

board meeting summary



GWMWater

11 McLachlan Street
(PO Box 481)
Horsham Victoria 3402

Tel: 1300 659 961

Fax: 03 5381 9881

Email: info@gwmwater.org.au

Website: www.gwmwater.org.au

AGENDA SUMMARY OF THE ORDINARY BOARD MEETING #OM1:11/12 for GWMWater to be held Wednesday, 6 July 2011



- | Item | Business Item |
|-------------|---|
| 1. | APOLOGIES |
| 2. | DECLARATION BY BOARD OF DIRECTORS OF ANY DIRECTOR OR INDIRECT PECUNIARY INTEREST IN ANY ITEM ON THE AGENDA |
| 3. | CONFIRMATION OF MINUTES |
| 4. | ACTION LIST |
| 5. | CHAIRMAN'S REPORT |
| 6. | NON-EXECUTIVE DIRECTOR'S REPORTS |
| 7. | INCOMING CORRESPONDENCE |
| 8. | CONFIDENTIAL REPORTS |
| 9. | DECISION PAPERS |
| 9.1 | Wimmera-Glenelg System Bulk Entitlements: Governance Arrangements |
| 9.2 | Water Quality in Disinfected-Only Towns |
| 9.3 | 2013-2018 Water Plan |
| 9.4 | Review of GWMWater 2011-13 Tariff and Pricing Proposal |
| 9.5 | Water Accounting |
| 9.6 | Information Communications and Technologies (ICT) Strategy |
| 9.7 | Amendment to Terms of Reference: Pricing and Tariff Working Group |
| 9.8 | Servicing Policy – Large Customers |
| 9.9 | Purchase of Permanent Water |

- 10. DISCUSSION PAPERS**
 - 10.1 Inquiry into the Impact of the Guide to the Murray-Darling Basin Plan
- Final Report to Federal Parliament
 - 10.2 WMPP Division Four Land
 - 10.3 Asset Valuation
 - 10.4 Wetlands Evaluation Team
 - 10.5 Supply to Recreation Lakes
 - 10.6 WMPP Business Case: Recreation Lakes
 - 10.7 Customer Committee Meetings
- 11. DOCUMENTS FOR SIGNING UNDER SEAL**
- 12. DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY**
- 13. GENERAL BUSINESS**
- 14. NEXT MEETING**