
**RECORD OF MEETING
PATTERSON LAKES ADVISORY COMMITTEE
TIDAL CANALS SUB COMMITTEE**

Date	8 th December 2010
Time:	5.00 pm
Location:	Eastern Treatment Plant – Carrum
Chairperson:	Joy Humphreys
Committee Present:	Rolf Daniel, Anthony Moffatt and Jeff Welsh
Melbourne Water:	David Norman, Tim Seipolt, Alan Clements, Simon Marchington and Josephine Parrett
Apologies:	Louise Alexander, Nanne Stubbs and John Thomson

1.0 Introduction, welcome & apologies

Joy thanked everyone for their attendance and welcomed Simon Marchington from Pricing and Regulations and Josephine Parrett from Communications.

2.0 Presentation from MW Pricing & Regulation team, including background, current situation, future pricing matters and timeline

Simon Marchington gave a presentation on the upcoming pricing issues, the topics included:

- Pricing background
- Current situation
- Future price paths and timelines
- Pricing reform

3.0 General discussion

There was a general discussion and questions about the pricing presentation. The committee asked for a break down of costs for direct expenditure for the Quiet Lakes for the last financial year 2009 / 2010. Tim undertook to collate this information and have it for the January committee meeting.

Action: Tim

The committee also asked for a breakdown of the special precept charges collected in relation to the different ranges the residents of the quiet lakes contribute.

Action: Simon

4.0 Next Meeting Motion:

Tim Seipolt raised the option that the next meeting on the 14th December 2010 be postponed until 20th January to allow for more pricing work to be completed. It was agreed by all in attendance.

Meeting Closed 7.00pm