

17 May 2019

Our Ref: SN912

Hon Stephen Mullighan MP
Member for Lee
Parliament House
North Terrace
ADELAIDE SA 5000

Via email: lee@parliament.sa.gov.au

Dear Mr Mullighan

Freedom of Information – Determination

I refer to your application made under the South Australian *Freedom of Information Act, 1991* ("the Act") received by SA Water on 14 February 2019, seeking access to:

"All documents, minutes, briefings, emails, notes and agendas relating to meetings between SA Water and the Minister for Environment and Water" – Date range 19/03/2018 to 13/02/2019.

SA Water has identified 76 documents that fall within the scope of your request. Based on my assessment of the documents, I have determined to provide you access to 55 documents, partial access to 20 documents, and refuse you access to one document, as outlined in the attached document schedule.

Section 20 of the Act provides that an agency may refuse access to a document, or sections of a document, if the information is considered exempt pursuant to the provisions listed under Schedule 1 to the Act. The documents and sections of documents which I consider exempt and the reasons for the exemption are explained in more detail below.

Clause 1(e) of the Act states:

1—Cabinet documents

(1) A document is an exempt document—

...

(e) if it contains matter the disclosure of which would disclose information concerning any deliberation or decision of Cabinet;

Clause 1(e) exists to protect the confidentiality of deliberations and decisions of Cabinet which are considered necessary for effective government. SA Water has identified multiple copies of minutes of meetings between the Minister for Environment and Water and various other attendees, 15 of which contain sections recording discussion regarding the deliberations or decisions made by Cabinet. Based on the protections provided by clause 1, I have determined that sections of these documents are exempt from release pursuant to clause 1(e) of Schedule 1 to the Act.

Clause 6(1)(a) of Schedule 1 to the Act states that:

6—Documents affecting personal affairs

- (1) *A document is an exempt document if it contains matter the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*

SA Water has identified 13 documents which contain the personal email address details of several individuals. Given the unrestricted public access that is afforded to a document once determined for release under the Act, I consider the disclosure of personal email address details to be unreasonable. Therefore, I have determined that sections of these documents are exempt from release pursuant to clause 6(1) of Schedule 1 to the Act.

Clause 7(c) of Schedule 1 to the Act states that:

7—Documents affecting business affairs

- (1) *A document is an exempt document—*

...

- (c) *if it contains matter—*

- (i) *consisting of information (other than trade secrets or information referred to in paragraph (b)) concerning the business, professional, commercial or financial affairs of any agency or any other person; and*
- (ii) *the disclosure of which—*
 - (A) *could reasonably be expected to have an adverse effect on those affairs or to prejudice the future supply of such information to the Government or to an agency; and*
 - (B) *would, on balance, be contrary to the public interest.*

Document 49 is an email exchange between the Chair of the SA Water Board and the Minister for Environment and Water, providing strategic advice regarding South Australian water industry export opportunities for the Minister's consideration prior to the water export round table meeting. Disclosure of this document would jeopardise the Government's approach to export development and international market opportunities by providing competitor insight into areas of export capabilities. Access to attractive market opportunities would lead to an increase in interstate and overseas competition, resulting in a decrease to South Australia's market share.

Clause 7(1)(c) requires that I consider the balance of public interest factors when determining the release of this documentation. I have weighed the public interest factors in favour of disclosure, including the objects of the Act and transparency in communications between SA Water and the Minister's office. However, in my view, this is outweighed by the adverse effect disclosure will have on the South Australian water industry export opportunities and the impact this would have on the water industry's contribution to South Australia's economic growth. It is for this reason that I consider disclosure of document 49 is, on balance, contrary to the public interest.

If you are dissatisfied with this determination, you are entitled to exercise your rights to internal review and appeal as outlined under Section 29 of the Act. To apply for an internal review you must lodge an internal review application form with SA Water within 30 days from the date of this determination. Internal review applications should be addressed to the Principal Officer, GPO Box 1751, Adelaide SA 5001.

In accordance with the requirements of the Premier and Cabinet Circular PC045, details of your FOI application, a copy of this notice of determination, a schedule of documents and the documents to which you have been given access, will be published on the SA Water website FOI disclosure log. A copy of PC045 can be found at <http://dpc.sa.gov.au/what-we-do/services-for-government/premier-and-cabinet-circulars>.

If you have any queries in relation to the above, if you object to publication of your application on the disclosure log, or if you wish to obtain a copy of the internal review application form, please contact me on telephone (08) 7424 1777 or via email at freedomofinformation@sawater.com.au.

Yours sincerely



Ben Roberts

ACCREDITED FREEDOM OF INFORMATION OFFICER

Freedom of Information application: SN912 - Stephen Mullighan MP - SA Water and Minister for Environment and Water meeting documents

"All documents, minutes, briefings, emails, notes and agendas relating to meetings between SA Water and the Minister for Environment and Water" – date range 19/03/2018 to 13/02/2019.

No	Date	Author	Document Description	Determination	Clause	Reason
1	23/03/2018	SA Water	Minister's meeting agenda - 23/03/2018	Full Release		
2	27/03/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
3	27/03/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
4	27/03/2018	SA Water	Email exchange with Minister's office staff regarding CE diary dates	Full Release		
5	29/03/2018	SA Water	Minister's meeting agenda - 29/03/2018	Full Release		
6	29/03/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
7	09/04/2018	SA Water	Minister's meeting agenda - 9/04/2018	Full Release		
8	11/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
9	11/04/2018	SA Water	Minutes of Minister's meeting - 9/04/2018	Partial Release	Clause 1 (e)	Deliberation or decision of cabinet
10	11/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
11	13/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
12	13/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
13	16/04/2018	SA Water	Minister's meeting agenda - 16/04/2018	Full Release		
14	16/04/2018	SA Water	Minutes of Minister's meeting - 16/04/2018	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
15	23/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
16	23/04/2018	SA Water	Minister's meeting agenda - 23/04/2018	Full Release		
17	26/04/2018	SA Water	Minutes of Minister's meeting - 23/04/2018	Partial Release	Clause 1(e)	Deliberation or decision of cabinet
18	27/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
19	27/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
20	30/04/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		

No	Date	Author	Document Description	Determination	Clause	Reason
21	30/04/2018	SA Water	Minister's meeting agenda - 30/04/2018, including attached correspondence from Master Builders SA	Full Release		
22	30/04/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
23	01/05/2018	SA Water	Minutes of Minister's meeting - 30/04/2018	Partial Release	Clause 1(e)	Deliberation or decision of cabinet
24	02/05/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
25	10/05/2018	SA Water	Minister's meeting agenda - 10/05/2018	Full Release		
26	10/05/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
27	11/05/2018	SA Water	Minutes of Minister's meeting - 10/05/2018	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
28	28/05/2018	SA Water	Minister's meeting agenda - 28/05/2018	Full Release		
29	30/05/2018	SA Water	Minutes of the Minister's meeting - 28/05/2018	Partial Release	Clause 1(e)	Deliberation or decision of cabinet
30	05/06/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
31	12/06/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
32	13/06/2018	SA Water	Minister's meeting agenda - 13/06/2018	Full Release		
33	14/06/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting with Carolyn Pickles	Full Release		
34	14/06/2018	SA Water	Minutes of the Minister's meeting - 13/06/2018	Partial Release	Clause 1(e)	Deliberation or decision of cabinet
35	25/06/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
36	28/06/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
37	16/07/2018	SA Water	Minister's meeting agenda - 16/07/2018	Full Release		
38	19/07/2018	SA Water	Minutes of the Minister's meeting - 16/07/2018	Partial Release	Clause 1(e)	Deliberation or decision of cabinet
39	20/07/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
40	23/07/2018	SA Water	Minister's meeting agenda - 23/07/2018	Full Release		
41	25/07/2018	SA Water	Minutes of the Minister's meeting - 23/07/2018	Partial Release	Clause 1(e)	Deliberation or decision of cabinet
42	15/08/2018	SA Water	Minister's meeting agenda - 15/08/2018	Full Release		
43	21/08/2018	SA Water	Minutes of the Minister's meeting - 15/08/2018	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
44	18/09/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
45	27/09/2018	SA Water	Email exchange with Minister's office regarding SA Water Comm visit	Partial Release	Clause 6(1)	Personal affairs
46	02/10/2018	SA Water	Minister's meeting agenda - 02/10/2018	Full Release		

No	Date	Author	Document Description	Determination	Clause	Reason
47	03/10/2018	Minister's Office	Email exchange with SA Water staff regarding meeting with SA Water Executive staff	Full Release		
48	09/10/2018	SA Water	Minutes of the Minister's meeting - 02/10/2018	Partial Release	Clause 6(1)	Personal affairs
49	22/10/2018	SA Water	Email exchange with the Minister regarding the Water Industry Round Table meeting.	Refuse access	Clause 7(1)(c)	Business affairs
50	23/10/2018	SA Water	Email exchange with Treasurer's office regarding meeting between SA Water, the Minister and the Treasurer.	Full Release		
51	26/10/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
52	29/10/2018	SA Water	Minister's meeting agenda - 29/10/2018	Full Release		
53	30/10/2018	Minister's Office	Invite to the Minister's round table water export meeting	Partial Release	Clause 6(1)	Personal affairs
54	31/10/2018	SA Water	Round table water exeport meeting agenda - 31/10/2018	Full Release		
55	01/11/2018	SA Water	Minutes of the Minister's meeting - 29/10/2018	Partial Release	Clause 6(1)	Personal affairs
56	12/11/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
57	13/11/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
58	14/11/2018	SA Water	Minister's meeting agenda - 14/11/2018	Full Release		
59	15/11/2018	SA Water	Minutes of the Minister's meeting - 14/11/2018	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
60	23/11/2018	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
61	26/11/2018	SA Water	Minister's meeting agenda - 14/11/2018	Full Release		
62	29/11/2018	SA Water	Minutes of the Minister's meeting - 26/11/2018	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
63	07/12/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
64	10/12/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
65	10/12/2018	SA Water	Minister's meeting agenda - 10/12/2018	Full Release		
66	10/12/2018	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Partial Release	Clause 6(1)	Personal affairs
67	12/12/2018	SA Water	Minutes of the Minister's meeting - 10/12/2018	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
68	15/01/2019	SA Water	Email exchange with Minister's office staff regarding Minister's meeting	Full Release		
69	15/01/2019	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
70	16/01/2019	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
71	17/01/2019	SA Water	Minister's meeting agenda - 17/01/2019	Full Release		

No	Date	Author	Document Description	Determination	Clause	Reason
72	21/01/2019	SA Water	Minutes of the Minister's meeting - 17/01/2019	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
73	04/02/2019	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		
74	07/02/2019	SA Water	Minister's meeting agenda - 07/02/2019	Full Release		
75	07/02/2019	SA Water	Minutes of the Minister's meeting - 07/02/2019	Partial Release	Clause 6(1), Clause 1(e)	Personal affairs, Deliberation or decision of cabinet
76	15/02/2019	Minister's Office	Email exchange with SA Water staff regarding Minister's meeting	Full Release		

Minister for Environment and Water

Meeting with SA Water

Location: SA Water, 250 Victoria Square, Adelaide

Friday, 23 March 2018 – 3pm

A G E N D A

Time	Agency	Attendees	Items	Oral/paper
3pm	SA Water	Minister David Speirs Cullen Bailey (Chief of Staff)	1. Meet and Greet with Roch Cheroux and Carolyn Pickles	Oral (20mins)
		Roch Cheroux (Chief Executive) Carolyn Pickles (Board Chair)	2. Visit to Level 8 Operations Control Centre, Level 6 Customer Care Centre and Level 2 The Labs	Oral (20mins)

Roberts, Ben

From: Lehmann, Lisa
Sent: Tuesday, 27 March 2018 10:39 AM
To: Rowland, Meg (DEWNR)
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Great, thank you.

Let me know the agenda for Thursday when you can and we will collate the information the Minister requires.

Thanks

Lisa

From: Rowland, Meg (DEWNR) [mailto:Meg.Rowland@sa.gov.au]
Sent: Tuesday, 27 March 2018 10:35 AM
To: Lehmann, Lisa
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

For Official Use Only

Yes sure can,

My number is: 8463 5600

Cullens EA is Sharon Moyle: 8463 5606

Cheers,

Meg

From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Tuesday, 27 March, 2018 10:05 AM
To: Rowland, Meg (DEWNR) <Meg.Rowland@sa.gov.au>
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Thanks Meg, I'll give Carolyn a call now.

I want to update my contact details. Could you let me know your contact number. Also does Cullen have an EA?

Thanks

Lisa

From: Rowland, Meg (DEWNR) [mailto:Meg.Rowland@sa.gov.au]
Sent: Tuesday, 27 March 2018 10:02 AM
To: Lehmann, Lisa
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa,

Thank you for this, I have shifted the meeting to 12pm on Thursday, Cullen has also asked Caroline Pickles to come along to this meeting if you could please advise Caroline.

Thanks,

Meg Rowland

From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>

Sent: Monday, 26 March, 2018 10:14 AM

To: Rowland, Meg (DEWNR) <Meg.Rowland@sa.gov.au>

Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Hi Meg

Hope you had a good weekend.

Tomorrow's meeting has been moved to Thursday. Roch has another meeting at that time which we are unable to move. Would it be possible to meet at 8am or 12pm on the 29th?

Thanks

Lisa

-----Original Appointment-----

From: Bailey, Cullen (DEWNR) [<mailto:Cullen.Bailey@sa.gov.au>] **On Behalf Of** Speirs, David (DEWNR)

Sent: Monday, 26 March 2018 10:03 AM

To: Lehmann, Lisa

Subject: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

When: Thursday, 29 March 2018 9:00 AM-10:00 AM (UTC+09:30) Adelaide.

Where: Minister's office

Will call to discuss Roch

Be green - read on the screen

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Roberts, Ben

From: Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>
Sent: Tuesday, 27 March 2018 12:38 PM
To: Lehmann, Lisa
Subject: Minister's mtg agenda [DLM=For-Official-Use-Only]

For Official Use Only

Hi there Lisa

If you can please add Roch's agenda items to the attached template and send back by COB this afternoon, that would be great.

Kind Regards
Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

Level 10, 81-95 Waymouth Street
Adelaide. SA 5000
environment.sa.gov.au



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Minister's mtg agenda.docx (1.6MB)
(1.6MB)
>>

Roberts, Ben

From: Lehmann, Lisa
Sent: Tuesday, 27 March 2018 4:23 PM
To: Rowland, Meg (DEWNR)
Subject: Minister Meetings with SA Water

Hi Meg

Hope you are well.

I have gone through Roch's diary for the Minister's meetings going forward.

There are some dates that I am unable to move meetings or he will be interstate/overseas which I have listed below. I have included some alternative times for you to review.

7 May – Interstate

Alternative dates:

10 May 4pm – 5pm
 11 May Between 12.30pm – 5pm

14 May – Meeting clash

Alternative dates:

15 May Between 2pm – 5pm
 18 May Between 2.30pm – 5pm

11 June – Public Holiday

Alternative dates:

13 June Between 8.30am – 5pm
 14 June Between 8.30am – 11am

18 June – Meeting clash

Alternative dates:

20 June Between 8.30am – 1pm
 22 June 4pm- 5pm

2 July – Regional

Alternative dates:

4 July Between 11.30am – 5pm
 5 July 2pm – 3pm

9 July – International

Alternative dates:

13 July Between 2pm – 5pm

23 & 30 July – Annual Leave

I will leave in the diary but the Acting CE can attend on Roch's behalf

6 August – Interstate

Alternative dates:

9 August Between 8.30am – 11.30am
 10 August Between 2pm – 5pm

20 August – Interstate

Alternative dates:

23 August Between 8.30am – 11.30am

24 August Between 2pm – 5pm

24 September – Annual Leave

I will leave in the diary but the Acting CE can attend on Roch's behalf

1 October – Public Holiday

Alternative dates:

4 October Between 8.30am – 11.30am

5 October Between 2pm – 5pm

12 November – Interstate

Alternative dates:

14 November Between 10am – 1pm

16 November 4pm – 5pm

Regards

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



sawater.com.au

SA Water respects and acknowledges the deep spiritual connection, knowledge and relationship Aboriginal and Torres Strait Islander people have to land and water.

Please consider the environment before printing this email.

Minister for Environment & Water : CE SA Water Meeting
Thursday 29 March, 2018
12pm – 1.00 pm
Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none">• Reservoirs• Water main breakages and response
2	Chief Executive, SA Water Items <ul style="list-style-type: none">• Board Appointment• Price Review

Roberts, Ben

From: Lehmann, Lisa
Sent: Thursday, 29 March 2018 10:15 AM
To: Moyle, Sharon (DEWNR)
Cc: Bailey, Cullen (DEWNR)
Subject: RE: Agenda for Minister Speirs : CE SA Water meeting today at 12 noon [DLM=For-Official-Use-Only]

Thanks Sharon.

From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Thursday, 29 March 2018 9:52 AM
To: Lehmann, Lisa
Cc: Bailey, Cullen (DEWNR)
Subject: Agenda for Minister Speirs : CE SA Water meeting today at 12 noon [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

I have attached the agenda for today's meeting with Minister Speirs.

Kind Regards
Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

Level 10, 81-95 Waymouth Street
Adelaide. SA 5000
environment.sa.gov.au



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Minister : CE SA Water Meeting

Monday 9 April, 2018

3.15pm – 3.45pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none">• Burst water main strategy• Briefing notes and Priority type 1 incidents
2	Chief Executive, SA Water Items <ul style="list-style-type: none">• Board appointment• Project Zero• SA Water Strategy• Recreational access to reservoirs

Roberts, Ben

From: Lehmann, Lisa
Sent: Wednesday, 11 April 2018 11:53 AM
To: Moyle, Sharon (DEWNR)
Subject: FW: Meeting date - 18 June

From: Lehmann, Lisa
Sent: Thursday, 29 March 2018 12:13 PM
To: Rowland, Meg (DEWNR)
Subject: Meeting date - 18 June

Hi Meg

We have confirmed 14 May and 12 June meetings in the diary.

The only date that Roch couldn't make is 18 June as they will be regional for meetings.

Did you want to miss a meeting that week? Or we could possibly look at moving the 12 June meeting to later that week so not as long between meetings. I think you mentioned the Minister had no availability later that week though.

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



sawater.com.au

SA Water respects and acknowledges the deep spiritual connection, knowledge and relationship Aboriginal and Torres Strait Islander people have to land and water.

Please consider the environment before printing this email.

Roberts, Ben

From: Carey, Emily (DEWNR) <Emily.Carey@sa.gov.au>
Sent: Wednesday, 11 April 2018 2:31 PM
To: Cheroux, Roch; Bailey, Cullen (DEWNR)
Cc: Lehmann, Lisa; Moyle, Sharon (DEWNR)
Subject: Draft Minutes from Monday's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Dear Roch and Cullen,

Please find following, the draft Minutes from Monday's Meeting with the Minister.

Please advise if you have any amendment or additional comments or that you otherwise agree and approve the minutes.

Minutes of Meeting:	Minister : CE SA Water Meeting Monday 9 April, 2018 3.15pm – 3.45pm Minister's Conference Room, Level 10, 81-95 Waymouth Street
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Emily Carey
1	<p>Minister's Items</p> <ul style="list-style-type: none"> • Burst water main strategy <ul style="list-style-type: none"> ○ A leaflet, outlining the process for dealing with burst water mains, was provided to the Minister. Further copies can be provided. ○ A briefing has been received from SA Water outlining its water main strategy, the Minister will attend to this in due course. ○ A discussion was held regarding the opportunity for the Minister to announce SA Water's Customer Commitment Charter and also attend a main break event with the emergency response team. <ul style="list-style-type: none"> ▪ ACTION: CE SA Water to provide a draft copy of the Customer Commitment Charter at the next meeting, 16 April 2018. ▪ ACTION: CE SA Water to inquire into options for the Minister to attend a main break worksite; visit to occur within a fortnight (by 27 April 2018). • Briefing notes and Priority type 1 incidents <ul style="list-style-type: none"> ○ The Minister raised concerns that the timing for reporting Priority Type1 incidents is not soon enough; it should be immediately, as it occurs. ○ The process for notification was discussed, with a view to changing the timing to bring the Minister up to date sooner. <ul style="list-style-type: none"> ▪ ACTION: CE SA Water to investigate changing the timing of the notification with a view to updating the template to reflect this. This needs to be done in conjunction with DEH and EPA as the process is determined by the Water/Wastewater Incident Notification and Communication Protocol.
2	<p>Chief Executive, SA Water Items</p> <ul style="list-style-type: none"> • Board appointment

- The Minister is invited to meet Board members at the next meeting of 19 April 2018.
 - **ACTION:** CE SA Water to organise a time for the Minister to meet the Board.
- Project Zero
 - A detailed outline of Project Zero was given by the CE SA Water.
- SA Water Strategy
 - It was agreed to defer this item to the next meeting due to time constraints.
- Recreational access to reservoirs
 - It was agreed to defer this item to the next meeting, due to time constraints.

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP
Minister for Environment and Water
P (08) 8463 5698 | E emily.carey@sa.gov.au

Level 10, 81-95 Waymouth Street
Adelaide, SA 5000
environment.sa.gov.au

Roberts, Ben

From: Lehmann, Lisa
Sent: Wednesday, 11 April 2018 5:45 PM
To: Moyle, Sharon (DEWNR)
Subject: RE: Meeting with Minister on Monday 16/4 [DLM=For-Official-Use-Only]

All good. Have a great night.

From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Wednesday, 11 April 2018 5:43 PM
To: Lehmann, Lisa
Subject: RE: Meeting with Minister on Monday 16/4 [DLM=For-Official-Use-Only]

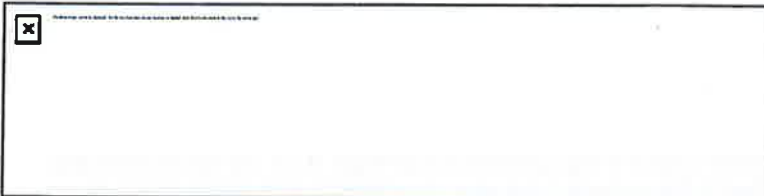
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Thank you ☺

Sharon Moyle
 Executive Assistant

Minister's Office
 Department for Environment and Water
 P (08) 8463 5606 |

Level 10, 81-95 Waymouth Street
 Adelaide. SA 5000
environment.sa.gov.au



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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Wednesday, 11 April, 2018 5:40 PM
To: Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>
Subject: RE: Meeting with Minister on Monday 16/4 [DLM=For-Official-Use-Only]

Hi Sharon

That's fine, I can move his diary around for that time.

Send through the update when you get a chance.

Thanks

Lisa

From: Moyle, Sharon (DEWNR) [<mailto:Sharon.Moyle@sa.gov.au>]
Sent: Wednesday, 11 April 2018 5:10 PM
To: Lehmann, Lisa
Subject: Meeting with Minister on Monday 16/4 [DLM=For-Official-Use-Only]

For Official Use Only

Hi there Lisa

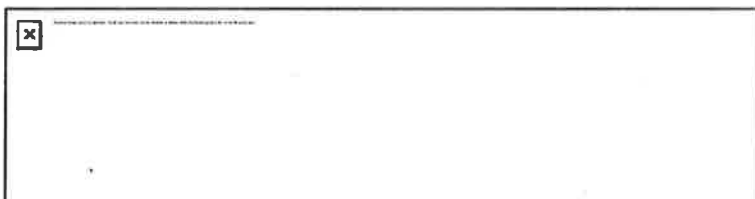
Just checking if Roch would be able to meet the Minister at 2.45-3.15 on Monday 16/4?

Many thanks
Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

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Roberts, Ben

From: Lehmann, Lisa
Sent: Friday, 13 April 2018 11:33 AM
To: Moyle, Sharon (DEWNR)
Subject: RE: Minister/CE meeting on Monday 16/4 [DLM=For-Official-Use-Only]

Hi Sharon

No problem, will leave it as it is.

Thanks

Lisa

From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Friday, 13 April 2018 11:22 AM
To: Lehmann, Lisa
Subject: Minister/CE meeting on Monday 16/4 [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

I just had a chat with Cullen about Monday's formal meeting with the Minister and he wants to leave it in the diary.

Thanks

Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

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environment.sa.gov.au



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Roberts, Ben

From: Lehmann, Lisa
Sent: Friday, 13 April 2018 7:37 PM
To: Cheroux, Roch
Subject: Fwd: SA Water Agenda Items - 16 April [DLM=For-Official-Use-Only]

FYI

Sent from my SAMSUNG Galaxy S7 on the Telstra Mobile Network

----- Original message -----

From: "Moyle, Sharon (DEWNR)" <Sharon.Moyle@sa.gov.au>
Date: 13/4/18 6:33 pm (GMT+09:30)
To: "Lehmann, Lisa" <lisa.lehmann@sawater.com.au>
Subject: RE: SA Water Agenda Items - 16 April [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

The Minister's office has no items to add to this agenda so good to go as is.

Thanks

Sharon

Sharon Moyle

Executive Assistant

Minister's Office

Department for Environment and Water

P (08) 8463 5606 |

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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Thursday, 12 April, 2018 4:45 PM
To: Bailey, Cullen (DEWNR) <Cullen.Bailey@sa.gov.au>
Cc: Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>
Subject: SA Water Agenda Items - 16 April

Hi Cullen

Please find attached the agenda items for Monday's meeting.

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



sawater.com.au

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Minister : CE SA Water Meeting

Monday 16 April, 2018

2.45pm – 3.15pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's items <ul style="list-style-type: none"> • No items
2	Chief Executive, SA Water items <ul style="list-style-type: none"> • Burst water main strategy • Board appointment • Project Zero • SA Water Strategy • Recreational access to reservoirs

Roberts, Ben

From: Bailey, Cullen (DEWNR)
Sent: Monday, 16 April 2018 6:23 PM
To: Carey, Emily (DEWNR); Cheroux, Roch
Subject: RE: Draft Minutes from today's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Thanks Emily

From: Carey, Emily (DEWNR)
Sent: Monday, 16 April, 2018 5:20 PM
To: [Clause 1 - Cabinet Documents](#) Bailey, Cullen (DEWNR) <Cullen.Bailey@sa.gov.au>
Subject: Draft Minutes from today's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Dear Roch and Cullen,

Please find following, the draft Minutes from today's Meeting with the Minister.

Please note, the highlighted blue section are the Action items of the previous meeting, with outcomes noted.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Monday 16 April, 2018 2.45 pm – 3.15 pm (meeting finished at 3.30 pm) Minister's Conference Room, Level 10, 81-95 Waymouth Street
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Emily Carey
Action Items:	<ol style="list-style-type: none"> 1. Burst water main strategy <ol style="list-style-type: none"> i. ACTION: CE SA Water to provide a draft copy of the Customer Commitment Charter at the next meeting, 16 April 2018. <ul style="list-style-type: none"> ▪ COMPLETE: The Minister was provided with a draft copy of the Customer Commitment Charter. ii. ACTION: CE SA Water to inquire into options for the Minister to attend a main break worksite; visit to occur within a fortnight (by 27 April 2018). <ul style="list-style-type: none"> ▪ COMPLETE: The Minister attended a main break site at Hampstead Park on Saturday. 2. Briefing notes and Priority type 1 incidents <ol style="list-style-type: none"> i. ACTION: CE SA Water to investigate changing the timing of the notification with a view to updating the template to reflect this. This needs to be done in conjunction with DEH and EPA as the process is determined by the Water/Wastewater Incident Notification and Communication Protocol.

	<ul style="list-style-type: none"> ▪ COMPLETE: Roch gave an outline of the required timings that are agreed to and outlined in the Water/Wastewater Incident Notification and Communication Protocol, for advising both the Minister for Health and the Minister for Environment and Water. <p>3. Board appointment <small>Clause 1 - Cabinet Documents</small></p> <p>iii. ACTION: CE SA Water to organise a time for the Minister to meet the Board.</p> <ul style="list-style-type: none"> ▪ COMPLETE: Minister to attend the end of the next Board meeting on Thursday, 19 April 2018.
Minutes of meeting:	<p>Minister's items</p> <ul style="list-style-type: none"> • Minister's attendance at an SA Water Site <ul style="list-style-type: none"> ○ The Minister provided an overview of the site visit he had the opportunity to attend on Saturday, 14 April and had positive feedback from the time he spent with the Customer Support Team (CST) and Allwater contractors. It was noted that the CST is a reasonably new initiative, being in place now for 2 years, however it is the only team of its kind within the utility sector. ○ It was noted that the Minister would like to visit the site of a major main break to see a more complex issue being resolved. <ul style="list-style-type: none"> ▪ ACTION: CE SA Water to advise on any further opportunities as they occur, with a particular focus on being the South of the city (for ease of attendance). <p>Chief Executive, SA Water items</p> <ul style="list-style-type: none"> • Burst water main strategy <ul style="list-style-type: none"> ○ CE SA Water provided a draft copy of the Customer Commitment Charter and provided an outline of how the charter has been developed. A proposed Media proposal was also provided for consideration. ○ It was agreed that a further strategy for reporting on improvements, made through the commitment to the charter, should be developed. It will be informed by data from the National Performance Report (NPR) and released on a quarterly basis. ○ The Minister will discuss with Media on Wednesday, outlining that the Customer Commitment Charter is being developed, along with regular reporting.

- **ACTION:** CE SA Water to develop a quarterly communication, that uses 5 measures relating to customers taken from the NPR table.

- **Board appointments**

Clause 1 - Cabinet Documents

- The Minister will be attended the end of the next Board meeting to be held Thursday, 19 April 2018.

- **Project Zero**

Clause 1 - Cabinet Documents

- **SA Water Strategy**

- Due to time constraints, this item was deferred, however it was noted that there will be opportunity to discuss the SA Water Strategy at the Board meeting on Thursday that the Minister will attend the end of.

- **Recreational access to reservoirs**

Clause 1 - Cabinet Documents

- **Site Visit to Happy Valley – Tuesday 17 April 2018**

- An updated itinerary for the visit will be with the Minister today, 16/04/18.
- The CE SA Water will travel with the Minister to the site visit.

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Level 10, 81-95 Waymouth Street

Adelaide, SA 5000

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Roberts, Ben

From: Lehmann, Lisa
Sent: Monday, 23 April 2018 10:12 AM
To: Moyle, Sharon (DEWNR)
Subject: RE: Agenda - 23 April 2018 [DLM=For-Official-Use-Only]

Thanks Sharon, hope you had a good weekend.

From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Monday, 23 April 2018 10:06 AM
To: Lehmann, Lisa
Cc: Carey, Emily (DEWNR)
Subject: Agenda - 23 April 2018 [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

I have attached the final agenda for this afternoon's meeting with the Minister.

Kind Regards
Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

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Minister : CE SA Water Meeting

Monday 23 April, 2018

2.30pm – 3.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's items <ul style="list-style-type: none">• Board Appointments
2	Chief Executive, SA Water items <ul style="list-style-type: none">• SA Water Strategy



Roberts, Ben

From: Carey, Emily (DEWNR) <Emily.Carey@sa.gov.au>
Sent: Thursday, 26 April 2018 1:41 PM
To: Cheroux, Roch; Bailey, Cullen (DEWNR)
Cc: Lehmann, Lisa; Moyle, Sharon (DEWNR)
Subject: Minutes from Monday 23 April 2018 - Meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Dear Roch and Cullen,

Please find following, the Minutes from Monday's Meeting with the Minister.

Please note, the highlighted yellow section are the Action items from this meeting, the highlighted blue section are those of the previous meetings, with outcomes noted.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Monday 23 April, 2018 2.30 pm – 3.00 pm (meeting finished at 3.30 pm) Minister's Conference Room, Level 10, 81-95 Waymouth Street
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Emily Carey
Items for discussion:	Minister's items 1. Pot Plants <ul style="list-style-type: none"> ○ The Minister will write to SA Water regarding expenditure on pot plants, Taxi use and other opportunities for savings that can be made. ▪ ACTION: Minister's Office to organise letter to be sent.
	Chief Executive, SA Water Items 1. Board appointments <small>Clause 1 - Cabinet Documents</small>

2. SA Water Strategy

- This item requires sufficient time to discuss, which wasn't possible at this meeting due to time constraints.
 - **ACTION:** The SA Water Strategy will be moved to the next meeting as a stand-alone item for discussion.

3. Digital Utility of the Year – 2018

- SA Water has been named the "Digital Utility of the Year" at the Digital Utilities Awards 2018.

4. Proposed sale/transfer to SA Water – Yankalilla Council

- Progress with the Yankalilla Council regarding the proposed sale/transfer to SA Water of some of their water and waste Water assets was discussed.
- It was noted that the local community will be engaged throughout the process.

5. Wastewater Treatment Plants (CWWTP)

- The progress of the EOI for ownership and operation of some the Wastewater Assets of the Onkaparinga Council, Murray Bridge Council and Mid-Murray Council was discussed and noted.

6. SA Water Prices

7. Charter and Performance Statement

- Both the Charter and Performance Statement are reviewed annually ahead of the commencement of the financial year.
- SA Water is preparing a briefing for the Minister on the scope of the Performance Statement for 2018-19 and the Charter.

Action Items:	<p><u>Meeting of 23 April 2018</u></p> <p>1. Pot Plants</p> <p><i>i.</i> ACTION: Minister's Office to organise letter to be sent regarding expenditure on pot plants, Taxi use and other opportunities for savings.</p> <p>2. Project Zero <small>Clause 1 - Cabinet Documents</small></p> <p>3. Board Appointments <small>Clause 1 - Cabinet Documents</small></p> <p>4. SA Water Strategy</p> <p><i>i.</i> ACTION: The SA Water Strategy will be moved to the next meeting as a stand-alone item for discussion.</p> <p>5. SA Water Prices <small>Clause 1 - Cabinet Documents</small></p>
COMPLETED Action Items:	<p><u>Meeting of 9 April 2018</u></p> <p>1. Burst water main strategy</p> <p><i>i.</i> ACTION: CE SA Water to provide a draft copy of the Customer Commitment Charter at the next meeting, 16 April 2018.</p> <p>▪ COMPLETE: The Minister was provided with a draft copy of the Customer Commitment Charter.</p> <p><i>ii.</i> ACTION: CE SA Water to inquire into options for the Minister to attend a main break worksite; visit to occur within a fortnight (by 27 April 2018).</p> <p>▪ COMPLETE: The Minister attended a main break site at Hampstead Park on Saturday.</p> <p>2. Briefing notes and Priority type 1 incidents</p> <p><i>i.</i> ACTION: CE SA Water to investigate changing the timing of the notification with a view to updating the template to reflect this. This needs to be done in conjunction with DEH and EPA as the process is determined by the Water/Wastewater Incident Notification and Communication Protocol.</p>

- **COMPLETE:** Roch gave an outline of the required timings that are agreed to and outlined in the Water/Wastewater Incident Notification and Communication Protocol, for advising both the Minister for Health and the Minister for Environment and Water.

3. Board appointment

Clause 1 - Cabinet Documents

- iii. ACTION: CE SA Water to organise a time for the Minister to meet the Board.

- **COMPLETE:** Minister to attend the end of the next Board meeting on Thursday, 19 April 2018.

Meeting of 16 April 2018

1. Burst water main strategy

- i. ACTION: CE SA Water to develop a quarterly communication, that uses 5 measures relating to customers taken from the NPR table.

- **COMPLETE:** Briefing provided to the Minister's Office for consideration.

2. Minister's attendance at an SA Water Site

- i. ACTION: CE SA Water to advise on any further opportunities as they occur, with a particular focus on being the South of the city (for ease of attendance).

- **COMPLETE:** It has been noted by SA Water that as further opportunities occur, the Minister will be notified with a view to attending when possible.

3. Project Zero

Clause 1 - Cabinet Documents

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

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Roberts, Ben

From: Lehmann, Lisa
Sent: Friday, 27 April 2018 1:58 PM
To: Moyle, Sharon (DEWNR)
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Hi Sharon

Hope you are well.

I have confirmed 13 June meeting but the 4 June meeting Roch may be regional. I'm following it up and will come back to you asap.

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000

sawater.com.au

SA Water respects and acknowledges the deep spiritual connection, knowledge and relationship Aboriginal and Torres Strait Islander people have to land and water.

Please consider the environment before printing this email.

-----Original Appointment-----

From: Speirs, David (DEWNR) [mailto:David.Speirs@sa.gov.au]
Sent: Friday, 27 April 2018 11:17 AM
To: Speirs, David (DEWNR); Cheroux, Roch; Bailey, Cullen (DEWNR); Carey, Emily (DEWNR)
Subject: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]
When: Monday, 4 June 2018 3:00 PM-3:30 PM (UTC+09:30) Adelaide.
Where: Minister's office

Roberts, Ben

From: Lehmann, Lisa
Sent: Friday, 27 April 2018 2:48 PM
To: Moyle, Sharon (DEWNR)
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

You too, should be nice weather. ☺

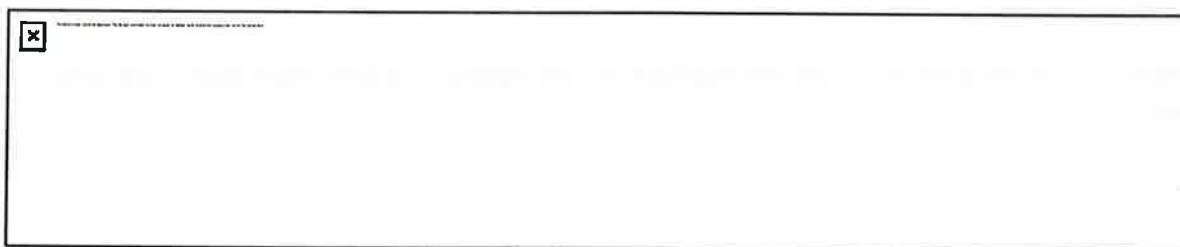
Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

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 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Please consider the environment before printing this email.

From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Friday, 27 April 2018 2:40 PM
To: Lehmann, Lisa
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

For Official Use Only

Ok thanks Lisa...will wait to hear from you re: 4 June

Have a great weekend!

Sharon

Sharon Moyle

Executive Assistant

Minister's Office
 Department for Environment and Water
 P (08) 8463 5606 |

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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Friday, 27 April, 2018 1:58 PM
To: Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Hi Sharon

Hope you are well.

I have confirmed 13 June meeting but the 4 June meeting Roch may be regional. I'm following it up and will come back to you asap.

Thanks

Lisa Lehmann
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

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Please consider the environment before printing this email.

-----Original Appointment-----

From: Speirs, David (DEWNR) [<mailto:David.Speirs@sa.gov.au>]
Sent: Friday, 27 April 2018 11:17 AM
To: Speirs, David (DEWNR); Cheroux, Roch; Bailey, Cullen (DEWNR); Carey, Emily (DEWNR)
Subject: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]
When: Monday, 4 June 2018 3:00 PM-3:30 PM (UTC+09:30) Adelaide.
Where: Minster's office

Roberts, Ben

From: Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>
Sent: Monday, 30 April 2018 12:26 PM
To: Lehmann, Lisa
Subject: Agenda - 30 April 2018 [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

Here's today's final agenda, presuming that you have a copy of the letter?

Thanks
Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

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image001.png (22.0KB)
Agenda - 30 April 2018.docx (282.1KB)
(304.1KB)

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Minister : CE SA Water Meeting

Monday 30 April, 2018

4.00pm – 4.30pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's items <ul style="list-style-type: none"> • Correspondence from Ian Markos, CE, Master Builders SA
2	Chief Executive, SA Water items <ul style="list-style-type: none"> • Strategy



RECEIVED

20 APR 2018

18 April 2018



MASTER BUILDERS
SOUTH AUSTRALIA

Roch Cheroux
Chief Executive
SA Water
GPO Box 1751
ADELAIDE SA 5001

Dear Mr Cheroux,

Master Builders SA is concerned that a recent policy decision by SA Water will have a negative impact on housing affordability. We are interested to discuss a potential solution.

SA Water has recently amended its developer agreement, introducing a new requirement that SA Water and all third parties undertaking civil infrastructure works that will be handed over to SA Water need to be named on the developer's Public Liability Insurance policy.

I understand this is a whole of industry change.

Previously, our members have required all contractors and subcontractors that they engage to undertake any development /civil works to hold their own public liability insurance.

Following this SA Water amendment, the insurance industry has advised that the inclusion of such contractors alters a builder's "risk rating", and could significantly increase their annual premium. These extra charges will be passed on and this will affect the cost of land and in turn housing affordability.

A proposed solution to mitigate this risk for SA Water and minimise any potential insurance premium increase would be to:

- just name SA Water on the builder's Public Liability insurance , and
- amend the SA Water Developer Agreement to ensure all contractors also name SA Water.

Master Builders SA is concerned about how the situation as it stands will affect housing affordability, and is seeking a meeting to discuss the proposed solution. Please contact myself on 8211 7466 or Policy and Communications Manager Will Frogley on 8122 4990.

Yours sincerely,

Ian Markos
Chief Executive Officer
Master Builders SA

CC: Hon David Speirs - Minister for Environment and Water
Hon Stephan Knoll - Minister for Transport, Infrastructure, Local Government & Planning

Roberts, Ben

From: Lehmann, Lisa
Sent: Monday, 30 April 2018 12:49 PM
To: Moyle, Sharon (DEWNR)
Subject: RE: Agenda - 30 April 2018 [DLM=For-Official-Use-Only]

Thanks Sharon. We have a copy of the letter.

Lisa Lehmann

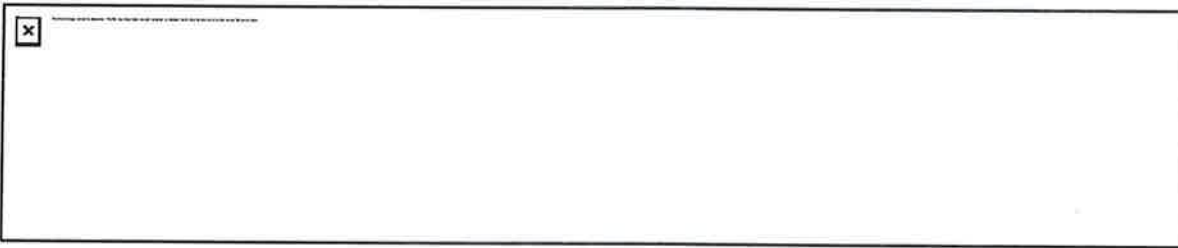
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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sawater.com.au



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Please consider the environment before printing this email.

From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Monday, 30 April 2018 12:26 PM
To: Lehmann, Lisa
Subject: Agenda - 30 April 2018 [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

Here's today's final agenda, presuming that you have a copy of the letter?

Thanks

Sharon

Sharon Moyle

Executive Assistant

Minister's Office
 Department for Environment and Water
 P (08) 8463 5606 |

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Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Tuesday, 1 May 2018 10:49 AM
To: Cheroux, Roch; Bailey, Cullen (DEWNR)
Cc: Lehmann, Lisa; Moyle, Sharon (DEW)
Subject: Draft Minutes of the Meeting held 30 April 2018 [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

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Dear Roch and Cullen,

Please find following, the Minutes from Monday's Meeting with the Minister.

Please note, the Actions are listed below. The highlighted yellow section are the current action items, the highlighted blue section are those of the previous meetings that have been completed, with outcomes noted.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Monday 30 April, 2018 4.00 pm – 4.30 pm Minister's Conference Room, Level 10, 81-95 Waymouth Street
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Emily Carey
Items for discussion:	<p>Minister's Items</p> <p>1. Correspondence from Ian Markos, CE, Master Builders SA</p> <ul style="list-style-type: none"> ○ Brief discussion held regarding the matters relating to this correspondence. ● ACTION: CE SA Water to provide a briefing for the Minister's information on the issues raised in the correspondence, along with a copy of the response provided to the Master Builders SA from SA Water. <p>2. Opening up of the Reservoirs</p> <p>Clause 1 - Cabinet Documents</p>
	<p>Chief Executive, SA Water items</p> <p>1. Board Appointments</p> <p>Clause 1 - Cabinet Documents</p>

2. SA Water Strategy

- CE SA Water presented to the meeting an outline of the SA Water Strategy.
- Presentation included information outlining the review that was undertaken in 2016, the outcome and the action plan to implement recommended outcomes.

Action Items:

Meeting of 30 April 2018

1. Correspondence from Ian Markos, CE, Master Builders SA

- ACTION:** CE SA Water to provide a briefing for the Minister's information on the issues raised in the correspondence, along with a copy of the response provided.

2. Board Appointments

Clause 1 - Cabinet Documents

Action Items:

Meeting of 23 April 2018

1. Project Zero

Clause 1 - Cabinet Documents

2. SA Water Prices

Clause 1 - Cabinet Documents

<p>COMPLETED</p> <p>Action Items:</p>	<p><u>Meeting of 23 April 2018</u></p> <p>1. Pot Plants</p> <p><i>i.</i> ACTION: Minister's Office to organise a letter to be sent regarding expenditure on pot plants, Taxi use and other opportunities for savings.</p> <ul style="list-style-type: none"> • COMPLETE: Letter has been drafted, to be sent to SA Water. <p>2. Board Appointments</p> <p>Clause 1 - Cabinet Documents</p> <p>4. SA Water Strategy</p> <p><i>i.</i> ACTION: The SA Water Strategy will be moved to the next meeting as a stand-alone item for discussion.</p> <ul style="list-style-type: none"> • COMPLETE: SA Water Strategy was discussed at the 30 April 2018 meeting. <p><u>Meeting of 16 April 2018</u></p> <p>5. Burst water main strategy</p> <p><i>i.</i> ACTION: CE SA Water to develop a quarterly communication, that uses 5 measures relating to customers taken from the NPR table.</p> <ul style="list-style-type: none"> • COMPLETE: Briefing provided to the Minister's Office for consideration. <p>6. Minister's attendance at an SA Water Site</p> <p><i>i.</i> ACTION: CE SA Water to advise on any further opportunities as they occur, with a particular focus on being the South of the city (for ease of attendance).</p> <ul style="list-style-type: none"> • COMPLETE: It has been noted by SA Water that as further opportunities occur, the Minister will be notified with a view to attending when possible. <p>7. Project Zero</p>

Meeting of 9 April 2018

8. Burst water main strategy

- i. ACTION: CE SA Water to provide a draft copy of the Customer Commitment Charter at the next meeting, 16 April 2018.
 - **COMPLETE:** The Minister was provided with a draft copy of the Customer Commitment Charter.
- ii. ACTION: CE SA Water to inquire into options for the Minister to attend a main break worksite; visit to occur within a fortnight (by 27 April 2018).
 - **COMPLETE:** The Minister attended a main break site at Hampstead Park on Saturday.

9. Briefing notes and Priority type 1 incidents

- i. ACTION: CE SA Water to investigate changing the timing of the notification with a view to updating the template to reflect this. This needs to be done in conjunction with DEH and EPA as the process is determined by the Water/Wastewater Incident Notification and Communication Protocol.
 - **COMPLETE:** Roch gave an outline of the required timings that are agreed to and outlined in the Water/Wastewater Incident Notification and Communication Protocol, for advising both the Minister for Health and the Minister for Environment and Water.

10. Board appointment

Clause 1 - Cabinet Documents

- iii. ACTION: CE SA Water to organise a time for the Minister to meet the Board.
 - **COMPLETE:** Minister to attend the end of the next Board meeting on Thursday, 19 April 2018.

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au

Roberts, Ben

From: Lehmann, Lisa
Sent: Wednesday, 2 May 2018 10:19 AM
To: Moyle, Sharon (DEWNR)
Subject: FW: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

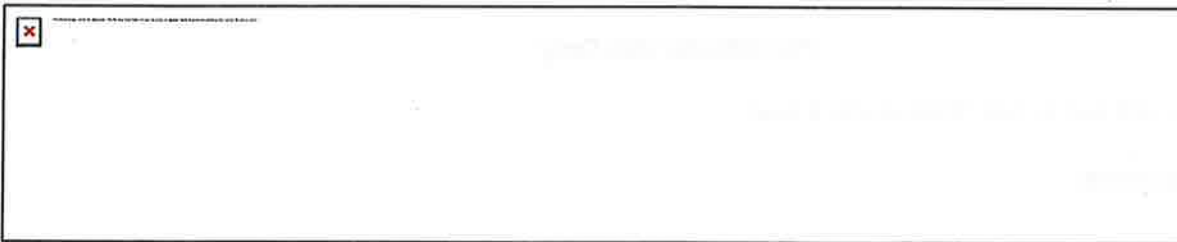
Thanks Sharon ☺

Lisa Lehmann
 EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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From: Lehmann, Lisa
Sent: Tuesday, 1 May 2018 4:58 PM
To: 'Moyle, Sharon (DEWNR)'
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Hi Sharon

I have heard back and Roch will be regional on 4 and 5 June and unable to meet on those dates.

Let me know if you wanted to cancel or move it to another time that week. I can move anything around to accommodate apart from the following times:

6 June	1.30pm – 4pm
7 June	12.30pm – 3pm
8 June	9am – 12pm

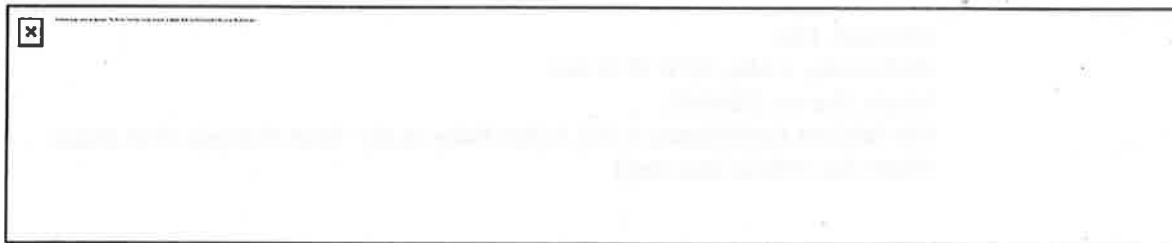
Thanks

Lisa Lehmann
 EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]

Sent: Friday, 27 April 2018 2:40 PM

To: Lehmann, Lisa

Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

For Official Use Only

Ok thanks Lisa...will wait to hear from you re: 4 June

Have a great weekend!

Sharon

Sharon Moyle

Executive Assistant

Minister's Office

Department for Environment and Water

P (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au



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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>

Sent: Friday, 27 April, 2018 1:58 PM

To: Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>

Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Hi Sharon

Hope you are well.

I have confirmed 13 June meeting but the 4 June meeting Roch may be regional. I'm following it up and will come back to you asap.

Thanks

Lisa Lehmann

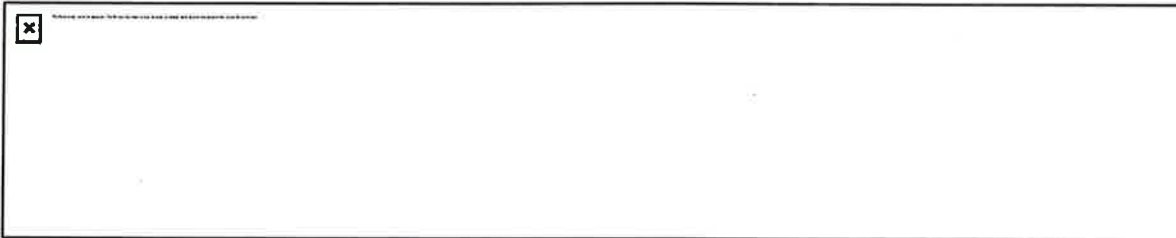
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lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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-----Original Appointment-----

From: Speirs, David (DEWNR) [<mailto:David.Speirs@sa.gov.au>]

Sent: Friday, 27 April 2018 11:17 AM

To: Speirs, David (DEWNR); Cheroux, Roch; Bailey, Cullen (DEWNR); Carey, Emily (DEWNR)

Subject: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

When: Monday, 4 June 2018 3:00 PM-3:30 PM (UTC+09:30) Adelaide.

Where: Minster's office

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Minister : CE SA Water Meeting

Thursday 10 May, 2018

4.00pm – 4.30pm

Minister's Office, Parliament House

	Item
1	Minister's items <ul style="list-style-type: none">• Project Zero
2	Chief Executive, SA Water items <ul style="list-style-type: none">• Reservoirs

Roberts, Ben

From: Lehmann, Lisa
Sent: Thursday, 10 May 2018 10:05 AM
To: Moyle, Sharon (DEWNR)
Subject: RE: 100510_Final Agenda [DLM=For-Official-Use-Only]

Thanks Sharon.

Lisa Lehmann

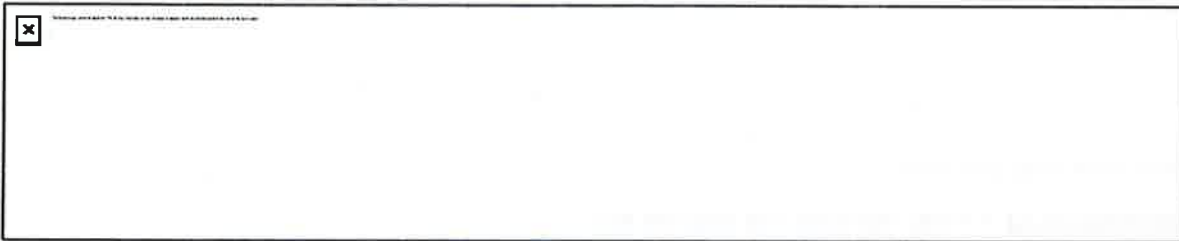
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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Please consider the environment before printing this email.

From: Moyle, Sharon (DEWNR) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Thursday, 10 May 2018 10:03 AM
To: Lehmann, Lisa
Subject: RE: 100510_Final Agenda [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

Yes, Roch will have to go through security and then give Cullen a call.

Thanks
 Sharon

Sharon Moyle

Executive Assistant

Minister's Office
 Department for Environment and Water
 P (08) 8463 5606 |

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 Adelaide. SA 5000
environment.sa.gov.au



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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Thursday, 10 May, 2018 9:55 AM
To: Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>
Subject: RE: 100510_Final Agenda [DLM=For-Official-Use-Only]

Hi Sharon

All going well here.

Thanks for sending the agenda through. What is the process on arrival? Does Roch check in at security and ask for Cullen?

Thanks

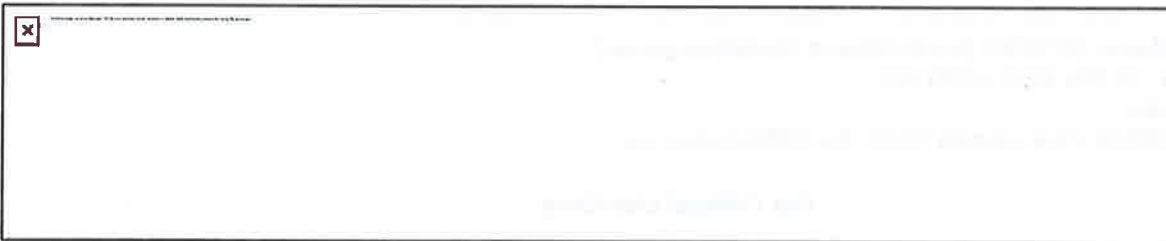
Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
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Please consider the environment before printing this email.

From: Moyle, Sharon (DEWNR) [<mailto:Sharon.Moyle@sa.gov.au>]
Sent: Thursday, 10 May 2018 9:34 AM
To: Lehmann, Lisa
Subject: 100510_Final Agenda [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

Hope all is well!

Here's the final agenda for this afternoon's catch up with Roch and the Minister.

Please note that this meeting will be held in the Minister's office at Parliament House.

Thanks

Sharon ☺

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

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Roberts, Ben

From: Cheroux, Roch
Sent: Friday, 11 May 2018 3:10 PM
To: Carey, Emily (DEW)
Cc: Lehmann, Lisa; Moyle, Sharon (DEW); Bailey, Cullen (DEWNR)
Subject: RE: Draft Minutes of the Meeting held 10 May 2018 2018 [DLM=For-Official-Use-Only]
Attachments: image001.png; image003.png; image005.png; image007.png; image009.png

Thanks Emily, minor changes inserted.

Thanks,
 Roch

Roch Cheroux
 CHIEF EXECUTIVE

Clause 6 (1) - Personal Affairs

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From: Carey, Emily (DEWNR) [mailto:Emily.Carey@sa.gov.au]
Sent: Friday, 11 May 2018 1:21 PM
To: Cheroux, Roch <Clause 6 (1) - Personal Affairs>; Bailey, Cullen (DEWNR) <cullen.bailey@sa.gov.au>
Cc: Lehmann, Lisa <lisa.lehmann@sawater.com.au>; Moyle, Sharon (DEWNR) <Sharon.Moyle@sa.gov.au>
Subject: Draft Minutes of the Meeting held 10 May 2018 2018 [DLM=For-Official-Use-Only]

For Official Use Only

Dear Roch and Cullen,

Please find following, the Minutes from yesterday's Meeting with the Minister.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting: Minister : CE SA Water Meeting
 Friday, 10 May, 2018
 4.00 pm – 5.00 pm
 Parliament House

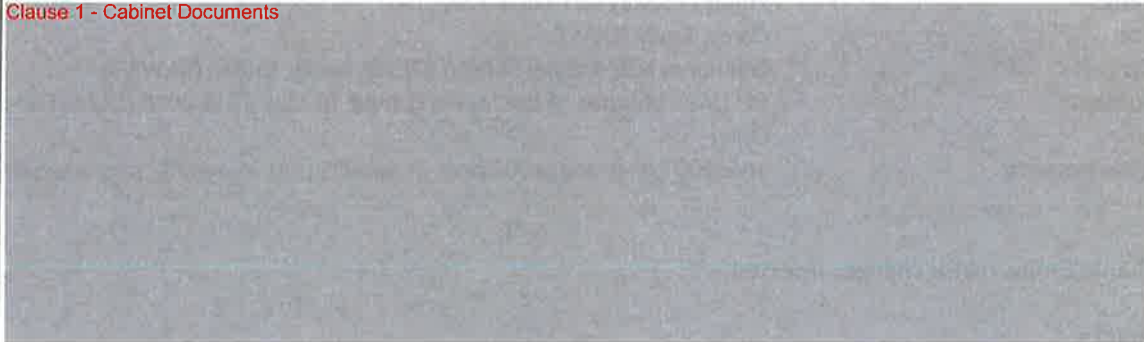
Attendees: Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Emily Carey

Items for discussion:

Minister's items

1. Opening up of the Reservoirs

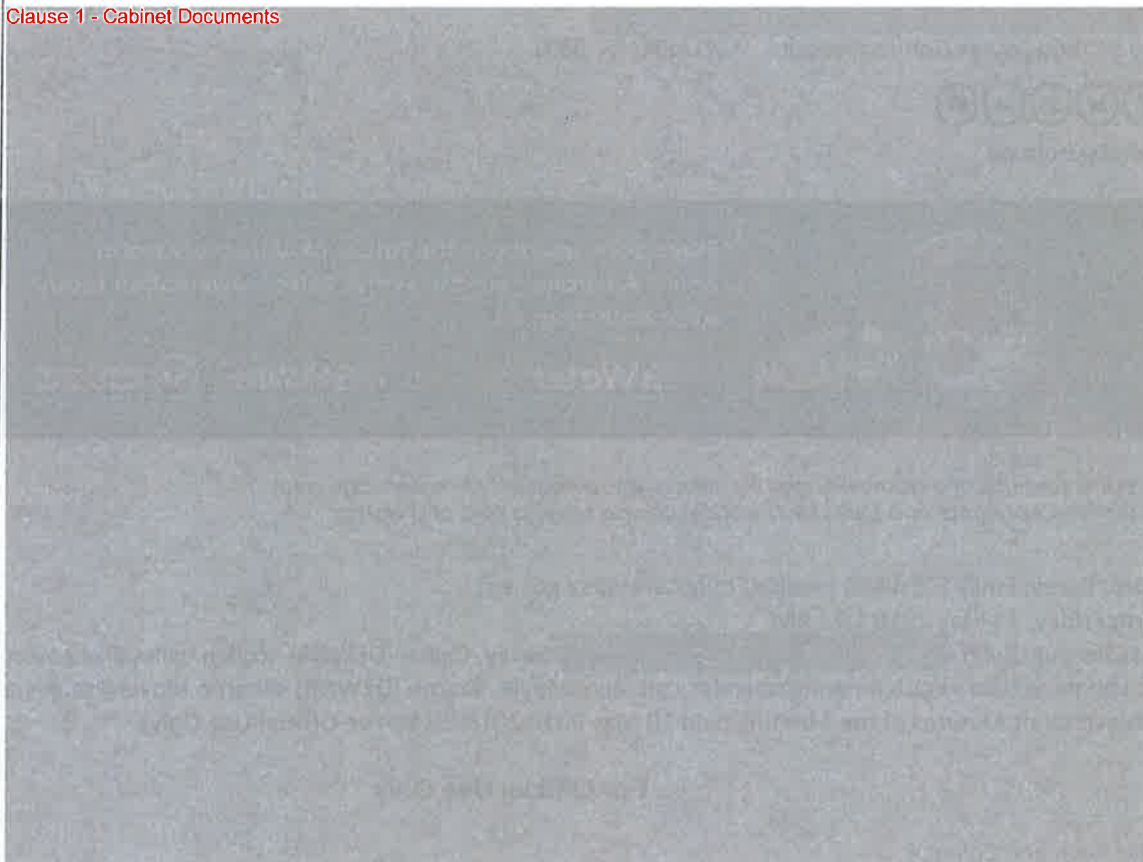
Clause 1 - Cabinet Documents



Chief Executive, SA Water items

1. Project Zero

Clause 1 - Cabinet Documents



1. Board Appointments

Clause 1 - Cabinet Documents



3. Whyalla Water Supply

Clause 1 - Cabinet Documents



4. Bundaleer Reservoir

- A short discussion was held regarding a previous submission made to the Regional Development Fund regarding the opening up of the Bundaleer Reservoir.
 - **ACTION:** CE SA Water to provide background briefing on this submission.

5. Desalination Plant - Green Power Contract

- A brief discussion was held regarding the Green Power contract.

Minister : CE SA Water Meeting

Monday 28 May, 2018

3.00pm – 3.30pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's items <ul style="list-style-type: none"> • KI Golf Course Water Supply
2	Chief Executive, SA Water Items <ul style="list-style-type: none"> • Budget • Project Zero

Roberts, Ben

From: Carey, Emily (DEWNR) <Emily.Carey@sa.gov.au>
Sent: Wednesday, 30 May 2018 10:15 AM
To: Cheroux, Roch; Bailey, Cullen (DEWNR); Tai, Aaron (DEWNR)
Cc: Lehmann, Lisa; Moyle, Sharon (DEWNR)
Subject: Minutes of Monday's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Dear Roch, Cullen and Aaron,

Please find following, the Minutes from Monday's Meeting with the Minister.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Monday, 28 May, 2018 3.00 pm – 3.30 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	Minister's Items <ol style="list-style-type: none"> Kangaroo Island Golf Club Water Security <ul style="list-style-type: none"> The Minister gave an overview of his visit to Kangaroo Island and part of that visit included discussion on the KI Golf course. CE SA Water advised that a resolution to provide water to the golf course has been made. CE SA Water also advised on the engagement sessions that were recently held with the community on long term water supply for KI.
	Chief Executive, SA Water Items <ol style="list-style-type: none"> Budget Clause 1 - Cabinet Documents
	<ol style="list-style-type: none"> Project Zero Clause 1 - Cabinet Documents

Clause 1 - Cabinet Documents

3. Other Business

3.1 SA Water Board Appointments

Clause 1 - Cabinet Documents

3.2 New Tariff announcement - CPI Increase only

Clause 1 - Cabinet Documents

3.3 Eyre Peninsula

- CE SA Water advised on a review of the long term plan for water supply to Eyre Peninsula.

Meeting closed at 3.50 pm

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

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Roberts, Ben

From: Lehmann, Lisa
Sent: Tuesday, 5 June 2018 4:48 PM
To: Moyle, Sharon (DEW)
Subject: RE: Minister Meeting 23/30 July [DLM=For-Official-Use-Only]

Thanks Sharon, have a good night.

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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From: Moyle, Sharon (DEW) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Tuesday, 5 June 2018 4:48 PM
To: Lehmann, Lisa
Cc: Carey, Emily (DEW)
Subject: RE: Minister Meeting 23/30 July [DLM=For-Official-Use-Only]

For Official Use Only

Hi Lisa

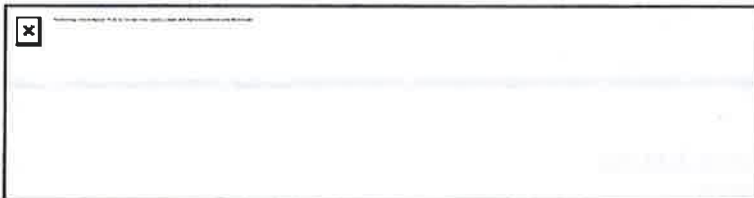
Thanks for your email. I'll speak to Cullen tomorrow morning and let you know.

Kind Regards
Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

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Adelaide, SA 5000
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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Tuesday, 5 June, 2018 4:04 PM
To: Moyle, Sharon (DEW) <Sharon.Moyle@sa.gov.au>
Subject: Minister Meeting 23/30 July

Hi Sharon

Hope you are well.

On 23 and 30 July Roch will be on annual leave and unable to meet with the Minister.

Please could you let me know if the Minister would like to cancel these meetings rather than one of our leadership team attend in Roch's absence.

Thanks

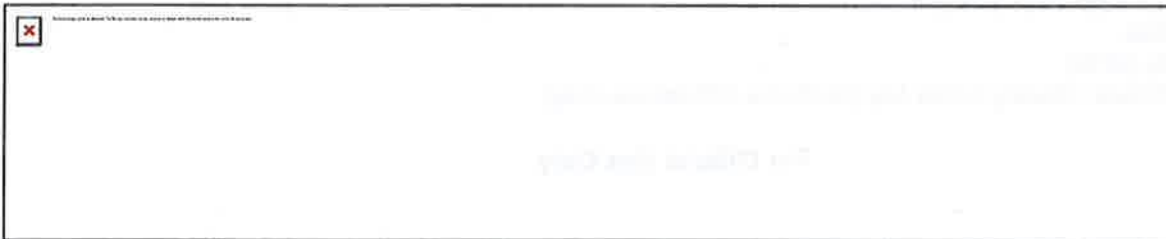
Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
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Roberts, Ben

From: Lehmann, Lisa
Sent: Tuesday, 12 June 2018 1:11 PM
To: Moyle, Sharon (DEW)
Subject: RE: 180613_Agenda - updated with Minister's items [DLM=For-Official-Use-Only]

Thanks Sharon, had a great weekend.

I'll leave 23 and 30 July in Roch's diary and will let you know who will be Acting in his role.

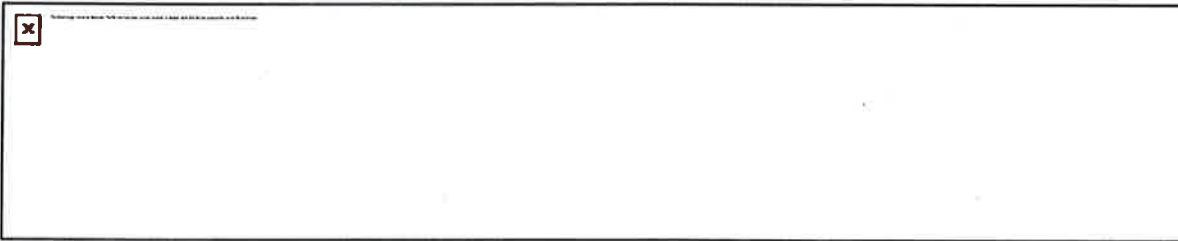
Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
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From: Moyle, Sharon (DEW) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Tuesday, 12 June 2018 12:54 PM
To: Lehmann, Lisa
Cc: Tai, Aaron (DEW); Carey, Emily (DEW)
Subject: 180613_Agenda - updated with Minister's items [DLM=For-Official-Use-Only]

For Official Use Only

Hi there Lisa

I hope you had a great long weekend!

I've attached an updated agenda for tomorrow's meeting with the Minister.

Also, we will leave the meetings in the diary on 23 & 30th July (when Roch is on leave), in case there is something that comes up for discussion.

Thanks
 Sharon

Sharon Moyle
 Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

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Minister : CE SA Water Meeting

Wednesday 13 June, 2018

3.30pm – 4.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's items <ul style="list-style-type: none">• Virginia Pipeline Scheme• Murray Bridge WWTP/Gifford Hill
2	Chief Executive, SA Water items <ul style="list-style-type: none">• Project Zero• Board Appointments

Roberts, Ben

From: Lehmann, Lisa
Sent: Thursday, 14 June 2018 9:32 AM
To: Moyle, Sharon (DEW)
Subject: RE: Change of venue for meeting with Carolyn Pickles [DLM=For-Official-Use-Only]

Thanks Sharon. I have let her know to meet the Minister at Georges at 10am on 19 June.

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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Please consider the environment before printing this email.

From: Moyle, Sharon (DEW) [mailto:Sharon.Moyle@sa.gov.au]
Sent: Thursday, 14 June 2018 9:05 AM
To: Lehmann, Lisa
Subject: Change of venue for meeting with Carolyn Pickles [DLM=For-Official-Use-Only]

For Official Use Only

Hi there Lisa

Minister Speirs would like to meet with Carolyn Pickles at Georges on Waymouth Street instead of Parliament House on 19th June.

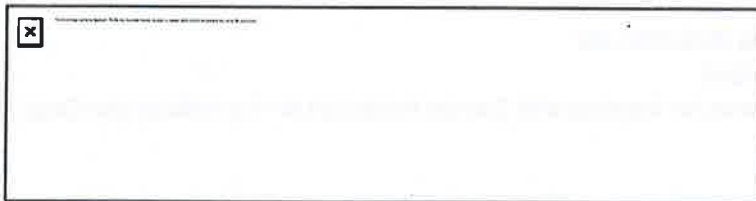
Can you please advise Carolyn of the change of venue.

Kind Regards
 Sharon

Sharon Moyle
 Executive Assistant

Minister's Office
 Department for Environment and Water
 P (08) 8463 5606 |

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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Wednesday, 13 June, 2018 4:31 PM
To: Moyle, Sharon (DEW) <Sharon.Moyle@sa.gov.au>
Subject: RE: Meeting request - Carolyn Pickles [DLM=For-Official-Use-Only]

She will be ok without one. I'll let her know to go through security and say she has a meeting with the Minister.

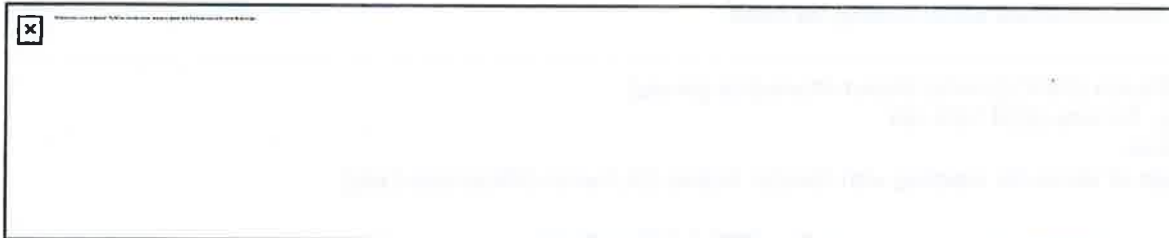
Thanks

Lisa Lehmann
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

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From: Moyle, Sharon (DEW) [<mailto:Sharon.Moyle@sa.gov.au>]
Sent: Wednesday, 13 June 2018 4:18 PM
To: Lehmann, Lisa
Subject: RE: Meeting request - Carolyn Pickles [DLM=For-Official-Use-Only]

For Official Use Only

Thanks very much Lisa
Shall I forward her a meeting request or is she ok without one?

Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

Level 10, 81-95 Waymouth Street
Adelaide. SA 5000
environment.sa.gov.au



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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Wednesday, 13 June, 2018 4:16 PM
To: Moyle, Sharon (DEW) <Sharon.Moyle@sa.gov.au>
Subject: RE: Meeting request - Carolyn Pickles [DLM=For-Official-Use-Only]

Hi Sharon

Carolyn is available and would like to confirm the meeting. I have let her know it's at Parliament House.

Thanks

Lisa Lehmann
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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From: Moyle, Sharon (DEW) [<mailto:Sharon.Moyle@sa.gov.au>]
Sent: Wednesday, 13 June 2018 4:04 PM
To: Lehmann, Lisa
Subject: RE: Meeting request - Carolyn Pickles [DLM=For-Official-Use-Only]

For Official Use Only

Hi there Lisa

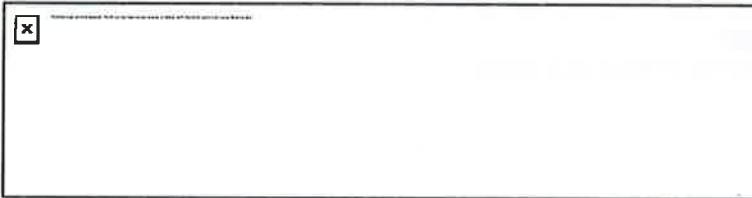
Can you please check if Ms Pickles is available to meet with Minister Speirs on Tuesday 19th @ 10.00am at Parliament House?

Thanks
Sharon

Sharon Moyle
Executive Assistant

Minister's Office
Department for Environment and Water
P (08) 8463 5606 |

Level 10, 81-95 Waymouth Street
Adelaide. SA 5000
environment.sa.gov.au



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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Thursday, 7 June, 2018 3:38 PM
To: Moyle, Sharon (DEW) <Sharon.Moyle@sa.gov.au>
Subject: RE: Meeting request - Carolyn Pickles [DLM=For-Official-Use-Only]

Great, thanks Sharon.

Lisa Lehmann
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Please consider the environment before printing this email.

From: Moyle, Sharon (DEW) [<mailto:Sharon.Moyle@sa.gov.au>]
Sent: Thursday, 7 June 2018 3:36 PM

To: Lehmann, Lisa

Subject: RE: Meeting request - Carolyn Pickles [DLM=For-Official-Use-Only]

For Official Use Only

Hi there Lisa

I'll get back to you about a possible time with Minister early next week.

Thanks

Sharon

Sharon Moyle

Executive Assistant

Minister's Office

Department for Environment and Water

P (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au



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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>

Sent: Thursday, 7 June, 2018 12:15 PM

To: Moyle, Sharon (DEW) <Sharon.Moyle@sa.gov.au>

Subject: Meeting request - Carolyn Pickles

Hi Sharon

Hope you are well.

Carolyn Pickles, SA Water Board Chair, is requesting a meeting with the Minister at his earliest convenience.

Please could you let me know if he has availability for a 15/20minute meeting.

Thanks

Lisa Lehmann

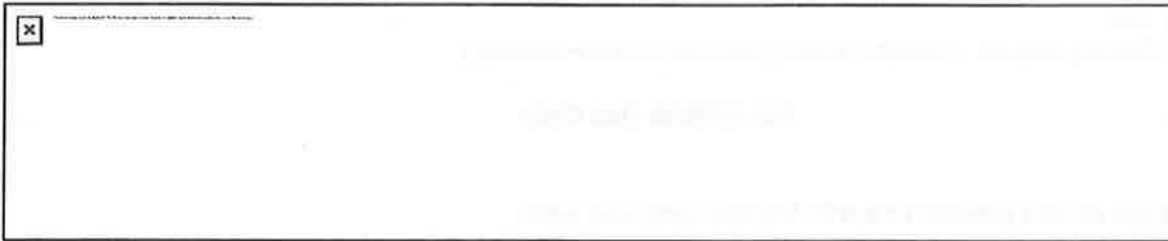
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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Roberts, Ben

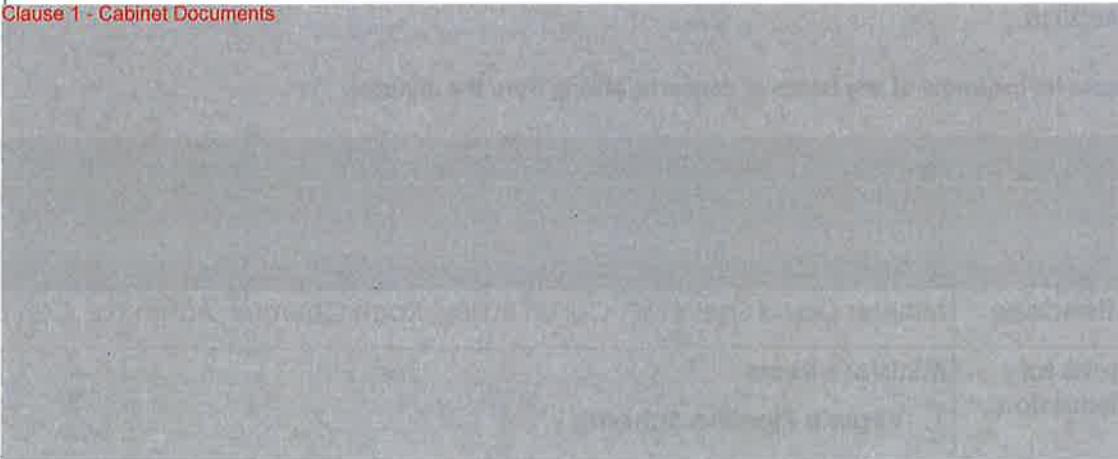

From: Babaniotis, Con
Sent: Thursday, 14 June 2018 10:38 AM
To: Cheroux, Roch; Bailey, Cullen (DEWNR); Aaron.Tai@sa.gov.au
Cc: Lehmann, Lisa; Sharon.Moyle@sa.gov.au; Carey, Emily (DEW)
Subject: Minutes of meeting between Minister and CE of SA Water - 13 June 2018

Good morning all,

Please find below the minutes from the meeting between the Minister and the CE of SA Water, which took place 13 June 2018.

Please let me know of any issues or concerns arising from the minutes.

Meeting:	Minister : CE SA Water Meeting Wednesday 13 June 2018 5.05 pm – 5.35 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Aaron Tai, Con Babaniotis
Items for discussion:	<p>Minister's Items</p> <p>1. Virginia Pipeline Scheme</p> <ul style="list-style-type: none"> The Minister advised that he was aware of concerns that had been raised by various groups regarding the price of water for the VPS as a result of ongoing contract negotiations. CE SA Water advised of background of negotiation process, and advised that while the scheme is comparable with the Northern Adelaide Irrigation Scheme, there are key differences between the two schemes. The proposed price points of each scheme were briefly discussed, as well as the engagement of various stakeholders. <ul style="list-style-type: none"> ACTION: Chief of Staff/Adviser to organise letter to the Hon John Dawkins MLC, and the Member for Taylor, John Gee MP, providing a background of the VPS and an offer to receive a further briefing regarding the subject. <p>2. Murray Bridge WWTP/Gifford Hill</p> <ul style="list-style-type: none"> The Minister advised that he was aware that his office had received a submission regarding the project for the relocation of the WWTP, and there were queries which were being addressed between the Adviser and SA Water. The Minister also discussed concerns that had been raised by the developer of Gifford Hill regarding the constriction of a wastewater connection point. CE SA Water also noted awareness of the issue, while further clarifying SA Water's position regarding their request, and that SA Water has committed to working with the developer towards a resolution. <ul style="list-style-type: none"> ACTION: Minister to speak with the Member for Hammond, Adrian Pederick MP to clarify concerns and to advise of SA Water's actions going forward.

	<p>3. Other Business</p> <p>3.1 Eyre Peninsula Water Security Briefing</p> <ul style="list-style-type: none"> The Chief of Staff noted that SA Water and the Department for Environment and Water (DEW) are providing a joint briefing for the Minister to note regarding the issues faced in the region. The Minister confirmed the upcoming meeting with the Member for Flinders, Peter Treloar MP, where he will discuss the issues with the Member in further detail, upon being briefed by SA Water and DEW.
Items for discussion:	<p>Chief Executive SA Water Items</p> <p>4. Project Zero</p> <p><small>Clause 1 - Cabinet Documents</small></p> 
	<p>5. Board Appointments</p> <p><small>Clause 1 - Cabinet Documents</small></p> 
	<p>6. Other Business</p> <p>6.1 Media – New Tariff Announcement – CPI Only</p> <ul style="list-style-type: none"> The Chief of Staff advised of the intention to announce SA Water pricing on the 14 June 2018. <p>6.2 TRILITY</p> <ul style="list-style-type: none"> CE SA Water advised that the Minister will likely be receiving correspondence from Riverland Water, which forms part of TRILITY, requesting a 90-day extension of time regarding complying with the consent conditions for the Riverland Wastewater Treatment Plant (RWWTP) change of ownership. <ul style="list-style-type: none"> ACTION: Request to be sent to SA Water to provide briefing and draft response for the Minister's consideration once received. <p>Meeting closed – 5:35pm</p>

Kind regards

Con Babaniotis

MANAGER MINISTERIAL LIAISON

Con.Babaniotis@sawater.com.au • 7424 3737 • 0422 325 629

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Roberts, Ben

From: Lehmann, Lisa
Sent: Monday, 25 June 2018 10:36 AM
To: Schultz, Rosemary (DEW)
Subject: RE: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]

Thanks Rosie, I'll come back to you asap.

I forgot to ask, would Roch be able to catch up with him one on one for the first part of the meeting?

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000

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-----Original Appointment-----

From: Rosemary.Schultz2@sa.gov.au [mailto:Rosemary.Schultz2@sa.gov.au] **On Behalf Of** Speirs, David (DEW)
Sent: Monday, 25 June 2018 10:32 AM
To: Lehmann, Lisa
Subject: Minister David Speirs, C.O.S. Cullen Bailey & CE - Roch Cheroux of SA Water [DLM=For-Official-Use-Only]
When: Thursday, 28 June 2018 3:00 PM-3:30 PM (UTC+09:30) Adelaide.
Where: Minister's office

To be confirmed

Roberts, Ben

From: Lehmann, Lisa
Sent: Thursday, 28 June 2018 11:44 AM
To: Schultz, Rosemary (DEW)
Subject: Minister's meeting agenda

Hi Rosie

It was good meeting you today.

I'm touching base to see if the Minister had any agenda items he wanted to add to today's meeting with Roch?

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Minister : CE SA Water Meeting
Monday 16 July, 2018
3.30pm – 4.00pm
Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none"> • Procurement for Project Zero • Water Allocation Planning – Murray Darling Basin NRM • Virginia Pipeline Scheme
2	Chief Executive, SA Water Items <ul style="list-style-type: none"> • Operational Contract Review

Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Thursday, 19 July 2018 1:00 PM
To: Cheroux, Roch; Bailey, Cullen (DEWNR); Tai, Aaron (DEW)
Subject: Minutes from Monday's meeting with the Minister [DLM=For-Official-Use-Only]



For Official Use Only

Dear Roch, Cullen and Aaron,

Please find following, the Minutes from Monday's Meeting with the Minister.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Wednesday, 16 July, 2018 3.30 pm – 4.00 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	<p>Minister's Items</p> <p>1. Procurement for Project Zero</p> <p>Clause 1 - Cabinet Documents</p> <p>2. Water Allocation Planning - Murray-Darling Basin NRM</p> <p>Clause 1 - Cabinet Documents</p> <p>3. Virginia Pipeline Scheme</p> <ul style="list-style-type: none"> A discussion was held regarding the current status of the Virginia Pipeline Scheme, the options for moving forward and the possible outcomes. <ul style="list-style-type: none"> ACTION: CE SA Water to provide an outline of the method of communication and engagement for the way forward.
	Chief Executive, SA Water Items

	1. Operational Contract Review Clause 1 - Cabinet Documents 
	Other Business 1. SA Water Board Appointments Clause 1 - Cabinet Documents 
	Meeting Closed at 4.14pm

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP
 Minister for Environment and Water
 P (08) 8463 5698 | E emily.carey@sa.gov.au

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 Adelaide. SA 5000
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Roberts, Ben

From: Lehmann, Lisa
Sent: Friday, 20 July 2018 8:49 AM
To: Bailey, Cullen (DEWNR)
Cc: Schultz, Rosemary (DEW)
Subject: Meeting agenda - 23 July

Hi Cullen

Please find the template attached for Monday's meeting.

There are no agenda items for SA Water.

Thanks

Lisa Lehmann

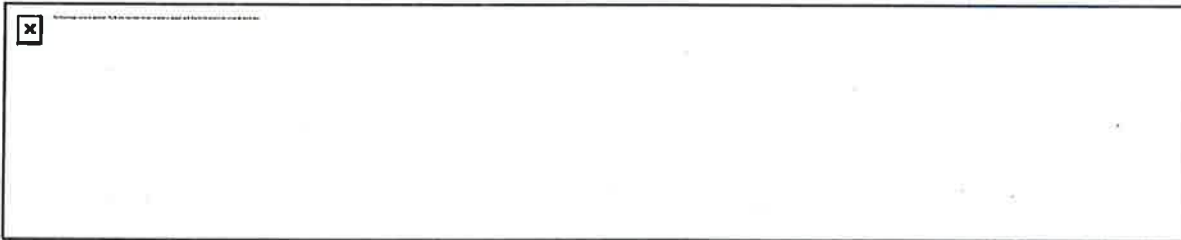
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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Minister : CE SA Water Meeting
Monday 23 July, 2018
3.30pm – 4.00pm
Parliament House, Garden Room

	Item
1	Minister's Items <ul style="list-style-type: none"> •
2	Chief Executive, SA Water items <ul style="list-style-type: none"> • Virginia Pipeline Scheme • SA Water Board • Co-digestion

Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Wednesday, 25 July 2018 12:54 PM
To: Cheroux, Roch; Bailey, Cullen (DEWNR); Tai, Aaron (DEW)
Subject: Minutes from Monday's Meeting with the Minister

Dear Roch, Cullen and Aaron,

Please find following, the Minutes from Monday's Meeting with the Minister.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Wednesday, 23 July, 2018 3.30 pm – 4.00 pm Garden Room, Parliament House
Attendees:	Minister David Speirs MP, Cullen Bailey, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	<p>Minister's Items</p> <p>1. SA Water Board</p> <p>Clause 1 - Cabinet Documents</p>
	<p>Chief Executive, SA Water items</p> <p>1. Virginia Pipeline Scheme</p> <ul style="list-style-type: none"> A discussion was held regarding the current status of the Virginia Pipeline Scheme, the options for moving forward and the possible outcomes. The Minister advised that he will hold a meeting with the VIA the week of 30 July 2018. Following the outcome of that meeting, revised letter to VIA can be prepared and sent, with a deadline date for finalising negotiation of 31 August 2018. The Minister's office will hold conversations with John Dawkins' Office. <p>2. Co-digestions</p> <ul style="list-style-type: none"> The CE SA Water gave an outline of what Co-Digestion involves.

- | | |
|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <ul style="list-style-type: none">• SA Water currently have a project underway to increase the take of solid waste from food industry and that an Economic Benefit study demonstrated that if the project was providing a benefit for the whole community, although some concerns have been raised by the compositing industries.• The Minister advised his support for SA Water to continue the project. |
| | ACTION: The CE SA Water will provide a briefing on the project. |
| | Meeting Closed at ~ 4.00pm |

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Minister, Board Chair & Chief Executive SA Water Meeting

Wednesday 15 August, 2018

4.30pm – 5.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's items <ul style="list-style-type: none"> • Ceduna sewerage assets • VPS
2	Board Chair & Chief Executive, SA Water items <ul style="list-style-type: none"> • Frequency for future meetings • Charter and performance statement

Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Tuesday, 21 August 2018 12:00 PM
To: Bailey, Cullen (DEWNR); Clause 6 (1) - Personal Affairs Cheroux, Roch; Tai, Aaron (DEW)
Cc: Lehmann, Lisa; Schultz, Rosemary (DEW)
Subject: Minutes from last Wednesday's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Hello All,

Please find following, the Minutes from last Wednesday's Meeting with the Minister. My apologies for the delay in sending them out.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Wednesday, 15 August, 2018 4.30 pm – 5.00 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Andrew Fletcher, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	<p>Minister's Items</p> <ol style="list-style-type: none"> 1. Introduction and welcome - Andrew Fletcher, Chair SA Water Board <ul style="list-style-type: none"> The Minister welcomed Andrew Fletcher to the meeting as the new Chair of the SA Water Board. 2. Ceduna Water and Sewerage Assets <ul style="list-style-type: none"> A discussion was held regarding the proposal for SA Water to take on the Ceduna sewerage assets and the water assets owned by the Council west of Ceduna, and the council's interest to progress it. CE SA Water advised SA Water was looking into the commercial aspect of the transaction and will continue discussions with the council. 3. Eyre Peninsula <p><small>Clause 1 - Cabinet Documents</small></p> <ol style="list-style-type: none"> 4. VPS <ul style="list-style-type: none"> A discussion was held regarding the current status of the Virginia Pipeline Scheme, the options for moving forward and the possible outcomes. The Minister expressed he is broadly supportive of SA Water's position for going forward and has sought ESCOSA's review of proposed letter to be sent

	<p>Chief Executive, SA Water Items</p> <p>1. Frequency for future meetings</p> <ul style="list-style-type: none"> ◦ The Chair, SA Water Board suggested meetings to be held fortnightly, and that the CE SA Water continue to attend meetings at this stage. ◦ It was noted that the next meeting will be after 12 September. <p>i. ACTION: Meeting schedule to be updated.</p> <p>2. Charter and Performance Statement</p> <ul style="list-style-type: none"> ◦ A briefing has previously been provided to the Minister's office regarding the review of the Charter and Performance Statement. ◦ The CE SA Water advised that the Charter and Performance Statement will be discussed at the next Board meeting of 17 August 2018. The operational and financial performance will form part of this discussion after which, the Charter and Performance Statement will be sent to the Minister for consideration. <p>Clause 1 - Cabinet Documents</p> <p>4. Estimates 2018</p> <ul style="list-style-type: none"> • The date for Estimates was confirmed to be 25 September and that Jamie Hollomby will attend as SA Water's representative.
	Meeting Closed at 5.17 pm

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

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Roberts, Ben

From: Lehmann, Lisa
Sent: Tuesday, 18 September 2018 8:42 AM
To: Schultz, Rosemary (DEW)
Cc: Tai, Aaron (DEW)
Subject: RE: Agenda item for SA Water/Minister meeting on 2 October

Thanks Rosie, I'll add it to the agenda.

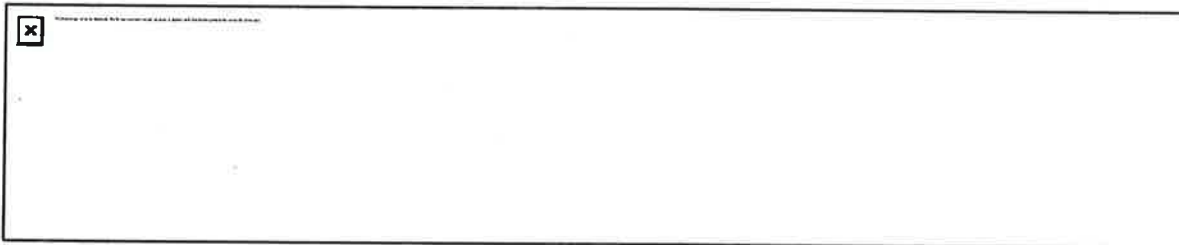
Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
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From: Schultz, Rosemary (DEW) [mailto:Rosemary.Schultz@sa.gov.au]
Sent: Tuesday, 18 September 2018 8:08 AM
To: Lehmann, Lisa
Cc: Tai, Aaron (DEW)
Subject: Agenda item for SA Water/Minister meeting on 2 October

Hi Lisa

Minister has asked for an item to be placed on the agenda for his next regular meeting with Roch and Andrew – which is at 3pm on Tuesday 2 October.

community wastewater management schemes

thank you

Happy Tuesday

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

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Roberts, Ben

From: Lehmann, Lisa
Sent: Thursday, 27 September 2018 8:45 AM
To: Schultz, Rosemary (DEW)
Subject: FW: SA Water Comms visit by Minister Speirs

Hi Rosie

Hope all is well.

Please could you send the invite to Roch as well as he will be in attendance.

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
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Please consider the environment before printing this email.

From: Andrew Fletcher Clause 6 (1) - Personal Affairs
Sent: Wednesday, 26 September 2018 4:05 PM
To: Schultz, Rosemary (DEW)
Cc: Lehmann, Lisa; Westley, Anne
Subject: RE: SA Water Comms visit by Minister Speirs

Many thanks Rosie

Cheers
 Andrew

From: Schultz, Rosemary (DEW) [mailto:Rosemary.Schultz@sa.gov.au]
Sent: Wednesday, 26 September 2018 12:53 PM
To: Andrew Fletcher Clause 6 (1) - Personal Affairs
Subject: RE: SA Water Comms visit by Minister Speirs

Hi Andrew

Happy to confirm the Minister will visit on the 3rd October to look at the SA Water Laboratories. will send a meeting request to you.

Let me know when your Director is back and we can then plan for a visit to the Comms area.

I understand the Minister also wants to catch up with you one on one, so will look towards a time for that too.

I am leaving the office at 1 today, so may not be in touch until tomorrow morning.

with kind regards
rosie

From: Andrew Fletcher Clause 6 (1) - Personal Affairs
Sent: Monday, 24 September, 2018 11:06 AM
To: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Cc: Bailey, Cullen (DEW) <Cullen.Bailey@sa.gov.au>; Westley, Anne <Anne.Westley@sawater.com.au>; Lehmann, Lisa <lisa.lehmann@sawater.com.au>; karen.simpson@sawater.com.au
Subject: RE: SA Water Comms visit by Minister Speirs

No problems Rosie.

Can we save the spot on October 3rd so we can show the Minister the SAW Laboratories which are a major income earner for SAW and do work all round Australia and overseas. They are highly regarded internationally for the quality of their services.

We can reorganise the other presentation in a month's time.

Regards
Andrew

Andrew Fletcher AO

Clause 6 (1) - Personal Affairs

From: Schultz, Rosemary (DEW) [<mailto:Rosemary.Schultz@sa.gov.au>]
Sent: Friday, 21 September 2018 4:20 PM
To: Andrew Fletcher Clause 6 (1) - Personal Affairs
Subject: RE: SA Water Comms visit by Minister Speirs

Sorry Andrew,

with Estimates and other commitments, next week is impossible.

let me know when she returns and I will see what I can find as soon as possible thereafter.

rosie

From: Andrew Fletcher Clause 6 (1) - Personal Affairs
Sent: Friday, 21 September, 2018 4:17 PM
To: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Cc: Cheroux Roch Clause 1 - Cabinet Documents
Subject: Re: SA Water Comms visit by Minister Speirs

Thanks for this Rosie.

Unfortunately the GM I want to make the presentation will be OS on leave at that time. Is there any chance the Minister could find time next week before she goes?

Cheers
Andrew Fletcher

Sent from my iPhone

On 21 Sep 2018, at 3:18 pm, Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au> wrote:

Good afternoon Andrew

I understand from Cullen that you have invited the Minister to visit SA Water to look at the communications area.

Would Wednesday 3 October from 2.15 til 3.15pm work for your diary?

I would appreciate your advice.

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au



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Minister, Board Chair & Chief Executive SA Water Meeting

Tuesday 2 October, 2018

3.00pm – 4.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none"> • Community Wastewater Management Schemes • Negotiations and relocation of the Mannum Treatment Plant for Mannum Waters • AFD unsolicited Bolivar Greenhouse proposal
2	Board Chair & Chief Executive, SA Water Items <ul style="list-style-type: none"> • SA Water communication • Visits <ul style="list-style-type: none"> ◦ SA Water Labs – 3 October ◦ Communications presentation – date to be confirmed ◦ Kangaroo Creek Dam – date to be confirmed



Roberts, Ben

From: Lehmann, Lisa
Sent: Wednesday, 3 October 2018 9:12 AM
To: 'Schultz, Rosemary (DEW)'
Subject: FW: SA Water Executive

Hi Rosie

Hope you are well.

Apologies, I missed Jim McGuire in the below list.

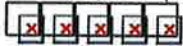
Please could you add him to the invitation.

Thanks

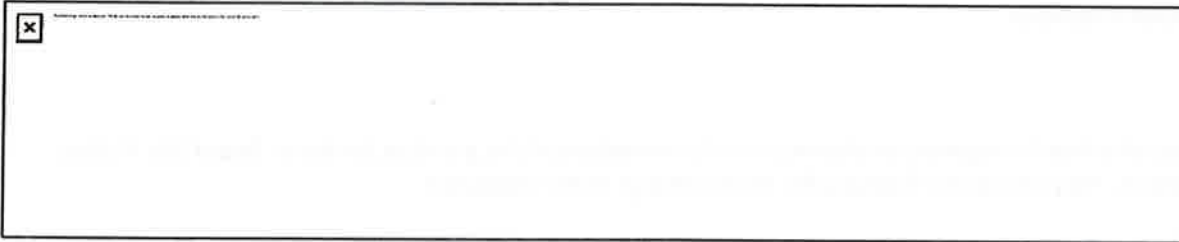
Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Please consider the environment before printing this email.

From: Lehmann, Lisa
Sent: Tuesday, 11 September 2018 9:27 AM
To: Schultz, Rosemary (DEW)
Subject: RE: SA Water Executive

Hi Rosie

Thanks for your email,.

The SA Water Executives are:

Roch Cheroux
 Anna Jackson
 Anne Westley
 Jamie Hollamby
 Mark Gobbie
 Kerry Rowlands

Ian McLellan

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarantanyangga ADELAIDE SA 5000



sawater.com.au



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Please consider the environment before printing this email.

From: Schultz, Rosemary (DEW) [mailto:Rosemary.Schultz@sa.gov.au]

Sent: Tuesday, 11 September 2018 7:31 AM

To: Lehmann, Lisa

Subject: SA Water Executive

Hi Lisa

The Minister has asked me to organise an afternoon tea for members of the previous SA Water Board (Ms Pickles, Maywald, Blencowe, Filby and Ian Stirling) and for the CE and SA Water executive.

I have tentatively put aside a time on the afternoon of 4 October.

Are you able to advise who in SA Water should be issued an invitation.

thank you
rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au



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Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Tuesday, 9 October 2018 1:34 PM
To: Cheroux, Roch; Bailey, Cullen (DEWNR); Tai, Aaron (DEW);
Cc: Lehmann, Lisa
Subject: Minutes of meeting with the Minister, Tuesday 2 October

Clause 6 (1) - Personal
Affairs

Dear All,

Please find following, the Minutes from the meeting with the Minister on Tuesday, 2 October, my apologies for not getting them out to you sooner.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : CE SA Water Meeting Tuesday, 2 October 2018 3.00 pm – 4.00 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Andrew Fletcher, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	<p>Minister's Items</p> <ol style="list-style-type: none"> 1. Community Wastewater Management Schemes <ul style="list-style-type: none"> ◦ CE SA Water gave a general overview of how Community Wastewater Management Schemes are administered. ◦ A discussion was held regarding the Tea Tree Gully Council's correspondence seeking funding support to update their system. ◦ SA Water will/are continuing discussions regarding the Tea Tree Gully CWMS with the Council. 2. Negotiations and relocation of the Mannum Treatment Plant for Mannum Waters <ul style="list-style-type: none"> ◦ An overview of the ongoing negotiations and options was discussed. <ul style="list-style-type: none"> • ACTION: The Minister to meet with the developers of Mannum Waters. 3. AFS unsolicited Bolivar Greenhouse proposal <ul style="list-style-type: none"> ◦ CE SA Water advised that DTF approval was received today, 2 October 2018 and also gave an overview of what the Bolivar Greenhouse proposal is.
	<p>Chair, SA Water Board / Chief Executive, SA Water - Items</p> <ol style="list-style-type: none"> 1. SA Water communication <ul style="list-style-type: none"> ◦ Chair, SA Water proposed undertaking briefings to opposition members and it was agreed this would be done twice a year with Minister Office staff attending. ◦ The communication of media opportunities that goes to DPC to be provided to the Minister's office for consideration also.

	<ul style="list-style-type: none"> • ACTION: Chief of Staff to raise with DPC Media Adviser regarding SA Water media opportunities. ◦ The timeliness of processing FOI applications was discussed. Should timing become urgent, SA Water to contact MLO and Chief of Staff to expedite the response. <p>2. Visits</p> <ul style="list-style-type: none"> ◦ Minister will be undertaking a visit of the following: <ul style="list-style-type: none"> ◦ SA Water Labs – Wednesday, 3 October 2018 <ul style="list-style-type: none"> • A discussion was held regarding the process for managing the lodgement of water for water quality testing and the payment to be made by the customer by purchase order . <ul style="list-style-type: none"> ◦ CE, SA Water will provide the feedback to AWQC to looking into. ◦ Kangaroo Creek Dam – Thursday, 4 October 2018 – approx. 3pm ◦ Communications presentation – yet to be scheduled. <p>3. Other Business</p> <ul style="list-style-type: none"> ◦ Estimates <ul style="list-style-type: none"> ◦ It was unanimously agreed that the Estimates Committee process went well.
	Meeting Closed at 4.00pm

Roberts, Ben

From: Lehmann, Lisa
Sent: Tuesday, 23 October 2018 4:35 PM
To: Colegate, Rachael (DTF)
Subject: RE: Contact Details

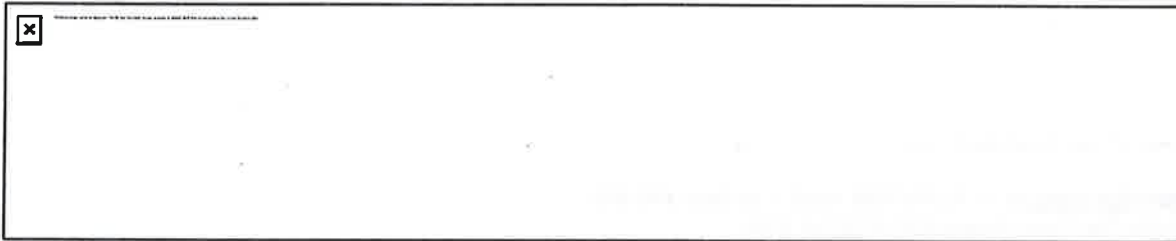
Thanks Rachael.

Lisa Lehmann
 EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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From: Colegate, Rachael (DTF) [mailto:Rachael.Colegate@sa.gov.au]
Sent: Tuesday, 23 October 2018 4:21 PM
To: Lehmann, Lisa
Subject: RE: Contact Details

Good afternoon Lisa

As discussed, the Hon Rob Lucas MLC and Hon David Speirs MP will meet with Roch Cherouz and Andrew Fletcher on Thursday, 1 November 2018 at 12:00pm until 12:30pm in the Treasurer's Boardroom, SAC, Level 8, 200 Victoria Square, Adelaide.

The Ministers will be accompanied by their Chief of Staffs - Treasurers – Gino De Gennaro and Minister Speirs – Cullen Bailey.

Should you require anything further please don't hesitate to contact me.

Kind regards

Rachael Colegate
 Executive Assistant
 to the Hon. Rob Lucas MLC
 Treasurer
 Level 8, 200 Victoria Square | ADELAIDE SA 5000
 T 08 8226 1813 e rachael.colegate@sa.gov.au

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From: Lehmann, Lisa [mailto:lisa.lehmann@sawater.com.au]
Sent: Tuesday, 23 October 2018 3:54 PM
To: Colegate, Rachael (DTF) <Rachael.Colegate@sa.gov.au>
Subject: Contact Details

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Roberts, Ben

From: Djukanovic, Leonie (DEW) <Leonie.Djukanovic2@sa.gov.au>
Sent: Friday, 26 October 2018 3:01 PM
To: Lehmann, Lisa
Subject: FW: SA Water agenda - 29 October [DLM=For-Official-Use-Only]

For Official Use Only

Hello Lisa

Please see updated agenda for your information. For any clarification required, please contact Aaron Tai.
 Cheers

Leonie Djukanovic
 Senior Correspondence Officer

Office of the Minister for Environment and Water

P (08) 8463 5694
 Level 10, 81-95 Waymouth Street, Adelaide SA 5000
 GPO Box 1047, Adelaide SA 5001

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Begin forwarded message:

From: "Lehmann, Lisa" <lisa.lehmann@sawater.com.au>
Date: 25 October 2018 at 5:15:23 pm ACDT
To: "Bailey, Cullen (DEWNR)" <cullen.bailey@sa.gov.au>
Cc: "Schultz, Rosemary (DEW)" <Rosemary.Schultz@sa.gov.au>, "leonie.djukanovic@sa.gov.au" <leonie.djukanovic@sa.gov.au>
Subject: SA Water agenda - 29 October

Hi Cullen

Please find attached the draft agenda for Monday's meeting.

Thanks

Lisa Lehmann
 EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000

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Minister, Board Chair & Chief Executive SA Water Meeting

Monday 29 October, 2018

3.00pm – 4.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none"> • Northern Reservoirs Utilisation Project • Recent burst water mains • Water Industry Export Development
2	Board Chair & Chief Executive, SA Water items <ul style="list-style-type: none"> • Freedom of Information • Charter and Performance Statement • Meeting with the Treasurer • Update on Communication activity

Lehmann, Lisa

From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Tuesday, 30 October 2018 3:27 PM
To: Partou, Anastasia (DEW); Bruce, Ben (DEW); Morton, Steve (DEW); Andrew Fletcher
 Clause 6 (1) - Personal Affairs McGuire, Jim; 'Karlene Maywald'; Clause 6 (1) - Personal Affairs Barratt,
 Rachel; Clause 6 (1) - Personal Affairs Thomas, Rowan (DTI); Bloss, Chrissie (DEW); Tai, Aaron (DEW)
Cc: Cheroux, Roch
Subject: Agenda: Round Table - Water Export - Wednesday 31 October
Attachments: Round Table Water Export.doc
Categories: OneNote

Good afternoon

thank you for accepting the Minister's invitation to a round table to discuss water export tomorrow morning. Please find attached the agenda for the meeting.

With kind regards

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

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Minister for Environment and Water

Round Table: Water Export

Wednesday 31 October 2018

11.00am - 12 noon

Boardroom, Minister's Office, Level 10 81-95 Waymouth Street

Attendees:	Hon David Speirs	Minister for Environment and Water
	John Schutz	Chief Executive, Department for Environment and Water (DEW)
	Ben Bruce	Group Executive Director, Water, DEW
	Steve Morton	Manager, Urban Water, DEW
	Andrew Fletcher	Chair, SA Water Board
	Jim McGuire	General Manager, Strategy Performance & Innovation, SA Water
	Karlene Maywald	Deputy Chair, ICE WaRM
	Darryl Day	Managing Director, ICE WaRM
	Rachel Barrett	Chief Executive, Water Industry Alliance
	Robran Cock	Chair, Water Industry Alliance
	Rowan Thomas	Ministerial Adviser, Office of Minister for Trade Tourism and
	Investment	
	Aaron Tai	Senior Adviser to Minister for Environment and Water
	Chrissie Bloss	Adviser to Minister for Environment and Water
Apologies:	Roch Cheroux	Chief Executive, SA Water
Agenda:	11.00am	Introductions
	11.05am	Minister's Aspirations
	11.15am	Discussion about objectives (including measures of success)
	11.40am	Governance
	11.50am	Next Steps
	12 noon	Close



Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Thursday, 1 November 2018 9:56 AM
To: Cheroux, Roch; Clause 6 (1) - Personal Affairs Tai, Aaron (DEW); Bailey, Cullen (DEWNR)
Subject: Minutes of Monday's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Good morning All,

Please find following, the Minutes from Monday's Meeting with the Minister.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister, Board Chair and CE SA Water Meeting Monday, 29 October 2018 3.00 pm – 4.00 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Andrew Fletcher, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	<p>Minister's items</p> <ol style="list-style-type: none"> 1. Northern Reservoirs Utilisation Project <ul style="list-style-type: none"> ○ The Minister enquired as the status of this project and application for federal funding. ○ The CE SA Water advised that both applications for federal funding were declined. However, SA Water will continue discussions with interested parties on options for making it work. ○ The Minister advised to look into possible regional development grants at the State Government level. <ul style="list-style-type: none"> • ACTION: CE SA Water to look into local grant opportunities. 2. Recent Water Pipe Breaks <ul style="list-style-type: none"> ○ The Minister enquired as to the status of the recent water bursts. ○ The CE SA Water gave an overview and explanation of the recent bursts: <ul style="list-style-type: none"> ○ South East Pipe Break <ul style="list-style-type: none"> • 50 customers impacted • An outline of the location and severity of the pipe break and the further pipe replacement that will take place as soon as practicable. • It was noted that SA Water didn't receive any customer calls or social media on the pipe break. ○ Flinders Street, Adelaide <ul style="list-style-type: none"> • It was noted that the CBD smart network did not detect the pipe break due to the reactive clay and movement of the soil, that a break that happens in one go can't be detected.

	<ul style="list-style-type: none"> • A general discussion was held about the smart network and its planned expansion, along with the planned expansion into wastewater to detect blockages and odour issues. <p>3. Water Industry Export Development</p> <ul style="list-style-type: none"> ◦ A discussion was held regarding the upcoming meeting and some key topics to be discussed. ◦ It was noted that CE SA Water will be an apology with Jim McGuire, General Manager, Strategy Performance and Innovation, attending.
	<p>Board Chair & Chief Executive, SA Water Items</p> <p>1. Freedom of Information</p> <ul style="list-style-type: none"> ◦ The Chair, SA Water Board advised they recently received legal advice on FOI timeframes. ◦ The weekly FOI report from SA Water will be used to ensure the Chief of Staff is aware of active FOIs prior to their determination. <p>2. Charter and Performance Statement</p> <ul style="list-style-type: none"> ◦ The status of the review of the Charter and Performance Statement was discussed. <p>3. Update on Communications Activity</p> <ul style="list-style-type: none"> • A discussion was held regarding the communications activity for the opening up of the reservoirs. • SA Water to put forward a proposal for consideration. <p>4. Other Business</p> <ul style="list-style-type: none"> ◦ Meeting with Treasurer <ul style="list-style-type: none"> • A discussion was held regarding possible items of discussion for the upcoming meeting with the Treasurer.
	Meeting Closed at 4.10pm

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Level 10, 81-95 Waymouth Street

Adelaide, SA 5000

environment.sa.gov.au

Roberts, Ben

From: De Siato, Cristina
Sent: Monday, 12 November 2018 10:41 AM
To: 'Schultz, Rosemary (DEW)'
Subject: RE: Draft Agenda for meeting on 14 November

Hi Rosie, sometimes outlook does strange and weird things so you might never know!

Have a nice day too

Cristina

From: Schultz, Rosemary (DEW)
Sent: Monday, 12 November 2018 10:35 AM
To: De Siato, Cristina
Subject: RE: Draft Agenda for meeting on 14 November

Hi Cristina

just wanted to say Happy Monday,
you certainly didn't make anything difficult, I still can't work out how the meeting slipped back in Minister's outlook calendar to Monday.....one of life's mysteries.

Have a great day
rosie

From: De Siato, Cristina <Cristina.DeSiato@sawater.com.au>
Sent: Friday, 9 November, 2018 1:55 PM
To: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Subject: RE: Draft Agenda for meeting on 14 November

Hi Rosie

No worries, glad the timing has all worked out and I haven't made anything difficult.

Enjoy your weekend.

Cristina

From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Friday, 9 November 2018 1:50 PM
To: De Siato, Cristina <Cristina.DeSiato@sawater.com.au>
Subject: RE: Draft Agenda for meeting on 14 November

Christina

my sincere apologies for the mix up in the calendar – I had thought the Meeting was on Monday – as is Wednesday
Lisa's timings for your agenda were all good!

So, here's the updated agenda – we have added two items.

have a great weekend

Rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

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From: De Siato, Cristina <Cristina.DeSiato@sawater.com.au>

Sent: Friday, 9 November, 2018 1:40 PM

To: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>

Subject: Draft Agenda for meeting on 14 November

Hi Rosie

Nice to chat to you a few minutes ago and apologies if this draft agenda is late!

Thanks

Cristina De Siato

Executive Assistant to Kerry Rowlands

GENERAL MANAGER – Customer Delivery

cristina.desiato@sawater.com.au • T 7424 3510 • M 0402 255 477

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SA Water



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Roberts, Ben

From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Tuesday, 13 November 2018 9:05 AM
To: De Siato, Cristina
Subject: RE: SA Water agenda - 14 November

all good, thank you Cristina

happy Tuesday

From: De Siato, Cristina
Sent: Monday, 12 November, 2018 2:16 PM
To: Bailey, Cullen (DEW)
Cc: Schultz, Rosemary (DEW)
Subject: SA Water agenda - 14 November

Hi Cullen

Please find attached the draft agenda for Wednesday's meeting.

Thanks

Cristina De Siato
 Acting Executive Assistant to Roch Cheroux (Chief Executive)

cristina.desiato@sawater.com.au • T 7424 3510 • M 0402 255 477
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Minister, Board Chair & Chief Executive SA Water Meeting

Wednesday 14 November, 2018

12.00pm – 1.00pm

Parliament House, Garden Room

	Item
1	Minister's items <ul style="list-style-type: none"> • Burst Water Mains • Zero Cost Energy Future
2	Board Chair & Chief Executive, SA Water items <ul style="list-style-type: none"> • Reservoirs communication campaign • Water export: follow up on round table • ESCOSA • Meeting with Premier

Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Thursday, 15 November 2018 4:02 PM
To: Cheroux, Roch; Clause 6 (1) - Personal Affairs Bailey, Cullen (DEWNR); Tai, Aaron (DEW)
Cc: Lehmann, Lisa
Subject: Summary of Wednesdays meeting, noting the Minister was an apology [DLM=For-Official-Use-Only]

For Official Use Only

Good afternoon All,

As the Minister was an apology at Wednesday's meeting, I have captured those key action items from the short discussion held in relation to the Agenda.

Please advise if you have any amendments or additional comments for the summary notes.

Meeting:	Minister : CE SA Water Meeting Wednesday, 14 November 2018 12.00 pm – 1.00 pm Garden Room, Parliament House
Apologies:	Minister David Speirs MP
Attendees:	Cullen Bailey, Andrew Fletcher, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	<p>As the Minister was an apology, a short discussion was held on each agenda item.</p> <ol style="list-style-type: none"> Burst Water Mains <ul style="list-style-type: none"> ACTION: Meeting between the Minister and Anna Jackson, GM, Communication and Engagement, SA Water to be set for early 2019. Zero Cost Energy Future <p><small>Clause 1 - Cabinet Documents</small></p>
	<p>Board Chair & Chief Executive, SA Water Items</p> <ol style="list-style-type: none"> Reservoir communication campaign <ul style="list-style-type: none"> The Chair, SA Water Board advised DEW's agreement for SA Water to run the communications campaign. Water export: follow up on round table <ul style="list-style-type: none"> The next meeting has been scheduled. ESCOSA <ul style="list-style-type: none"> Short discussion held. Meeting with the Premier <ul style="list-style-type: none"> Meeting to be set as soon as practicable.

	Meeting Closed at 12.30pm

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au

Roberts, Ben

From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Friday, 23 November 2018 4:03 PM
To: Lehmann, Lisa
Cc: Carey, Emily (DEW)
Subject: FW: SA Water agenda - 26 November

Hi Lisa

no additions from our office. all set to go.

have a good weekend

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

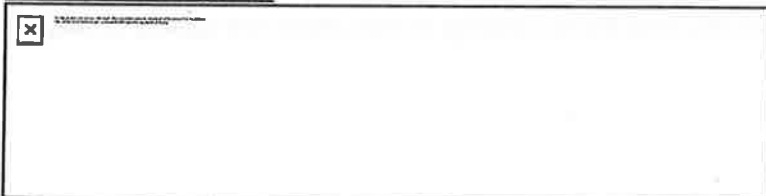
Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au



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From: Lehmann, Lisa
Sent: Thursday, 22 November, 2018 3:37 PM
To: Bailey, Cullen (DEW)
Cc: Schultz, Rosemary (DEW)
Subject: SA Water agenda - 26 November

Hi Cullen

Please find attached the draft agenda for Monday's meeting.

Thanks

Lisa Lehmann

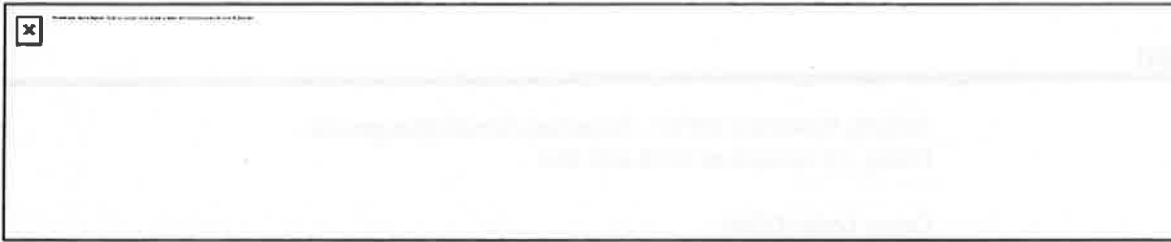
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Minister, Board Chair & Chief Executive SA Water Meeting

Monday 26 November, 2018

3.00pm – 4.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none"> • No agenda items
2	Board Chair & Chief Executive, SA Water items <ul style="list-style-type: none"> • Auditor General Briefings • Charter and Performance Statement • Zero Cost Energy Future framework agreement • River Murray water allocation plan • Board remuneration • Meeting frequency

Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Thursday, 29 November 2018 11:56 AM
To: Bailey, Cullen (DEWNR); Tai, Aaron (DEW); Cheroux, Roch; Clause 6 (1) - Personal Affairs
Cc: Lehmann, Lisa
Subject: Minutes of Monday's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Please find following, the Minutes from Monday's Meeting with the Minister.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : Board Chair and CE SA Water Meeting Monday, 26 November 2018 3.00 pm – 4.00 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Andrew Fletcher, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	Minister's items – Nil
	<p>Board Chair & Chief Executive, SA Water Items</p> <ol style="list-style-type: none"> 1. Auditor General Briefings <ul style="list-style-type: none"> ◦ It was agreed that attendees for the Auditor-General's examination be Jamie Hollamby, General Manager Business Services and Darren Percevault, Senior Manager Finance. 2. Charter and Performance Statement <ul style="list-style-type: none"> ◦ The Charter and Performance Statement will be progressed this week. 3. Zero Cost Energy Future framework agreement <p>Clause 1 - Cabinet Documents</p>
	<p>4. River Murray water allocation plan</p> <p>Clause 1 - Cabinet Documents</p>

Clause 1 - Cabinet Documents

5. Board remuneration

Clause 1 - Cabinet Documents

6. Meeting frequency

- The Minister agreed that fortnightly meetings are working well and will continue until March 2019, and review again then if the frequency of meetings needs to change.

Meeting Closed at 3.40pm

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au

Roberts, Ben

From: Lehmann, Lisa
Sent: Friday, 7 December 2018 2:50 PM
To: Schultz, Rosemary (DEW)
Cc: Carey, Emily
Subject: Re: Chair and CE SA Water meeting with Minister - updated agenda

Thanks Rosie, leave it with me and I'll come back to you.

Let me know when you can regarding Monday.

Sent from my SAMSUNG Galaxy S7 on the Telstra Mobile Network

----- Original message -----

From: "Schultz, Rosemary (DEW)" <Rosemary.Schultz@sa.gov.au>
Date: 7/12/18 2:04 pm (GMT+09:30)
To: "Lehmann, Lisa" <lisa.lehmann@sawater.com.au>
Cc: "Carey, Emily" <Emily.Carey@sawater.com.au>
Subject: Chair and CE SA Water meeting with Minister - updated agenda

Hi Lisa

Please find attached an updated agenda for discussion between Chair and CE of SA Water and Minister.

Firstly, I may need to defer the meeting for a matter Minister has to deal with on Monday, but I can't confirm at present. Will let you know as early as possible. If deferral, I can't do another time on Monday, it will most likely be week after.

Secondly, do you have any papers to go with the agenda items you have listed? a little context might be of assistance.

I would appreciate your advice.

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

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Roberts, Ben

From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Monday, 10 December 2018 9:49 AM
To: Lehmann, Lisa
Subject: RE: Chair and CE SA Water meeting with Minister - updated agenda

Hi Lisa

very good weekend thanks, can't believe its Monday already! Hope you had some fun too.

thanks for the update.

also, confirming the meeting for 3.30 this afternoon.

happy Monday

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

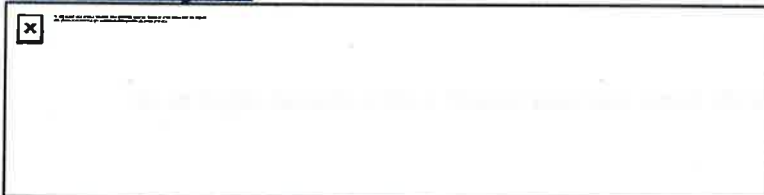
Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

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From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Monday, 10 December, 2018 9:47 AM
To: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Cc: Carey, Emily <Emily.Carey@sawater.com.au>
Subject: RE: Chair and CE SA Water meeting with Minister - updated agenda

Hi Rosie

Hope you had a good weekend.

I met with Roch this morning and he said the agenda items are updates and there are no papers.

Thanks

Lisa Lehmann

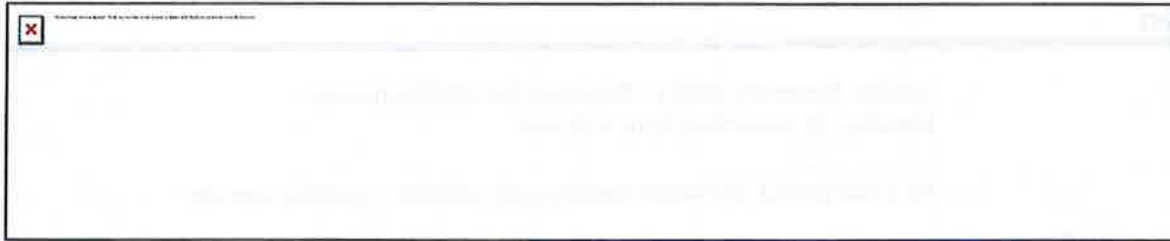
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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From: Schultz, Rosemary (DEW) [<mailto:Rosemary.Schultz@sa.gov.au>]
Sent: Friday, 7 December 2018 2:04 PM
To: Lehmann, Lisa
Cc: Carey, Emily
Subject: Chair and CE SA Water meeting with Minister - updated agenda

Hi Lisa

Please find attached an updated agenda for discussion between Chair and CE of SA Water and Minister.

Firstly, I may need to defer the meeting for a matter Minister has to deal with on Monday, but I can't confirm at present. Will let you know as early as possible. If deferral, I can't do another time on Monday, it will most likely be week after.

Secondly, do you have any papers to go with the agenda items you have listed? a little context might be of assistance.

I would appreciate your advice.

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au



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Minister, Board Chair & Chief Executive SA Water Meeting

Monday 10 December, 2018

3.15pm – 4.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none"> • Adelaide Desalination Plant • Type 1 incident – Wilmington • Linear Park upgrade: Underdale to Torrensville • Rubber Gaskets
2	Board Chair & Chief Executive, SA Water Items <ul style="list-style-type: none"> • Franklin Harbour Council, North of Cowell • Charter and Performance Statement • Recreational access to reservoirs • Board remuneration • Infrastructure Roundtable • Industry Development

Roberts, Ben

From: Lehmann, Lisa
Sent: Monday, 10 December 2018 12:36 PM
To: Schultz, Rosemary (DEW); Cheroux, Roch; Andrew Fletcher
 Carey, Emily (DEW); Carey, Emily
Cc: Tai, Aaron (DEW); Bailey, Cullen (DEWNR)
Subject: RE: Chair/CE SA Water Meeting today with Minister

Clause 6 (1) - Personal Affairs

Thanks Rosie.

Andrew and Roch are both available from 3.15pm.

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Please consider the environment before printing this email.

From: Schultz, Rosemary (DEW) [mailto:Rosemary.Schultz@sa.gov.au]
Sent: Monday, 10 December 2018 12:33 PM
To: Cheroux, Roch; Andrew Fletcher
 Carey, Emily (DEW); Carey, Emily
Cc: Tai, Aaron (DEW); Bailey, Cullen (DEWNR); Lehmann, Lisa
Subject: Chair/CE SA Water Meeting today with Minister

Clause 6 (1) - Personal Affairs

Good afternoon Andrew, Roch, Emily

I am hoping that we might be able to extend the Chair and CE SA Water meeting this afternoon with the Minister – starting at 3.15pm and concluding at 4.00pm. I will update the meeting request in a moment and would appreciate advice re your availability/

Please note there is an updated agenda – now attached.

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

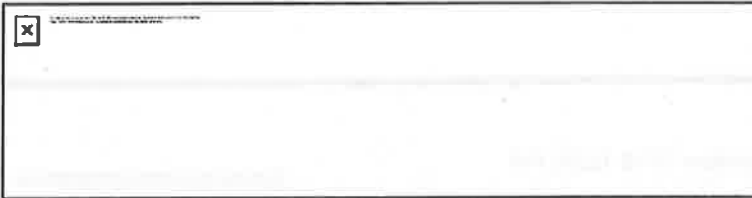
Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

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environment.sa.gov.au



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Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Wednesday, 12 December 2018 10:41 AM
To: Cheroux, Roch; **Clause 6 (1) - Personal Affairs** Bailey, Cullen (DEWNR); Tai, Aaron (DEW)
Cc: Lehmann, Lisa
Subject: Minutes from Monday's meeting with the Minister

Goodmorning All,

Please find following, the minutes of the meeting with the Minister on held Monday, 10 December 2018.
 Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : Board Chair and CE SA Water Meeting Monday, 10 December 2018 3.15 pm – 4.00 pm Minister's Office
Attendees:	Minister David Speirs MP, Cullen Bailey, Andrew Fletcher, Roch Cheroux, Aaron Tai, Emily Carey
Items for discussion:	Minister's items <ol style="list-style-type: none"> 1. Adelaide Desalination Plant <ul style="list-style-type: none"> ◦ The Minister gave an overview of his recent visit to the ADP with the Hon David Littleproud MP, Federal Minister for Agriculture and Water Resources and discussion about future options for using the ADP should federal funding be made available. 2. Type 1 incident – Wilmington <ul style="list-style-type: none"> ◦ The Minister questioned the water quality issues in Wilmington due to a number of water incidents this year, the most recent being Friday, 7 December 2018. ◦ The CE SA Water provided advice on the five recorded incidents that have occurred since January 2018, each incident being independent of the others, and advised that a capital project relating to upgrades for Wilmington is planned. ◦ In relation to the most recent incident, CE SA Water advised that further tests are underway on which DHA will advise if supply can continue or a decision be made to cart water into Wilmington. 3. Linear Park upgrade: Underdale to Torrensville <ul style="list-style-type: none"> ◦ The Minister conveyed concerns raised on the progress of the Linear Park upgrade. ◦ CE SA Water provided background information along with how the works will now progress to finalise the Linear Park upgrade. ◦ A brief discussion was held regarding possible future strategy for the management of the River Torrens being considered as part of the Green Adelaide initiative. 4. Rubber Gaskets

	<ul style="list-style-type: none"> o A discussion was held regarding rubber gaskets used by SAW and that SA Water has changed supplier while the previously used rubber gasket undergoes certification.
	<p>Board Chair & Chief Executive, SA Water Items</p> <p>1. Franklin Harbour Council, North of Cowell <small>Clause 1 - Cabinet Documents</small></p> <p>2. Charter and Performance Statement</p> <ul style="list-style-type: none"> o A discussion was held regarding the wording within the Charter and Performance Statement supporting the opening up of 3 reservoirs. The wording to be revisited to reflect the overall plan and timeframes - 1 by Easter and 2 by Summer 2019 and the fact that the taskforce is led by DEW. o A target around management of water main breaks to also be incorporated. <p>3. Recreational access to reservoirs <small>Clause 1 - Cabinet Documents</small></p> <p>4. Board remuneration <small>Clause 1 - Cabinet Documents</small></p> <p>5. Infrastructure Roundtable</p> <ul style="list-style-type: none"> o It was noted that an invitation from UDIA to CE SA Water, to attend a roundtable meeting, will mean he will be an apology to the presentation to the Minister by Senior Manager, Communication and Engagement. <p>6. Industry Development</p> <ul style="list-style-type: none"> o It was agreed that a strategic discussion be held at the next meeting of 10 December 2018 with a view to agreeing a way forward. <p>Meeting Closed at 4.10pm</p>

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Roberts, Ben

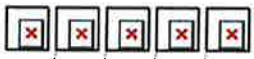
From: Lehmann, Lisa
Sent: Tuesday, 15 January 2019 8:40 AM
To: Schultz, Rosemary (DEW)
Subject: RE: Minister's meeting agenda - 17 January

Thanks Rosie

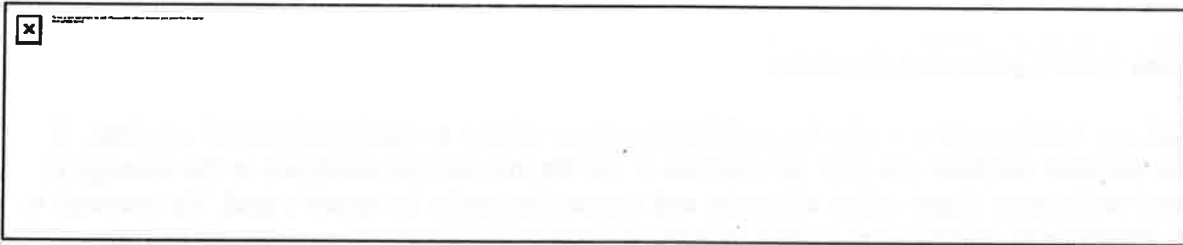
Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Monday, 14 January 2019 4:43 PM
To: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Subject: RE: Minister's meeting agenda - 17 January

Lisa

Hi, my apologies, I had a few items for the agenda last week and had not sent them on.

Please find attached an updated agenda.

have a good evening
 rosie

From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Monday, 14 January, 2019 4:35 PM
To: Bailey, Cullen (DEW) <Cullen.Bailey@sa.gov.au>
Cc: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Subject: Minister's meeting agenda - 17 January

Hi Cullen

Please find attached the draft agenda for Thursday's meeting.

Thanks

Lisa Lehmann

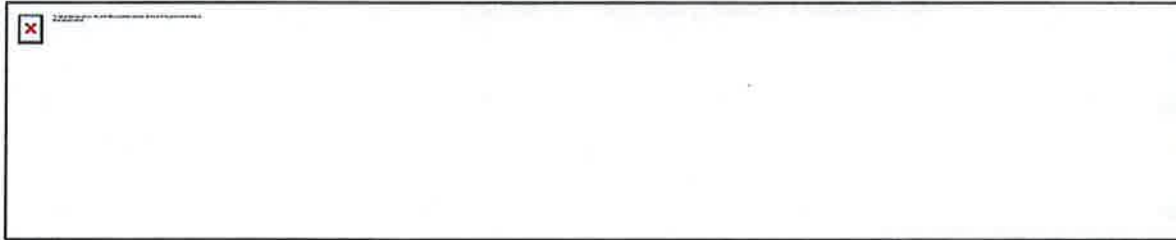
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lsa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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Roberts, Ben

From: Lehmann, Lisa
Sent: Tuesday, 15 January 2019 12:16 PM
To: Schultz, Rosemary (DEW)
Subject: RE: Meetings with Minister

Great, thanks Rosie. I'll move everything I can.

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>

Sent: Tuesday, 15 January 2019 12:13 PM

To: Lehmann, Lisa <lisa.lehmann@sawater.com.au>

Subject: Meetings with Minister

Hi Lisa

Working through mtg dates now. I meant to say, if they proposed date/time doesn't suit call me and we'll look to negotiate another mutually convenient time – I'm happy to work through these arrangements

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

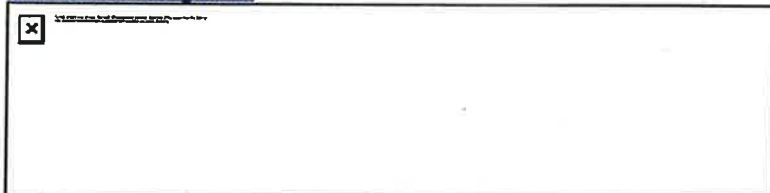
Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

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Roberts, Ben

From: Lehmann, Lisa
Sent: Wednesday, 16 January 2019 3:20 PM
To: Schultz, Rosemary (DEW)
Subject: RE: Meetings with Minister

OK, thanks.

Lisa Lehmann

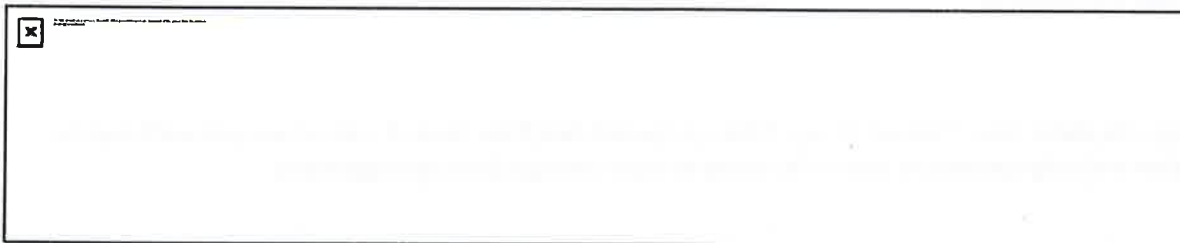
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From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Wednesday, 16 January 2019 3:20 PM
To: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Subject: RE: Meetings with Minister

no probs Lisa, will work with you as needs be. we have a starting point!

phone Andrew earlier – Minister was running to time.

From: Lehmann, Lisa <lisa.lehmann@sawater.com.au>
Sent: Wednesday, 16 January, 2019 2:55 PM
To: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Subject: RE: Meetings with Minister

Hi Rosie

To provide an update I'm just waiting to hear back on a few things to confirm the last meetings in Roch's diary.

I'm also waiting to hear from Andrew to check he is also available which should be tonight/tomorrow.

Thanks

Lisa Lehmann

EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

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From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>

Sent: Tuesday, 15 January 2019 12:13 PM

To: Lehmann, Lisa <lisa.lehmann@sawater.com.au>

Subject: Meetings with Minister

Hi Lisa

Working through mtg dates now. I meant to say, if they proposed date/time doesn't suit call me and we'll look to negotiate another mutually convenient time – I'm happy to work through these arrangements

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

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Minister, Board Chair & Chief Executive SA Water Meeting

Thursday 17 January, 2019

2.15pm – 3.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's items <ul style="list-style-type: none"> • Desalination plant study • Burst mains • Project Zero update
2	Board Chair & Chief Executive, SA Water items <ul style="list-style-type: none"> • Media relations • Board remuneration • Desalination plant • Smart water network presentation



Roberts, Ben

From: Babaniotis, Con
Sent: Monday, 21 January 2019 3:40 PM
To: Cheroux, Roch; Clause 6 (1) - Personal Affairs Bailey, Cullen (DEWNR); Tai, Aaron (DEW)
Cc: Lehmann, Lisa; Carey, Emily (DEW)
Subject: Minutes from meeting with the Minister (17 January 2019)

Good afternoon all,

In Emily's absence, please find the minutes of the meeting with the Minister held on Thursday, 17 January 2019.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : Board Chair and CE SA Water Meeting Thursday, 17 January 2018 2.15 pm – 3.00 pm Minister's Conference Room
Attendees:	Minister David Speirs MP, Cullen Bailey, Andrew Fletcher, Roch Cheroux, Emily Carey
Apology:	Aaron Tai
Items for discussion:	<p>Minister's Items</p> <ol style="list-style-type: none"> Desalination Plant Study <ul style="list-style-type: none"> There is federal government interest in future options for using the ADP to assist in alleviating the strain on the Murray River and funding has been provided to conduct a study into possibilities. DEW and SAW will work together to undertake the study and expedite the report as a priority. Main Breaks <ul style="list-style-type: none"> The Minister raised concerns about the recent water mains breaks and the current media coverage – specifically the front page coverage in the Advertiser. The Minister's Office is to be informed of any pending release of information to the media. <p><small>Clause 1 - Cabinet Documents</small></p> <ul style="list-style-type: none"> Main break in Pooraka was discussed briefly.

3. Zero Cost Energy Future Update

- The CE, SA Water advised all work is on track, with contract to be finalised by end of the week along with progress at a number of sites.
 - Consultation on the proposed solar panel site at the Happy Valley Reservoir Reserve underway with street corner meetings getting good attendance.
 - **ACTION: Minister requested a background briefing and current progress (and regular timely update in the future) of community consultation.**
 - Installation of the 1414 Degrees thermal storage at Glenelg Wastewater Treatment Plant on track to be finished by the end of February/beginning of March.

4. Other Business

- **Water Industry Alliance**
 - A discussion was held regarding the status and discussions held regarding the Water Industry Alliance.
- **Scott Creek Reservoir**
 - The Minister advised of a 21 year land transfer discussion between SA and DEW and requested it be finalised. This land transfer will enable visitors to the historic Mackereth Cottage.
 - **ACTION: SAW to resolve as a matter of priority.**

Board Chair & Chief Executive, SA Water items

1. Media Relations

- This item was covered under Minister's item 2. Burst Mains

2. Board remuneration

Clause 1 - Cabinet Documents

3. Desalination Plant

- This item was covered under Minister's item 1. Desalination Plant Study.

4. Smart Water Network presentation

- The Chair SA Water attended a presentation of the smart water network and suggested the Minister attend the same briefing.
 - **ACTION: Time to be organised for the Minister and Chair to attend presentation, at SA Water - Victoria Square, on the smart water network.**
- Brief discussion held regarding the sewerage network and its renewal/refurbishment and the roll out of smart network technology to detect sewerage overflows and odour.
- It was agreed that a monthly presentation from SA Water of key subjects would be useful.
 - **ACTION: The Minister to attend monthly presentations from SA Water (1 hour).**

5. Other Business

- **Budget Cabinet Committee**

Clause 1 - Cabinet Documents

Meeting Closed at 3.10pm

Kind regards,

Con Babaniotis

A/SENIOR MANAGER GOVERNMENT RELATIONS

Con.Babaniotis@sawater.com.au • 7424 3737 • 0422 325 629

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



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Please consider the environment before printing this email.

Roberts, Ben

From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>
Sent: Monday, 4 February 2019 8:15 AM
To: Lehmann, Lisa
Subject: Agenda items for SA Water (Chair and CE) meeting with Minister Thursday
Attachments: 19 02 07 SA Water Min agenda.docx

Hi Lisa

Happy Monday – trust you had a good weekend and ready to take on the world this week!

We have a few items for the agenda for the meeting on Thursday that Andrew and Roch have with Minister – please see attachment.

It would be appreciated if you could provide the final agenda by COB tomorrow, Tuesday 5 February.

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

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SA Water

Minister, Board Chair & Chief Executive SA Water Meeting

Thursday 7 February, 2019

3.15pm – 4.00pm

Minister's Conference Room, Level 10, 81-95 Waymouth Street

	Item
1	Minister's Items <ul style="list-style-type: none"> • Tea Tree Gully CWMS update • Pricing cabinet note • Eyre Peninsula (Sleaford) Desalination Plant
2	Board Chair & Chief Executive, SA Water Items <ul style="list-style-type: none"> • Board remuneration • Opening the reservoirs • Lew Owens RAB report • Zero Cost Energy Future • Mackareth Cottage • SA Water presentations



**Government of
South Australia**

South Australian Water Corporation
 250 Victoria Square/Tarntanyangga ADELAIDE SA 5000
 GPO Box 1751 ADELAIDE SA 5001

1300 650 950
 ABN 69 336 525 019
sawater.com.au

Roberts, Ben

From: Carey, Emily (DEW) <Emily.Carey@sa.gov.au>
Sent: Thursday, 7 February 2019 6:24 PM
To: Bailey, Cullen (DEWNR); Clause 6 (1) - Personal Affairs Cheroux, Roch; Tai, Aaron (DEW)
Cc: Schultz, Rosemary (DEW); Lehmann, Lisa
Subject: Minutes of today's meeting with the Minister [DLM=For-Official-Use-Only]

For Official Use Only

Good Afternoon,

Please find following, the minutes of today's meeting with the Minister.

Please advise if you have any amendments or additional comments, or that you otherwise agree and approve the minutes.

Meeting:	Minister : Board Chair and CE SA Water Meeting Thursday, 7 February 2018 3.15 pm – 4.00 pm Minister's Office
Attendees:	Minister David Speirs MP, Andrew Fletcher, Roch Cheroux, Aaron Tai, Emily Carey
Apology:	Cullen Bailey
Items for discussion:	<p>Minister's Items</p> <ol style="list-style-type: none"> Tea Tree Gully CWMS update <ul style="list-style-type: none"> CE SA Water advised that discussions are yet to be held with new Councillors of the Tea Tree Gully Council. Pricing Cabinet Note <small>Clause 1 - Cabinet Documents</small> Eyre Peninsula (Sleaford) Desalination Plant <ul style="list-style-type: none"> Feedback on the consultation and engagement with the Sleaford community is positive, with vast support from the community. Further engagement with Aboriginal communities to take place. <ul style="list-style-type: none"> CE SAW to liaise with CE DEW regarding approached for engagement.
	<p>Board Chair & Chief Executive, SA Water Items</p> <ol style="list-style-type: none"> Board Remuneration <ul style="list-style-type: none"> The CE DPC is yet to receive the briefing, however DPC Boards and Committees have received it and have liaised with SA Water for further information. Opening the Reservoirs <ul style="list-style-type: none"> CE SA Water gave an overview of the last meeting of the Taskforce.

- The meeting, attended by the CE SA Water, CE DEW and the Chairs of each working group, focused on the opening of Myponga Reservoir.
- Department of Health and Wellbeing attended the meeting to advise on prevention of possible water contamination.
- Easter opening date still on track, being a steady and staged approach.
- The Minister gave positive feedback from his recent tour with MPs and Yankalilla Mayor and CEO.
- A brief discussion was held regarding possibilities of fishing. A meeting will be held between RecFish and the CE SA Water and CE DEW next week regarding current permit agreements (Warren, Bundaleer and Beetaloo reservoirs) and how it will work going forward.

3. **Lew Owens RAB Report**

- A brief discussion was held on the progress of SA Water's response.

4. **Zero Cost Energy Future**

Clause 1 - Cabinet Documents

5. **Mackareth Cottage**

- The Minister approved the disposal and sale of surplus land, the site known as Mackareth Cottage.

6. **SA Water Presentations**

- The following topics will be presented to the Minister (monthly):
 - Smart networks
 - Research and Development Activity and Innovation
 - Customer Service - Call Centre and Community Support
 - Aboriginal Reconciliation Plan and Engagement Activities
 - Water Mains
 - Drinking Water Quality
 - Recycled water

7. **Other Business**

- It was agreed to expand the duration of next meeting to enable the discussion about SA Water's Regulatory Business Proposal to ESCOSA.

Meeting Closed at 4.15pm

Regards,

Emily Carey

Ministerial Liaison Officer – SA Water

Office of David Speirs MP

Minister for Environment and Water

P (08) 8463 5698 | E emily.carey@sa.gov.au

Level 10, 81-95 Waymouth Street

Adelaide, SA 5000

environment.sa.gov.au

Roberts, Ben

From: Lehmann, Lisa
Sent: Friday, 15 February 2019 9:22 AM
To: 'Schultz, Rosemary (DEW)'
Subject: RE: Chair/CE meetings with Minister

Hi Rosie

I spoke with Andrew and both he and Roch have the following availability:

20 August – anytime from 2pm

17 September – Roch has a meeting at DEW from 3pm to 4pm so could meet before or after

19 November – anytime from 2pm

Let me know if this would work for the Minister.

Have a good weekend if we don't touch base today.

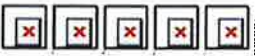
Thanks

Lisa Lehmann

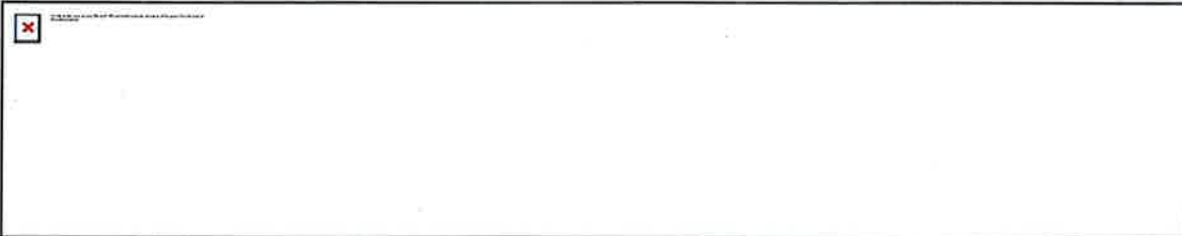
EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE

lisa.lehmann@sawater.com.au • T (08) 7424 1603 • M 0436 699 473

250 Victoria Square/Tarntanyangga ADELAIDE SA 5000



sawater.com.au



SA Water respects and acknowledges the deep spiritual connection, knowledge and relationship Aboriginal and Torres Strait Islander people have to land and water.

From: Schultz, Rosemary (DEW) <Rosemary.Schultz@sa.gov.au>

Sent: Thursday, 14 February 2019 9:59 AM

To: Lehmann, Lisa <lisa.lehmann@sawater.com.au>

Subject: Chair/CE meetings with Minister

Hi Lisa

Andrew has declined 3 of the meetings with Minister:

- Tuesday 20 August 10-11
- Tuesday 17 September 10-11
- Tuesday 19 November 10-11

Are you able to chat with Andrew and find out if he is available on the Tuesday afternoons or the Thursday afternoons in the same weeks and we can reschedule.

thank you

rosie

Rosemary Schultz

Executive Officer to the Minister for Environment and Water

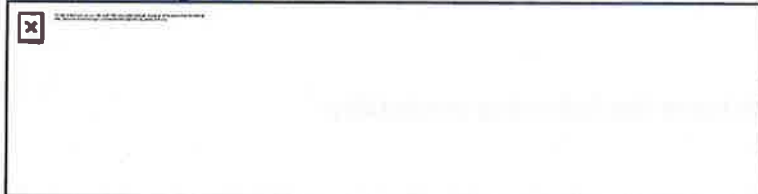
Email: rosemary.schultz@sa.gov.au

Tel: (08) 8463 5606 |

Level 10, 81-95 Waymouth Street

Adelaide. SA 5000

environment.sa.gov.au



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