

Meeting Minutes

Date: Thursday 14 June 2018

Time: 8:30am – 11:30

Location: Mundubbera Community Centre

Attendees: Ken Darrow, Chairperson for IAC
Darren Large, SunWater Area Operations Manager, Burnett & Lower Mary
Andrew Maughan, SunWater Operations Coordinator Storages
Lisa Welsh, SunWater, General Manager Customer Strategy
Ross Hosking, SunWater Operations Supervisor Boyne & Tarong
Stewart McKenzie, IAC Committee Member
Andrew Vicary, IAC Committee Member
Ben Harzer, IAC Committee Member
Boyd Paton, IAC Committee Member
Trevor Harvey, North Burnett Regional Council

Apologies: Tim Allen

Chair: Ken Darrow

Minutes: Darren Large

Agenda Items		
Item No.	Agenda Item	Presenter
1.	Welcome and Introductions	Ken Darrow
2.	Apologies	Ken Darrow / Darren Large
3.	Update on Water pricing review	Lisa Welsh
4.	Review of Draft 2018/19 NSP	Lisa Welsh
5.	Change to Headworks utilisation factor	Gordon Delaney
6.	General Business, Estimate for modelling Corranga	Darren Large

1. Welcome and Introductions

The chair opened the meeting and welcomed attendees. Darren reviewed the Agenda with the committee.

2. Apologies

Apology from Tim Allen noted.

3. Update on Water pricing review

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.

4. Review of Draft 2018/19 NSP

Lisa presented the Draft 2018/19 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.

5. Change to Headworks utilisation factor

Gordon Delaney provided the IAC an update on the Head Works Utilisation Factor (HUF) and the effect on the scheme as a result after the recalculation for the forward looking price path.

6. General Business, Estimate for modelling Corranga

- New Gauging Station progress; installation still on track for late June.
- Camera install, on Boyne river, Camera installed and operational
- Gordon provided an update on the Corranga Weir modelling quote, in brief SunWater has recently recruited some modelling resources who could provide these works, we are currently sourcing some historical data such as a proposed storage curve to enable an accurate proposal to be put to the IAC.

Ken thanked all for attending and closed the meeting.

Ken Darrow



Darren Large

Chairperson

Area Operations Manager – Burnett & Lower Mary

Date 14/06/2018