

# 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 #OM3:11/12 for GWMWater to be held Wednesday, 7 September 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**
  - 9.1 400 Day Report Card - STRAP
  - 9.2 GWMWater Quarterly Report ending 30 June 2011
  - 9.3 Third Party Access - Pricing Regime
  - 9.4 Horsham Weir Pool - Access and Pricing Arrangements
  - 9.5 Supply and Charging Options - Wimmera Irrigation Area 2011/12
  - 9.6 Copes Hill Reservoir Remediation Works
  - 9.7 Green Government Building Program
  - 9.8 Storage Operating Rules for the Wimmera-Glenelg Headworks System

- 9.9 Water Quality Planning
- 9.10 ESC 2013 Water Price Review - Tariff Issues Paper
- 9.11 Drought Reference Committee

**10. DISCUSSION PAPERS**

- 10.1 Section 30A Emergency Discharges
- 10.2 Flood Reviews Update
- 10.3 Murray/Goulburn Bulk Entitlements
- 10.4 Channel Decommissioning
- 10.5 Wimmera River Irrigation Diversions
- 10.6 Green Lake Supply Strategy
- 10.7 Status of Releases from Reservoirs

**11. DOCUMENTS FOR SIGNING UNDER SEAL**

**12. DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY**

**13. GENERAL BUSINESS**

**14. NEXT MEETING**