



## MINUTES OF MEETING – 15 APRIL 2008

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Meeting opened at 2.00pm at the Inglewood Bowls Club

### PRESENT

Attendees	Representation
Rick McDougall	Irrigator Advisory Committee Member
Andrew Hooker	Irrigator Advisory Committee Member
Gordon Delaney	SunWater
Colin Bendall	SunWater
Karan Quartermaine	SunWater

### APOLOGIES

Mary Annand  
Matthew Oxenford

### PREVIOUS MINUTES

The Minutes to the previous meeting held on the 17 August 2007 were accepted as true and correct.  
**Moved** Rick McDougall, **Seconded** Andrew Hooker

### 40 YEAR ANNIVERSARY OF COOLMUNDA DAM

Rick spoke to the meeting about the data that was sought for an information board to be located at the heritage centre in Inglewood.

### CRC UPDATE

Rick spoke to the meeting re that current status of the CRC information collection and the direction of the Irrigators committee in relation to area wide network management.

### RECREATION AREAS AT COOLMUNDA DAM

Col gave an update to the meeting on the status of progress with the proposal to hand over the recreation areas at Coolmunda Dam to Inglewood Shire Council.

### SCHEME REPORT

A Scheme report was presented to the meeting including YTD water used figures and asset and refurbishment work. This report is attached to the minutes.

### GREENUP WEIR

Col advised SunWater's position in relation to the transferring of the asset, Greenup Weir, to local irrigators. In order for this to progress an expression of interest would have to be received from interested person/s. Any group accepting handover of the weir would need to be a legal entity and this is not likely to occur as then new owner of the weir would have to accept all liability associated with the Weir.

### REVENUE CAP

Col presented the revenue cap figures to the meeting. This will be including in the next billing round due to be completed in a week's time.



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### **CONTINUOUS SHARING**

Gordon presented a summary of start up arrangements for continuous sharing implementation at 1 July 2008. These are “once-off” arrangements to load up the water account and the annual resource cap account on 1 July 2008, and do not apply in subsequent water years. This summary is attached to the minutes. The current ROP does not include provisions for the carry over of annual resource cap. However, section 343 of the ROP does allow for a short form amendment to be submitted on this issue at a later date.

A letter will be sent to water allocation holders (with water allocation volume greater or equal to 10 ML) regarding application to have their allocation managed as an Individual Continuous Share as of 1 July 2008 and whether or not they require refresher training. Those who choose not to be managed as an Individual Continuous Share will be managed as part of the Bulk Share.

**MEETING CLOSED 3.15 PM**