

## **Meeting Minutes**

Date: Time:	Thursday 14 June 2018 12:00pm – 3:00pm		
Location:	Mundubbera Community Centre		
Attendees:	Mark Trott, IAC Chair Greg Green, IAC Member Trevor Harvey, North Burnett Regional Council representative Darren Large, SunWater Area Operations Manager, Burnett & Lower Mary Lisa Welsh, SunWater General Manager Customer Strategy Gordon Delaney, SunWater Manager Environment Andrew Maughan, SunWater Operations Coordinator		
Apologies:	Chris Benham Les Darrow Allan Voss		
Chair:	Mark Trott	Minutes:	Darren Large

Agenda Items				
Item No.	Agenda Item	Presenter		
1.	Welcome and Apologies	Chair		
2.	2019 QCA Price Review and SunWater proposed approach	Lisa Welsh		
3.	Draft 2018/2019 Network Service Plan Template	Lisa Welsh /		
		Darren Large		
4.	General Business	Chair		

### 1. Apologies

Apologies as per above were accepted.

# 2. 2019 Queensland Competition Authority (QCA) Price Review and SunWater proposed approach

Lisa provided an overview of the approach SunWater proposes to take once the review process commences. SunWater intends to be as open and co-operative with all parties as it possibly can. At this stage, SunWater does not propose to engage external consultants during the price review.

No referral notice has been issued yet so SunWater has taken the position the government view on pricing structure is unchanged. SunWater has confirmed a commitment to the QCA that its (SunWater's) customer base will be informed regarding the consultation and review process. Burnett Water is excluded, by government decision, from this process.



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 which forms an important step in the review process and encouraged customers and/or the IAC to participate in this process.

### 3. 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.

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

#### 4. General Business

Greg Green asked a couple of questions around the operational levels in weirs, particularly Kirar Weir within the scheme and how releases were made from each weir. Greg wanted to ensure storages were managed to maximise air space so potential inflow events are able to be captured and stored not lost out the end of the scheme.

A summary of operational storage levels and volumes to be provided for next IAC meeting for input from committee.

Mark thanked all for attending. Meeting closed.

Darren Large Area Operations Manager – Burnett & Lower Mary