

WSC MEETING SUMMARY



COMMITTEE NAME	Loddon Valley WSC
MEETING DATE	19 th December 2016
ATTENDEES	WSC members: John Nelson (Chair) Laurie Maxted (D/Chair), Ken Pattison, Murray Haw, Ron Vinnicombe, Chris Harrison, Alan Mann, GMW attendees: David Currie, Phil Hoare, Malcolm Pearson, Carmine Piantedosi, Eugenie Stragalinos, Brendan Ryan, Sam Green, Stuart Nield
APOLOGIES	Robert Moon, Bill Diss

Main Topics Discussed

Strategic Workshop
<ul style="list-style-type: none">• An update was provided to the committee on the recent workshops.• Outlined the nine recurring themes that 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 expressed concern about the ESC's required consultation process.
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 Loddon Valley's linear and structure program presented to WSC.• WSC discussed why GMW has to undertake 'off set planting' for trees that are removed under maintenance / capital activities, when most trees have self-germinated.
2016-2017 Maintenance
<ul style="list-style-type: none">• A presentation was provided to the committee regarding the Maintenance program for Loddon Valley in 2015/16 and planned works for 2016-2017• WSC thanked presenter for the handouts – as it outlined clearly the links to customers and the service standards.• Aquatic Plant Services (APS) outlined their planned program summary for 2016/17.• A costing overview for works was presented.• Cost saving innovations were presented including options that include remodelling, and reusing silt• Committee queried the maintenance of channels retained through the Connections reset delivery plan.