Agenda

GWMWater

Certified to best practice standards
ISO 9001, 14001 and 45001

Summary of Ordinary Board Meeting

Meeting to be held on Wednesday 18 November 2026

AGENDA

1 **Opening and Welcome from the Chair**
2 **Apologies**
3 **Declaration by Board Directors**
- 3.1 Register of Interest
- 3.2 Lobbying Activities

4 **Occupational Health and Safety Update**
5 **Confirmation of Minutes**
6 **Action List Update from Previous Minutes**
7 **Chair's Report**
8 **Non-Executive**
9 **Presentations**
- 9.1 East Grampians and Mininera Rural Pipeline Project Zoning

10 **Decision Papers**
- 10.1 Managing Director's Report
- 10.2 Business Performance Report
- 10.3 Internal Audit Plan 2026/27

11 **Discussion Papers**
- 11.1 East Grampians and Mininera Rural Pipeline Project
- 11.2 Consultative Committee and Reference Group Meetings
- 11.3 2025-2030 Communications and Engagement Strategy Progress Update
- 11.4 GWMWater Traditional Owner Working Group Update
- 11.5 Annual Research Plan
- 11.6 AI Adoption – Government Guidance and Governance Considerations

12 **Correspondence**
13 **Documents for Signing Under Seal**
14 **Documents Signed Under Delegated Authority**
15 **General Business**
16 **Meeting Feedback**
17 **Next Meeting**