

Tasmanian Irrigation / Irrigator Representative Committee Meeting:

South East Irrigation Districts (1,2 & 3)

Minutes

Date:	Wednesday, 15 July 2020
Location:	Teleconference
Attendees:	David Skipper, Byron Fraser, Geoff Young, Steven Morrison, Scott Williams, James Wicks Anthony Bayley, Justin Nichols, Ron Gunn, Matt Pooley
Apologies:	James Hipwood, Colin Houston, Ian Newnham
Minutes	David Skipper/Byron Fraser

Introduction from David Skipper. Primary reason for meeting being to discuss updates to the pricing.

TI BUSINESS

1. 2020-21 water pricing:

Pricing tabled by Byron Fraser.

Byron stated the changes to the Pricing from the last meeting, being,

- Change in allocation of SE Interim Project Finance costs. Changing from an allocation methodology based on ML delivered (\$83.81/ml for each SE1 and SE2) to an allocation method based on the estimated Project costs. (SE2 has increased \$23.29 to \$107.10, and SE3 decreased \$15.38 to \$68.43)
- Byron requested confirmation that SE3 General Availability Option 2 methodology was accepted by the IRC. IRC to confirm post the meeting.
- **ACTION: IRC to confirm preference for SEIS3 GA water**

GENERAL DISCUSSION

- Discussion around how the General Availability for SE3 is calculated and what proportion of the costs could be regarded as profit, resulting in the action below.
- IRC requested a letter to all Irrigators to support the publication of the 2020/21 Season Pricing explaining the increases given the SE Interim Project.
- Discussion around the June 23rd rainfall event and natural fill of Craighourne dam now up to 68% of capacity.
- Discussion around the allocation for next season in SEIS 1 & 2 at 100% for the start of the season. IRC agreed that 100% allocation was acceptable
- **ACTION: BF to provide a breakdown of the GA calculation methodology**
- **ACTION: BF/DS to write letter to support the publication of the 2020/21 Season Pricing**

MEETING CLOSED: 12.20PM

Outstanding Actions from Previous Meeting:

ITEM NUMBER	ACTION	ACTION TO BE TAKEN BY:	DATE TO BE ACTIONED BY:	COMMENTS
1.	IRC to speak with community and other irrigators regarding the options	IRC	10/7/2020	Closed. IRC accepted 2020/21 Season Prices
2.	IRC to confirm their preference for GA water methodology	IRC	10/7/2020	Closed. IRC confirmed Option 2 as the preference.

Actions from this Meeting:

ITEM NUMBER	ACTION	ACTION TO BE TAKEN BY:	DATE TO BE ACTIONED BY:	COMMENTS
1.	Provide a breakdown of the GA calculation methodology	Byron Fraser	17/7/2020	Completed
2.	Letter to support the publication of the 2020/21 Season Pricing	Byron Fraser	31/7/2020	Completed