

AGENDA

Item Business Item

- 1. Apologies**
There were no apologies.
- 2. Declarations**
Several declarations of conflict of interest were made.
- 3. Previous Meeting**
 - 3.1 Minutes
The Board approved the previous meeting minutes with some amendments.
 - 3.2 Action Items
The Board reviewed action items from previous meetings.
- 4. Occupational Health & Safety**
 - 4.1 Occupational Health & Safety Culture
The Board reviewed progress on achievement of OH&S targets.
- 5. Presentations**
 - 5.1 Veolia OHS Journey
A representative of Veolia Environmental Services discussed with the Board Veolia's efforts to further improve its OH&S culture. The discussion focused on lessons that Coliban Water may be able to apply to further improve its own OH&S culture.
- 6. Activity Reports**
 - 6.1 Chairman's Report
Chairman updated the Board on his recent activities.
 - 6.2 Managing Director's Report
Managing Director updated the Board on his recent activities.
- 7. Strategy Discussions**
 - 7.1 Corporate Plan and Water Plan
The Board discussed with Coliban Water management the development and key elements of both of these Plans and how they will impact stakeholders.
 - 7.2 Business Model Review
The Board was informed of progress in the Business Model review.
- 8. Decision Reports**
 - 8.1 Investment Review Committee
The Board reviewed capital project performance.
 - 8.2 Water Services Committees
The Board approved a revised Charter for Water Service Committees.
 - 8.3 Environmental Policy
The Board approved a revised Environmental Policy.
 - 8.4 Committee Reports
The Board reviewed the performance of Board Committees and approved a revised Audit Committee Charter.
- 9. Information Reports**
 - 9.1 Business Performance Report – March 2012
The Board reviewed the March Business Performance Reports and discussed with management performance for those months.
 - 9.2 Gunbower
The Board reviewed the report.
 - 9.3 Conflict of Interest
The Board reviewed the report.

- 9.4 National Water Commission Performance Report
The Board reviewed the report.
- 9.5 Deborah Mine
The Board reviewed the report.
- 9.6 Echuca Sewer Spill
The Board reviewed the report.
- 9. Standing Reports**
 - 9.1 Accounts passed for payment
The Board reviewed payments made by Coliban Water.
 - 9.2 Committee Meetings
The Board reviewed reports from Committees of the Board.
 - 9.3 Register of Sealed Documents
The Board noted documents that had been signed using the corporate seal.
 - 9.4 Variations from Procurement Policy
The Board noted variations from procurement policy.
 - 9.5 Borrowings Report
The Board reviewed Coliban Water's debt position at 31 March 2012 of \$293,565,953.
- 10. General Business**
 - 10.1 Meeting Evaluation
The Board reviewed the report and completed questionnaires for the April meeting.
 - 10.2 Other Matters
The Board discussed the Annual Public Meeting held on Thursday 19 April 2012.
- 11. Next Meeting**
 - 2012 Board Calendar

