

# board meeting summary



**GWMWater**

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## **AGENDA SUMMARY OF THE ORDINARY BOARD MEETING #OM7:11/12 for GWMWater to be held Wednesday, 1 February 2012**

### **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 General Level of Service – Water Quality
  - 9.2 Lake Buloke Rating Policy
  - 9.3 West Wimmera Groundwater Management Area Implementation
  - 9.4 Supply of Coagulant to Rural Customers
  - 9.5 Annual Public Board Meeting

**10. DISCUSSION PAPERS**

- 10.1 2013-2018 Water Plan
- 10.2 Model Recreation Area By-Laws
- 10.3 Filling of Recreation Lakes
- 10.4 Channel Decommissioning – Drainage Planning
- 10.5 Back to Base Metering
- 10.6 Overview of the Carbon Pricing Mechanism and its Implications for GWMWater
- 10.7 ESC Industry Water Performance Report 2010/11
- 10.8 Stakeholder Engagement Strategy 2012
- 10.9 Customer Survey
- 10.10 March 2012 – Board and Committee Meetings
- 10.11 Update on Development of Regional Growth Plans
- 10.12 Murray-Darling Basin Plan
- 10.13 Water Quality Update – January 2012

**11. DOCUMENTS FOR SIGNING UNDER SEAL**

**12. DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY**

**13. GENERAL BUSINESS**

**14. NEXT MEETING**