

Meeting Minutes

Date: Thursday 14 June 2018

Time: 6:00pm

Location: Murgon RSL Board Room, Murgon

Attendees Stuart Nicholson, IAC Chair
Andrew Mayne, IAC Member
Peter Enkelmann, IAC Member
Jason Godden, IAC Member
Damien Sippel, IAC Member
Darren Large, SunWater Area Operations Manager, Burnett & Lower Mary
Andrew Maughan, SunWater Operations Coordinator
Lisa Welsh, SunWater General Manager Customer Strategy
Gary Goschnick, SunWater Storage Supervisor, Bjelke Petersen Dam
Steve Brown, Wide Bay Burnett Regional Organisation of Councils

Apologies: Claire Kapernick

Chair: Stuart Nicholson

Minutes: Darren Large

Item No.	Item	HB Doc No.	Presenter
1.	Welcome and Introductions		Chair
2.	Apologies		Chair
3.	Business Arising from Previous Minutes		Chair
4.	Agenda Items		Chair
5.	QCA Price Review and update		Lisa Welsh
6.	Draft 2018/19 Network Service Plan Template		Lisa Welsh / Darren Large
7.	General Business		All

Agenda Item 1 – Welcome and Introductions

The Chair opened the meeting at 6pm and welcomed everybody along and also thanked them for their time to attend the meeting.

Agenda Item 2 – Apologies

Apologies as per above were accepted.

Agenda Item 3 – Business Arising from Previous Minutes

It was agreed no outstanding actions from previous minutes.

Agenda Item 4 – Guest from Wide Bay Burnett Regional Organisation of Councils (WBBROC)

Stuart introduced a guest representing WBBROC working group Steve Brown, who provided the committee with an overview of WBBROC's function and the work being undertaken by the group.

WBBROC lobbies Federal and State Governments on behalf of members Councils on matters of common interest and is often the point of contact for other levels of Government seeking the views of Councils on a broad range of issues.

Various options were discussed with some previous proposals for new infrastructure revisited. The IAC was to collectively form an option of what they would like WBBROC to focus their lens on from Barker Barambah region's perspective and provide feedback to Steve.

Agenda Item 5 – Queensland Competition Authority (QCA) Price Review and update

Lisa Welsh provided an update to the committee around the Queensland Competition Authority (QCA) water pricing discussions.

Advice was provided from the Queensland Competition Authority (QCA) that the decision notice which forms an integral part of the process has been subject to further delays and had not been received by SunWater to date.

Lisa presented various slides to illustrate whole of SunWater's expenditure in relation to QCA targets, this indicated SunWater had tracked reasonably close to QCA targets for labour but expenditure has exceeded QCA forecast in the areas of Electricity and Insurance.

Lisa also provided some information in relation to the submissions to QCA as an important step in the review process and encouraged customers or the IAC to participate in this process.

Agenda Item 6 – Draft 2018/2019 Network Service Plan (NSP) Template

Lisa presented the Draft 2018/2019 NSP document to the committee, relevant sections were discussed, details were provided around the overhead proportioning and also items in the non-routine works program were discussed.

These NSP's will form part of SunWater's submission to the QCA during the pricing review process later this year. By then, 2017/2018 financials will have been determined and 2017/2018 Estimate Revenue and Expenditure can be reported as Actual.

Lisa explained to the committee some of the cost drivers for increased expenditure.

Any questions or feedback can be sent to nspfeedback@sunwater.com.au or to NSP Feedback, PO Box 15536, CITY EAST QLD 4002.

Agenda Item 7 – General Business

- The committee would like to investigate the cost of continuous share arrangements for the scheme.
- Constraints around moving the Water Year to September
- Increasing carry over proportion

SunWater to investigate and provide responses on these three points back to IAC.

A handwritten signature in black ink, appearing to read "Darren Large".

Darren Large

Area Operations Manager – Burnett & Lower Mary