

Meeting Minutes

Date: Wednesday, 25 February 2015
Time: 10 am
Location: St George Meeting Room
Attendees: Scott Armstrong, Glen Rogan, Karan Quartermaine, Luke Stower
Apologies: David Moon, Chad Prescott, Rob Jakins, Hamish Macintyre and Bill Knights
Chair: Justin Schultz **Minutes:** Justin Schultz

Agenda Items		
Item No.	Agenda Item	Action Point
1.	Update on the Buckinbah pump station. <ul style="list-style-type: none">Update was provided on the R&E project to establish operations at the pumping site.	
2.	Changes to R&E programme for the remaining year <ul style="list-style-type: none">Bringing forward meter installation at BuckinbahBringing forward control gate upgrade at Buckinbah	
3.	St George Pump Station <ul style="list-style-type: none">Update provided on the pump station and the issues with the shaft for the main pump unit. Currently no issues as the locking collar is working and no action is currently required.	
4.	Scheme Shut Downs <ul style="list-style-type: none">Proposed shut downs for three weeks in May to undertake works at Buckinbah, Irrigation outlet at Beardmore Dam, de-silting of channel 1 and inspections of outlet structures.	
5.	Scheme Rules and Targets <ul style="list-style-type: none">Comments on final drafts due back to Justin Schultz by Friday 27/2/15.	

Open Action Item Summary			
Ref No.	Description	Assigned To	Due Date