



PRIVATE DIVERTERS
CUSTOMER SERVICES
ADVISORY COMMITTEE

MINUTES

Venue: LMW 14th Street Tower Room
Date: Tuesday 13th January 2009
Time: 2:00pm – 3:00pm

1.0 APOLOGIES

Craig Thornton and Andrew Young were both apologies for the meeting

ATTENDANCE LMW

Owen Russell	General Manager – Customer Service
Leesa Corless	Customer Relations Officer
John Bergin	Manager Financial Services

ATTENDANCE CSAC

Andrew Fremder
Ian Keens
Geoff Minter
Keith Milne

2.0 WELCOME AND INDUCTION FOR NEW MEMBERS OWEN RUSSELL

Craig Thornton and Andrew Young were both an apology for the meeting.

3.0 PRIVATE DIVERTERS – FINANCIALS JOHN BERGIN

John Bergin gave an overview on financials for the 2007/08 reporting period. Substantial Capital Works have been scheduled to take place within the Diversions district.

- \$800K 09/10
- \$800K 11/12

Large meters are currently being replaced at an approx cost of \$25K per meter including installation (1m diameter pipes). There are approx 10-15 of these particular meter types throughout the district.

Budget for 2008/09

John gave an overview on revenue, expenditure, renewals and depreciation. As per handout.

LMW ANNUAL REPORT 2007/08 OPERATING STATEMENT JOHN BERGIN

John Bergin gave an overview of the entire business financial Operating Statement for the year ended 30th June 2008.

4.0 APPOINTMENT OF NEW BOARD MEMBER

OWEN RUSSELL

Owen gave an overview regarding the appointment of Peter Jones as the FMID representative for the LMW Board.

GENERAL BUSINESS

Northern Sustainable Water Strategy – close off for submissions occurred just prior to Christmas. The summary of these submissions will be available from mid February 2009.

Allocation announcements

LMW is expecting to see some more small increments in the next few months. With an end point of approx high 30's – low 40's, this is slightly higher than what was expected for the season.

Carryover/Allocations forum

A forum will be held this Friday 16th February at the Working Mans Club.

Meeting closed at 3pm