Agenda

GWMWater

Certified to best practice standards
ISO 9001, 14001 and 45001

Summary of Ordinary Board Meeting

Meeting to be held on Wednesday 19 August 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 Price Submission Update

10 Confidential Reports – Decision Papers

10.1 Managing Director's Report

10.2 Business Performance Report

10.3 Murrayville Groundwater Management Area Sale Process

11 Decision Papers

11.1 Asset Revaluation – Infrastructure Assets; Land and Buildings

11.2 Internal Auditor Appointment

11.3 Procurement of Engagement-Research Support

12 Confidential Reports – Discussion Papers

12.1 East Grampians and Mininera Rural Pipeline Project

12.2 Dam Safety

13 Discussion Papers

13.1 Consultative Committee and Reference Group Meetings

13.2 GWMWater Traditional Owner Working Group Update

13.3 Annual Operating Plan for Wimmera-Mallee System Headworks 2026-27

14 Correspondence

15 Documents for Signing Under Seal

16 Documents Signed Under Delegated Authority

17 General Business

18 Meeting Feedback

19 Next Meeting