

# 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](mailto:info@gwmwater.org.au)  
Website: [www.gwmwater.org.au](http://www.gwmwater.org.au)



## **AGENDA SUMMARY OF THE ORDINARY BOARD MEETING #OM4:11/12 for GWMWater to be held Wednesday, 5 October 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 West Wimmera Groundwater Management Area - Implementation Committee
  - 9.2 Horsham Weir Pool
  - 9.3 Headworks Growth Water Product
- 10. DISCUSSION PAPERS**
  - 10.1 Repair of Dimboola Weir
  - 10.2 Water Quality Complaint Trends
  - 10.3 Water Quality Update

- 10.4 Murray-Darling Basin Plan Update
- 10.5 Groundwater Annual Reports (2011) – Neuarpur and Murrayville Water Supply Protection Areas
- 10.6 Celebratory Publication of the Wimmera Mallee Pipeline Project
- 10.7 Project Platypus Sponsorship – 15 Year Celebration
- 10.8 Customer Committee Meetings

**11. DOCUMENTS FOR SIGNING UNDER SEAL**

**12. DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY**

**13. GENERAL BUSINESS**

**14. NEXT MEETING**