

WSC MEETING SUMMARY



COMMITTEE NAME	Central Goulburn Water Services Committee Meeting
MEETING DATE	19 October 2016
ATTENDEES	<i>WSC members:</i> Peter Hacon (Chair), David Kerr, Ruth McGrath, Susan Wearden and Murray McDonald <i>GMW attendees:</i> Greg Shannon, Mick Souter, Peter Clydesdale, Daniel Irwin, Peter Egglestone, Paul Arthurson, Suzanne Waddell, Simon Cowan, Alan Arthur and Chan Chong <i>Visitors:</i> Lyndall Ash (DEDJTR), Carl Walters (GBCMA) and Ross Crawford
APOLOGIES	Stuart Young, Ray Sellwood and Greg Perry (CG WSC Members)

Main Topics Discussed

Connections Update

- Staff outlined the Connections Reset process
- Spoke about the draft concept Reconfiguration Plans, the New Landowner and Engagement Delivery Model, closing out committed works, the design of the 2017 Winter Works program and the Early contractor Involvement
- The Outlet sizing and the Metering Business rules were discussed
- The 8 step Engagement Process was presented and the Landowner Guide was discussed
- The Connections team hope to come to every second meeting to give the WSC an update

Sustainable Irrigation Program – Carl Walters

- An update was given on the program and discussion around the partnership
- Currently 25 years into a 30 year plan, benefits across the region have been identified and realised, including improved on farm water management
- A reviewed plan now includes salinity, water quality, improved irrigation efficiency and water savings
- Money committed by Government for the next four years for improving drainage. This was explained to the WSC and how it will be implemented and the importance of the Working Group in assisting in prioritising projects to maximise benefits

IT Security Systems

- Discussed secure options that could be used for customer interface – Complex Passwords, Non Predictable Usernames, CAPTCHA's, two-factor authentication, etc.

Other Items of Note

- There was a presentation made to Ross Crawford thanking him for 17 years of service on the Central Goulburn WSC