

WSC MEETING SUMMARY



COMMITTEE NAME	Rochester/Campaspe
MEETING DATE	16 December 2016
ATTENDEES	WSC Members: Richard Anderson, Georgie Sims, Andrew Christian, Peter Gibson, Bruce Macague, Patrick Rochford GMW Attendees: Paul Cox, Brian Letcher, Peter Clydesdale, Joanne Anderson (GMW Board Chair), Carmine Piantedosi, Eugenie Stragalinos, Sam Green
APOLOGIES	Stephen Randall, Dustin Kemp, Mark Hill

Main Topics Discussed

Board Chair Interaction – Joanne Anderson
<ul style="list-style-type: none">• Jo Anderson attended the meeting and introduced herself to the committee• The chair and WSC members discussed GMW projects/priorities
Strategic Workshop
<ul style="list-style-type: none">• An update was provided to the committee on the recent workshops.• Nine recurring themes emerged from more than 500 ideas• Members were advised of future workshops
Annual Price Review
<ul style="list-style-type: none">• Spoke to the committee re: price adjustments – timelines – objectives – engagement & feedback• Key stages and objectives of the 2017/18 Annual Price Review were provided• Members were concerned that GMW's revenue could be affected if more customers chose to dis-associate their water shares from land
2016/17 Capital Plan
<ul style="list-style-type: none">• An overview on the current position of channels within the GMID was provided and the planning process outlined• A breakdown on Rochester's linear and structure program presented• The WSC would like to compare Rochester's capital budgets for linear and structures compared to the other districts