

board meeting summary



GWMWater

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AGENDA SUMMARY OF THE ORDINARY BOARD MEETING #OM5:11/12 for GWMWater to be held Wednesday, 9 November 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 Statewide Review of Water Restrictions and Permanent Water Saving Rules
 - 9.2 Wimmera-Glenelg System Bulk Entitlements - Governance Arrangements
 - 9.3 Third Party Access Policy
 - 9.4 Board Policy Updates
 - 9.5 Victorian Mallee Irrigation Region Development Guidelines (Draft)
 - 9.6 Quambatook Water Supply
 - 9.7 Bulk Entitlement Conversions for Buangor, Elmhurst and Willaura Systems

10. DISCUSSION PAPERS

10.1 2013-18 Water Plan

10.2 GWMWater 2010-20 Strategic Directions

10.3 Trade Waste - Customer Service Code

10.4 Water Quality Update - November 2011

10.5 Water Industry Regulatory Order

10.6 Dual Supplies in Wimmera Mallee Pipeline Area

11. DOCUMENTS FOR SIGNING UNDER SEAL

12. DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY

13. GENERAL BUSINESS

14. NEXT MEETING