



Agenda Items		
Item No.	Agenda Item	Action Point
4.	<p>Operational Update of St George Pump Station (WB)</p> <ul style="list-style-type: none"> <li>General discussion about the recent repairs to the PS made by Cross Engineering and Gastons. The locking mechanism on the drive shaft has been rebuilt on the largest pump, to avoid the shaft dropping and wearing the lower pump housing. The repairs will be monitored in the coming months. If the repairs are still not sufficient, the shaft and bearings assembly will be rebuilt to include a tapered locking collar and tapered bearings to take the thrust load on the shaft join.</li> <li>RJ asked how SunWater would avoid pump shut downs following power outages, as pumps need to be restarted manually following a power outage.</li> </ul>	<p>WB &amp; JS to see if telemetry can be added to controls to remotely view pumps operations. Also look to fix auto controller.</p>
5.	<p>Bulk Water- Forecast of Operations (KQ)</p> <ul style="list-style-type: none"> <li>Dams currently at 61,000ML (74%)</li> <li>General discussion about dam operations and expectations of when the low level pumps may be required. General comments from irrigators is that despite the expected reduced planting area, Beardmore Dam would be at a level requiring the low level pumps before Christmas if the season started like last year.</li> <li>Looking into a single bulk release of water down stream of Jack Taylor for entitlement holders, estimated that 3000ML still remain for down stream users.</li> </ul>	<p>KQ- to contact remaining entitlement holders to organise a bulk release</p>
6.	<p>Beardmore Dam Losses and Operation (BK)</p> <ul style="list-style-type: none"> <li>General discussion about losses last year and how to avoid the large reconciliations encounter as the levels approach dead storage. General discussion that all offtakes from the dam must be metered according to guide lines (every off take above 50mm)</li> </ul>	
7.	<p>Environmental Water (KQ)</p> <ul style="list-style-type: none"> <li>Update that DNRM has requested that environmental water be stored until further notification.</li> </ul>	
8.	<p>Healthy Headwater (GR)</p> <ul style="list-style-type: none"> <li>Discussion about potential funding for infrastructure upgrades. Looking for ways to convert more stream flow water into irrigation diversions. Discussion to continue but the Healthy Headwaters team may seek conceptual projects and options in the near future to help them maintain funding opportunities.</li> </ul>	



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9.	<p>Scheme Cap Carry Over (RJ)</p> <ul style="list-style-type: none"> <li>Discussion about carry over cap and the way the scheme operates for individuals versus the scheme. Scenarios discussed and outcome being a better understanding of how the accounting works for cap carry over.</li> </ul>	
10.	<p>Channel Harvesting</p> <ul style="list-style-type: none"> <li>General discussion regarding the transformation of the channel harvesting license into individual names. DNRM, SunWater and Irrigators are expected to meet in the first week of October to clear the confusion.</li> </ul>	JS to update IAC on timing of meeting and progress with DNRM

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

**Next Meeting:**

Date:

Time:

Location: