

# 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 #OM2:11/12 for GWMWater to be held Wednesday, 3 August 2011**



- | <b>Item</b> | <b>Business Item</b>  |
|-------------|---|
| 1.          | <b>APOLOGIES</b>  |
| 2.          | <b>DECLARATION BY BOARD OF DIRECTORS OF ANY DIRECTOR OR INDIRECT PECUNIARY INTEREST IN ANY ITEM ON THE AGENDA</b> |
| 3.          | <b>CONFIRMATION OF MINUTES</b>  |
| 4.          | <b>ACTION LIST</b>  |
| 5.          | <b>CHAIRMAN'S REPORT</b>  |
| 6.          | <b>NON-EXECUTIVE DIRECTOR'S REPORTS</b>   |
| 7.          | <b>INCOMING CORRESPONDENCE</b>  |
| 8.          | <b>CONFIDENTIAL REPORTS</b>   |
| 9.          | <b>DECISION PAPERS</b>  |
| 9.1         | Instrument of Delegation  |
| 9.2         | Special Delegation  |
| 9.3         | Essential Services Commission - Appointment of External Auditor   |
| 9.4         | Channel Isolation Policy  |
| 9.5         | Voluntary WaterMAP Program  |
| 9.6         | Sale of Darlot Street Offices   |
| 9.7         | Channel Decommissioning Reference Group   |

**10. DISCUSSION PAPERS**

- 10.1 Supply to Lake Walpeup
- 10.2 Review of the 2010-11 Flood Warnings and Responses – Interim Report
- 10.3 Dimboola Weir
- 10.4 Transfer to Toolondo Reservoir
- 10.5 Water Supply Horsham Weir Pool
- 10.6 2011-12 Corporate Plan
- 10.7 Victorian Water Register
- 10.8 Water Quality Update
- 10.9 Draft Storage Operating Rules

**11. DOCUMENTS FOR SIGNING UNDER SEAL**

**12. DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY**

**13. GENERAL BUSINESS**

**14. NEXT MEETING**