

Meeting Minutes

Date: Thursday 27 March 2014

Time: 2pm

Location: St George Meeting Room

Attendees: Scott Armstrong, David Moon, William Bennett (SunWater), Chad Prescott, Justin Schultz, Bill Knight, Glen Rogan, Russell Littleton (SunWater) Karan Quartermaine (SunWater)

Apologies: Rob Jakins

Chair: Justin Schultz

Minutes: Justin Schultz

Agenda Items		
Item No.	Agenda Item	Action Point
1.	MINUTES FROM PREVIOUS MEETING were accepted as true and correct.	
2.	Karan Quartermaine presented the planned budget or Opex and Non Routine Projects the 2015 year. This has been recorded on HB document # 1545579	
3.	William Bennett spoke to the meeting in relation to the options being considered to eradicate the weed in the channel system.	Recommendation by IAC for Banjo to trial what he thinks at this stage would work at this stage
4.	Karan Quartermaine spoke to the meeting on moving forward that a new IAC would be formed for the Bulk Water Supply in St George.	
5.	Karan Quartermaine advised that she had received an indicative price on the surveying of Jack Taylor Weir and Beardmore Dam. These indicative costs were between \$250k and \$300k. As this cost was not currently in the 2012-2017 price path, and if SunWater were to undertake this work, the costs would be need to be recognised in the next price path.	Recommendation from the IAC was not to undertake the survey as a quick business cost analysis on this work would be to not go ahead.
6.	Discussion were held in relation to the availability of the water harvesting licence to be stored in Anchorage storage and relocated to the distribution area at a later date. SunWater has no objections to this as long as the licence is transferred into individual accounts and a temporary transfer form is completed and lodged.	Recommendation by the IAC to ascertain if the waterharvesting could be stored in Anchorage this year prior to



Agenda Items		
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		waterharvesting licences being transferred into individual accounts.
7.	Meeting Ended: 4.00pm.	

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