

Date: Wednesday 01 June 2022

Time: 9:00am – 10:00am

Location: Microsoft Team

Attendees:

Sunwater Chair: David Hayes (Operations Manager North)

Representing committee members: Charles Papale, Mario Barbagello, Russ McNee, Rob Milla, Sam Forzisi, Dean Sgroi

Council members: Mayor Lyn McLaughlin

Sunwater representatives: David Hayes (Operations Manager North), Fiona Salter (Project Manager, Program Delivery Clare), Jeff Dann (Design Manager, Civil Technical Services), Emily Caleo (Customer Experience Support)

Apologies: Evan Shannon, Travis Richards, Jayson Dowie, Robert Stockham, John Pierotti (Robs Proxy), Greg Watson

Minutes:

Agenda items		
Item no.	item	Presenter
1	MEETING OPEN	David Hayes
2	DEWATERING SOLUTION UPDATE	Fiona Salter
3	SCHEME RULES AND TARGETS	Jeff Dann
4	SCHEME WATER SUPPLY ARRANGEMENTS AND SERVICE TARGETS	David Hayes
5	END OF WATER YEAR	David Hayes
6	GENERAL BUSINESS	David Hayes
7	MEETING CLOSE	David Hayes

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1. Meeting open

[Agenda item 1]

- Overview of meeting agenda
- Confirmation of previous meeting minutes
- Introduction of proxy members

2. Dewatering Solution update

[Agenda item 2]

- Sunwater presented appendix A showing monitoring points and extraction bore

2.1. Lower Burdekin Groundwater Strategy – Dewatering solution

[Agenda item 2 additional points]

- Innovation bore has been moved from Keith Venables Road to Corica Road on a site that is more suitable and accessible.
- Site has been handed over to Principal Contractor and works are currently being installed.
- Sunwater advised of the layout of the works.
- Sunwater is putting together a business case submission to the Department of Regional Development, Manufacturing and Water (DRDMW) by July 2022 for additional groundwater funding.
- Business Case is a result of an additional \$12.5M in funding that was announced by the Federal Government in 2022.
- Business Case is likely to be focused on groundwater extraction. Following submission, it could be December before Sunwater hears a response back on funding outcome.

2.2. Questions and feedback

[Agenda item 2 further information]

- The CAC queried if Mulgrave Balancing storage leakage testing had been complete.
 - Sunwater advised that the pondage test was complete.
 - An array of Monitoring bores will be installed along the side of the storage to monitor if there is evidence of water flow.
 - More data is required.

3. Scheme Rules and Targets

[Agenda item 3]

- Sunwater presented from [slide pack](#)

3.1. Overview and history of Scheme Rules & Targets

[Agenda item 3 additional points]

- The Burdekin Haughton Modernisation project looks to counteract the effects of significant irrigation changes in the system and relieve pain points currently being experienced in the scheme.

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3.2. Questions and feedback

[Agenda item 3 further information]

- The CAC noted that over the years, the expectations of the system delivery have changed, and it's believed that it can deliver a lot more water than is possible during peak demand. A lot of larger offtakes and heavier irrigation practices have moved into the scheme, pushing some sections beyond original design capacity.
- What is the likelihood of increased demand over Peak Flow Entitlements (PFEs)?
 - Sunwater advised that to avoid the system being restricted to original PFEs, the efficiency and fairness of the scheme would need to be re-established and the original modelling of the scheme followed where required.
- What can community and council do to push for the funding for the modernisation project and next steps?
 - Sunwater to add include a presentation of the Modernisation business case project on the next agenda and discuss.

4. Scheme Water Supply Arrangement and Service Targets

[Agenda item 4]

- Burdekin Haughton Water Supply Scheme – [Water Supply Agreements and Service Targets](#)

4.1. Overview of current Water Supply Arrangement and Service Targets

[Agenda item 3 additional points]

- Sunwater gave an overview of the current scheme Rules and Targets doc.
- Sunwater noted that a working group will be put together during the review process.
- Request for feedback on what is helpful and what should be changed.

5. End of Water Year

[Agenda item 4]

- Sunwater presented from [slide pack](#)

5.1. EOWY key dates and callouts

[Agenda item 5 additional points]

- Sunwater confirmed that if there is a recurring carryover request on an account, a new application will not need to be submitted.
- Sunwater advised that customer communications will be sent for the next steps of this.

5.2. Questions and feedback

[Agenda item 5 further information]

- Council requested dates for EOWY so that these can be communicated through their channels.
 - Sunwater to send the EOWY newsletter once this is complete.
- The CAC advised that it might be ideal to educate customers on the risks involved with buying up (temporary transferring) water for carryover, should the Dam still be spilling on 1 July.

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6. General Business

[Agenda item 5]

- Next meeting confirmed for Wednesday 3 August 2022 at the Burdekin Theatre.
- The CAC asked for copies of the presentations be sent with the minutes.
 - Sunwater confirmed they will be circulated together.

7. Meeting Close

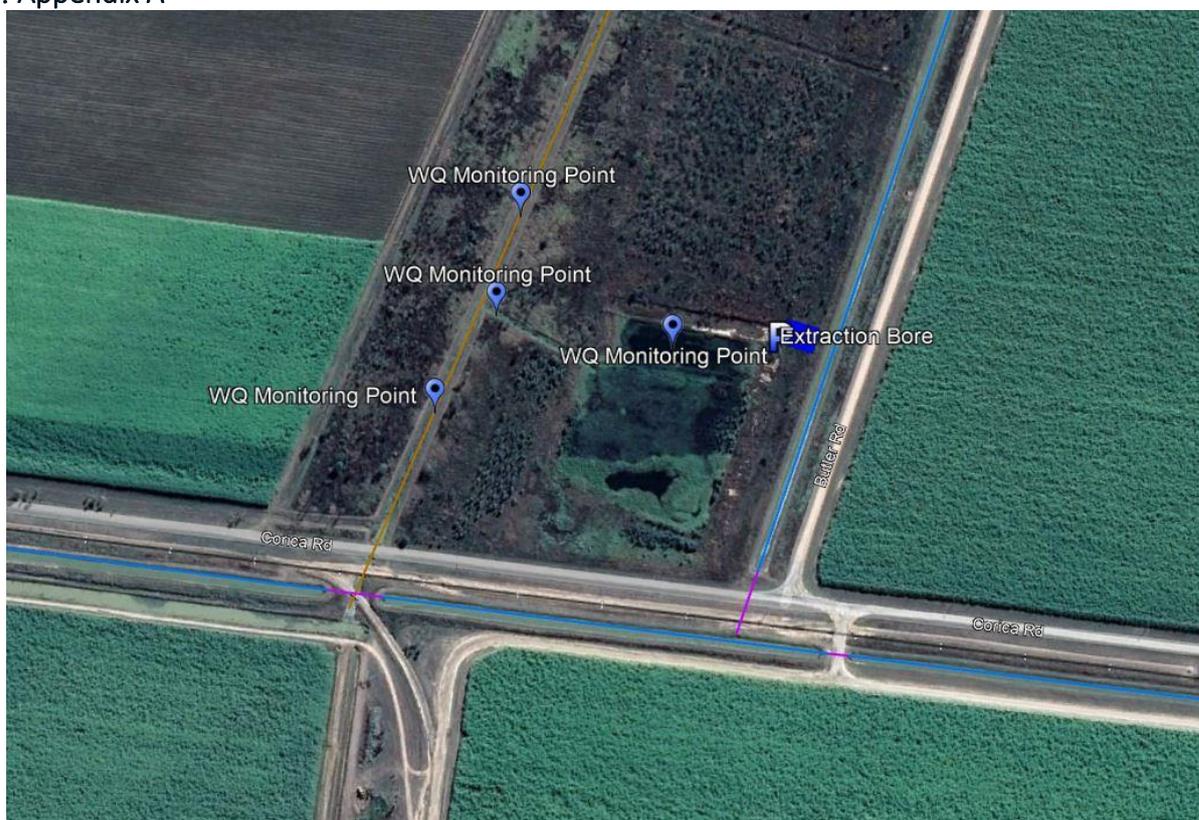
[Meeting closed]

8. Approval and Review

Chair:	David Hayes
Minutes:	Emily Caleo
Date:	Wednesday 01 June 2022

9. Appendix

9.1. Appendix A



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