

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

## 3.1 Minutes

*December Board minutes were approved.*

## 3.2 Action Items

*The Board reviewed action items.*

**4. Presentations**

## 4.1 Barkers Creek Reservoir

*Update for the Board on capital works carried out to reduce the dam safety risk.*

**5. Activity Reports**

## 5.1 Chairman's Report

*Chairman reported on items of interest.*

## 5.2 Managing Director's Report

*Managing Director reported on items of interest.*

## 5.3 Business Report

*The Board reviewed Coliban Water performance for January 2011.*

**6. Project Control Committee**

## 6.1 Committee decision and analysis

*The Board reviewed Committee decisions.*

**7. Decision Reports**

## 7.1 Sustainability Committee Charter

*The Board approved proposed changes to the Environment Committee Charter to constitute a Sustainability Committee.*

## 7.2 Statement of Obligations Review

*The Board endorsed Coliban's comments to DSE on the review of the Statement of Obligations*

## 7.3 Procurement Policy

*The Board approved the revised Procurement Policy*

## 7.4 Water Sales

*The Board decided to take no further action to sell temporary water.*

**8. Information Reports**

## 8.1 Business Continuity

*The Board reviewed and discussed the report.*



## 8.2 Committee reports

*The Board reviewed and discussed the report.*

## 9. Standing Reports

### 9.1 Accounts passed for payment

*The Board ratified the accounts passed for payment.*

### 9.2 Committee Meetings

*The Board received reports from the Audit and Environment Committees.*

### 9.3 Register of Sealed Documents

*The Board ratified the register of sealed documents.*

### 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 February 2011 meeting and completed questionnaires for the March 2011 meeting.*

### 10.4 Other Matters

*The Board discussed items of interest.*

## 11. Next Meeting

*8 April 2011.*

