

The Board approved and/or reviewed:

- > holding the July Board meeting in Kyneton
- > entering into a 4 year operational contract with Veolia for the Kyneton Water Reclamation Plant
- > the Dams portfolio risk review program
- > the Corporate Governance Manual
- > continued negotiations with the Castlemaine Golf Club regarding its loan
- > an increase in budget for the OH&S rectification project
- > the customer prices for 2009/10 as advised by the Essential Services Commission
- > the current offer by Coliban Water to Campaspe Asset Management Services (CAMS) for the continuation of the operational service agreement
- > the key initiatives in the Corporate Plan
- > accounts passed for payment
- > minutes of committee meetings
- > minutes of the Goldfields Superpipe joint venture
- > the register of sealed documents
- > business report