

WSC MEETING SUMMARY



COMMITTEE NAME	Murray Valley
MEETING DATE	21 September 2016
ATTENDEES	<p>WSC members: Jason Andrew, Paul Mundy, Paulette McIntosh, Alan Hendy, Pat Connolly, Rodney McCracken, Iwan Van Den Berg</p> <p>GMW Attendees: Brendan Brooks (Customer Service Manager), Chris Ryan (Customer Service Coordinator), Martina Cusack (Regional Manager East), Nick Gray (Acting Chief Financial Officer), Daniel Irwin (Head of Customer Service & Operations)</p> <p>Visitors: Jo Anderson (Chair GMW Board) Denis Flett (VEWH), Alana Wilkes (CEWO), Simon Casanalia (GBCMA) Rabi Maskey (DEDJTR).</p>
APOLOGIES	

Main Topics Discussed

Financial Update
<ul style="list-style-type: none">• Q4 End of June 30 Finance situation was provided.• Provided progress on current progress toward the GMW \$20m savings.• Less than anticipated take up of 4% incentive on fixed accounts compared with 15/16 2% discount.
WSC Workshop
<ul style="list-style-type: none">• Members were provided with a summary of 15 topics that were workshopped at the WSC Chairs/Deputies meeting and what they considered as Key priorities.• The top three topics listed were supported although WSC generally feel action needs to be taken ASAP.
Interaction with GMW Chair
<ul style="list-style-type: none">• Chair introduced herself to the committee and provided an overview of her background.• WSC members each provided a short introduction: farming business, their WSC involvement and a perspective on future challenges for both GMW and customers.• WSC were appreciative of Jo attending the meeting so early in her tenure at GMW.
Victorian and Commonwealth Environmental Water Holders(VEWH), (CEWH) & Goulburn Broken Catchment Management Authority (GBCMA)
<ul style="list-style-type: none">• Extensive detail around the Environmental Watering Program was provided.• Environmental benefits as a result of the program were explained (monitoring and recording of data).• Members were interested in local watering programs with GBCMA (Kinnairds, Black Swamp and creek).• WSC realise the importance of agriculture and Environment working in harmony to gain maximum benefit from water.• Session went for almost two hours, reinforcing keen interest in environmental water (<u>potential presentation in 2017 at WSC workshop</u>)

Recommendations to the GMW Board

<ul style="list-style-type: none">• Nil
