

board meeting summary



GWMWater

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AGENDA SUMMARY OF THE ORDINARY BOARD MEETING #OM6:11/12 for GWMWater to be held Wednesday, 7 December 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 Revised 2011/12 Corporate Plan
 - 9.2 Guaranteed Service Levels
 - 9.3 Bulk Entitlement Conversions for Buangor, Elmhurst and Willaura Systems
 - 9.4 Board and Management Policies
 - 9.5 Essential Services Commission Water Industry Regulatory Audit Report 2011
 - 9.6 Electronic Business Papers
 - 9.7 Asset Management Information System

10. DISCUSSION PAPERS

10.1 2013-2018 Water Plan

10.2 Occupational Health and Safety – Performance Targets 2011/12

10.3 Update on GWMWater’s MDBA Cap Compliance Activities

10.4 Water Supply Demand Strategy

10.5 Wetland Evaluation Team

10.6 Water Quality Update – December 2011

10.7 Customer Committee Meetings

10.8 Murray-Darling Basin Plan Release

11. DOCUMENTS FOR SIGNING UNDER SEAL

12. DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY

13. GENERAL BUSINESS

14. NEXT MEETING