Sharing in the Macintyre Brook. Mary expressed concerns re DERM approving ROP amendment.

10. Critical Water Sharing

The ROP states that SunWater must prepare and submit critical water supply arrangements. Sharing of inflows is already stated in the ROP so that critical water sharing rules have already been written to read that if Coolmunda Dam is below 304.53m AHD inflows must be allocated to the high priority allocations in proportion to the continuous share percentage of the water allocations. Goondiwindi Regional Council will be contacted in relation to this as well as irrigators.

Meeting Closed at 7.30pm.