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

Date	8 th December 2010
Time:	2.00 pm
Location:	Eastern Treatment Plant – Carrum
Chairperson:	Joy Humphreys
Committee Present:	Judy Wilks, Andrew Meehan, Neil James, & David Jordan
Melbourne Water:	David Norman, Tim Seipolt, Alan Clements, Simon Marchington & Josephine Parrett
Apologies:	Claude Picinali & Mark Woodland

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. Topics included:

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

3.0 General discussion

There was a general discussion questions about the pricing presentation. Comment was also made about a general perception amongst the community that the special precept charge also funded jetty replacement. A question was asked about where it states that this is not the case.

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 4.00pm