

## MINUTES OF MEETING – 8 May 2013

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Meeting opened by Paul Francis at 10:10 am at the Shire Hall Function Room - Monto

### Present

Attendees	Representation
Paul Francis	Chairperson
Les Hotz	NBRC
Brad Forsyth	Committee Member – Section 1 (Upper )
Jason Larsen	Committee Member – Section 4
Allan Little	Committee Member – Section 6
Daryl Conway	Service Manager - SunWater
Nev Wogandt	Area Ops manager – SunWater

### 1. Apologies

Apologies were received from Russell Salisbury and Jock McLurcan.

**Moved:** Allan Little that apologies be accepted.

**Seconded:** Brad Forsyth

**Carried**

### 2. Previous Minutes

**Moved:** Jason Larsen moved that the minutes of the previous meeting be a true and correct record of that meeting.

**Seconded:** Allan Little

**Carried.**

### 3. Business Arising from Minutes

- Possible increase to allocations.
  - Confirmation that this would not occur. Temporary transfers are the mechanism if people have used all allocation.
- Bunyip Hole Weir / Gauging Station Repairs –Daryl to follow up with NRM of the repair strategy from the department releases.

### 4. Agenda Items

#### 1. Cania Dam Flood Summary – 2013

##### Some Statics

- Cania Dam peak overflow in January was 130,000 ML with a peak flow of 60,000ML/day
- February total overflow 80,000 ML with a peak flow of 20,000 ML/day

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**2. Storage situation**

Cania Dam is full and overflowing, however a release has commenced at 50ML/day to allow an inspection of the area downstream of the spillway. All weirs are full and overflowing. There is also an inflow from the Monal Creek keeping the Three Moon Creek system flowing.

**3. Network Service Plans (NSP)**

The NSP for the Three Moon Creek system was circulated and discussed. Comments were in relation to the significant cost to the 5 Yearly Dam Safety Inspections, the process and complexity of these inspections were explained.

***Other Business***

- Daryl outlined some maintenance that was required to the Yallambie diversion channel – this work is planned in the coming weeks
- Daryl to forward the flood photos that were circulated at the meeting to the IAC members.
- Some discussion relating to the membership of Jock McLurcan continuing. Nev to contact Jock to clarify.

There being no further business the **meeting closed at 10:55 am**

**MINUTES CONFIRMED**

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Chairperson

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Service Manager – Biloela

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Date

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Date