

The meeting was held in Kyneton. The Board approved and/or reviewed:

- > the decisions and analysis made by the Project Control Committee at its June meeting
- > implementation of works at the Castlemaine Water Reclamation Plant
- > draft response of Coliban water to the Essential Services Commission June 2009 draft report concerning an access regime for sewerage and infrastructure services
- > the Water Plan for 2009/10
- > a revision to the procurement policy
- > recent developments in corporate governance
- > accounts passed for payment
- > the borrowings portfolio
- > account write-offs
- > minutes of committee meetings
- > minutes of the Goldfields Superpipe joint venture
- > the register of sealed documents
- > the business report