

3. Draft 2018/19 Network Service Plan (NSP) Template

Lisa provided draft Network Service Plans (NSP's) for Bundaberg Bulk Water and Bundaberg Irrigation Service Contracts. Supporting information for each service contract was also presented to the meeting as background on some decision making during the NSP preparation. Dale Hollis asked a couple of *questions*:

- Is it possible for future NSP's to provide a breakdown of how the Annuity contribution is calculated (Table 7)?
- Can SunWater provide details on the cost calculations for electricity expenditure (Table 5) – electricity is forecast to increase by 34.5% in 2019/20 and in accordance with AEMO forecasts thereafter?

These NSP's will form part of SunWater's submission to the QCA during the pricing review process later this year. By then, 2017/18 financials will have been determined and 17/18 Estimate Revenue and Expenditure can be reported as Actual.

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

Note: Bree Grima excused herself from the meeting at approximately 11:50am. Angela Williams excused herself from the meeting just after mid-day.

Darren went through Table 9 in each service contract discussing in further detail the Non-Routine projects for 2018/19. It was not considered necessary to review future year projects at this meeting.

4. General Business

- IAC member Tony Castro (Gooburrum Channel System representative) advised Darren that as he is no longer a SunWater customer he wished to tender his resignation from the committee. Nominations will be sought for a replacement representative. **ACTION** – SunWater staff will plan for appropriate notices of vacancy, nominations and voting as required.
- It was also considered prudent to contact other representatives who haven't attended recent meetings, seeking their continued support for their sections. **ACTION** – Darren to contact other committee members regarding this matter.
- Dale Holliss expressed his thanks to SunWater for the recent communications to irrigators regarding the end of financial year, meter readings, carryover and other information. Providing this and other forms of communication (i.e. SMS regarding shutdowns etc.) is much appreciated throughout the scheme.

Mark thanked all for attending. Meeting closed at 12:25pm.



Mark Mammino
Chairperson
Date 22/06/2018

Darren Large
Area Operations Manager – Bundaberg