

Meeting Minutes

Date: Wednesday, 12 November 2014

Time: 1pm

Location: St George Meeting Room

Attendees: Rob Jakins, Scott Armstrong, Glen Rogan,
Chad Prescott, Karan Quartermaine,
William Bennett

Apologies: David Moon, Luke Stower and Bill Knights

Chair: Justin Schultz

Minutes: Justin Schultz

Agenda Items		
Item No.	Agenda Item	Action Point
1.	Update on the Thuraggi Bridges. <ul style="list-style-type: none">Update was provided on the progress of the resolution of the two bridges across the Thuraggi Watercourse.	
2.	NSP Reporting: <ul style="list-style-type: none">NSP reporting for bulk water was completed with notes taken by Karan Quartermaine.NSP reporting for distribution was completed with notes taken by Justin Schultz.	
3.	Scheme Rules and Targets; <ul style="list-style-type: none">Proposed updates to the Scheme Rules and Targets document were tabled and workshopped. Through out the course of the meeting updates were worked through on the projector, with the draft document being send to Customer Support for review and sign off. IAC were in support of the draft changes.	Send document to Petrina Douglas for review.

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