

Item Business Item**1. Apologies****2. Declarations of Pecuniary Interest****3. Previous Meeting**

3.1 Minutes

May Board minutes were approved.

3.2 Action Items

The Board reviewed action items.

4. Presentations

4.1 Business Model Review

The Board noted the progress with the review of Coliban Water's business model.

5. Activity Reports

5.1 Chairman's Report

Chairman reported to the Board on his recent activities.

5.2 Managing Director's Report

Managing Director reported on items of interest.

5.3 Business Report

The Board reviewed Coliban Water performance for April 2011.

6. Project Control Committee

6.1 Committee decision and analysis

The Board reviewed Committee decisions.

6.2 Cohuna and Echuca Water Treatment Plants

The Board approved detailed designs for these projects.

7. Decision Reports

7.1 Sustainability Strategy

The Board reviewed the report.

7.2 Tariffs 2011-12

The Board approved customer prices for the 2011/12 financial year.

7.3 Managing Director's performance review

The Board approved the proposed performance review process.

8. Information Reports

8.1 Flood De-Brief

The Board noted the report. The report provided an overview of Coliban Water's de-brief of its action during the November 2010 - January 2011 regional floods.



8.2 Bendigo Water Supply

The Board was provided with a report on the risk assessment and actions taken to ensure continuity of supply to Bendigo during works on the Back Creek Siphon.

9. Standing Reports

9.1 Accounts passed for payment

The Board reviewed payments made by Coliban Water.

9.2 Committee Meetings

Chairman of the Sustainability Committee reported on the meeting held on 6 May 2011.

9.3 Register of Sealed Documents

The Board noted documents that had been signed using the corporate seal.

9.4 Variations from Procurement Policy

There were no variations from procurement policy.

9.5 Borrowings Report

The Board reviewed and discussed the report.

10. General Business

10.1 Discussion without management present

There was no discussion without management.

10.2 Strategic topic of choice

There was no strategic topic of choice.

10.3 Meeting Evaluation

The Board reviewed evaluation results of the May 2011 meeting and completed questionnaires for the June 2011 meeting.

10.4 Other Matters

There were no other matters discussed.

11. Next Meeting

8 July 2011.

