



## MINUTES OF MEETING – 12 December 2008

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Meeting opened at 1.00pm at Mundubbera Development Meeting Rooms

### Present:

Attendees	Representation
Mark Trott	Chairperson
Greg Green	Committee Member
Les Darrow	Committee Member
Chris Benham	Committee Member
Judy Shepherd	Committee Member
Alan Roth	Committee Member
Danny Green	SunWater

### 1. Apologies

- Ashley Meyer

### 2. Previous Minutes

Minutes of the meeting held 11 December 2007 were endorsed as a true and correct record on the motion of Greg Green and Les Darrow.

### 3. Business Arising from Minutes

Nil

### 4. Correspondence

Inwards

- Interim and actual announced allocation notices.
- Notices to IAC members.

### 5. SunWater Manager's Report

Danny Green presented his report.

#### Storages

Claude Wharton	12800	7553	9 December	59
Kirar Weir	9540	5370	21 November	56
John Goleby	1690	1063	9 December	63
Jones	3720	1372	9 December	37
Wuruma	16540 0	3508	9 December	2



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### 5.1 Announced Allocation

	<b>From 1 July</b>	<b>4 Aug</b>
Wuruma Kirar Sub Scheme (SA,SB,OC,OB)	27%	
Jones Sub Scheme (MA)	Bedsands	
Jones Sub Scheme (OA)	9%	24%
Jones Sub Scheme (NC)	Bedsands	
Claude Wharton Sub Scheme (NA)	Bedsands	31%
Claude Wharton Sub Scheme (NB)	31%	
Claude Wharton Sub Scheme (GB,GY)	Bedsands	31%
John Goleby (OD,PA)	55%	100%

### 5.2 Water Deliveries

### 5.3 Other Water Management Issues

Annual Compliance Report prepared by ROL Holder (i.e.SunWater) – no issues.

### 5.4 Assets and Refurbishments

#### Current Works

#### 08/09 R&E projects

#### Wuruma Dam

Replace low level valves and platforms

Valves replaced, still to be wired.  
Platform still to be drawn.

#### Jones Weir

Install marker buoys

Order placed for buoys.  
Hold downs being made.

#### Claude Wharton Weir

Order placed for buoys.  
Hold downs being made.

Other statutory items such as:

- Deformation studies
- Dam break analysis
- Update to Dam documentation
- FIA reviews
- Install survey markers
- Spillway risk assessments
- 5 year dam safety inspections



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### Planned Works

#### 09/14 R&E projects

##### John Goleby Weir

Install drainage holes in training wall to allow seepage	2010
Refurbish outlet valve	2010
Install safety buoys	2011
Refurbish outlet conduit	2011

##### Claude Wharton Weir

Update PLC	2010
Electrical component upgrade (Assess and design)	2011
Electrical component upgrade (Document & drawing)	2012
Electrical component upgrade (Implement and install)	2013
Refurbish bulkhead gate	2013

##### Wuruma Dam

Refurbish outlet works butterfly valve 1	2010
Refurbish outlet works regulating valve 1	2010
Refurbish bulkhead gate seats	2010
Refurbish outlet works pipe work	2010
Install safety buoys	2011
Install seepage weir downstream of saddle dam	2011
Refurbish outlet works butterfly valve 2	2011
Refurbish outlet works regulating valve 2	2011
Improve access to valve house platform	2011
Internal inspection of refilling line with video camera	2011
Replace electrical cables as per dam safety inspection	2014

##### Jones Weir

Re-establish structural integrity of concrete wing wall	2012
Cut channel D/S of weir to connect pool to main channel	2014

Other statutory items such as:

- Meter replacement program
- FIA reviews
- 5 year dam safety inspections

## 6. New Business

### 6.1 Announced Allocation

Claude Wharton Weir – Danny updated members on the Fabridam deflation

### 6.2 Continuous Sharing.

Currently SunWater and DERM have agreed to work together with customers with a view to implementing a continuous sharing arrangement for the Upper Burnett Water Supply Scheme. We have therefore ceased promoting CS in other



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schemes until outstanding technical issues and appropriate arrangements have been worked through with the department.

SunWater considers the above to be an important positive step in progressing improved water sharing arrangements as it represents an agreement to work on such issues collaboratively in the future.

**6.3 Kirar Weir** – Danny updated meeting on status of gate problems.

**6.4 Meeting** discussed how to overcome the problems associated with Council's reserve volumes in both Jones and Claude Wharton Weirs.

### 7. New Business

Date for the next meeting to be advised.

**Meeting closed at 3.45 pm.**

### MINUTES CONFIRMED

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**Chairperson**

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**SunWater Regional Manager**

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**Date**