

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

3.1 Minutes

April Board minutes were approved.

3.2 Action Items

The Board reviewed action items.

4. Presentations

4.1 Echuca Development Strategy

The Board received a presentation from members of the Echuca-Moama Brains Trust.

4.2 Tooborac Elevated Chlorine Incident

The Board received a report on the recent water quality incident at Tooborac.

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 March 2011.

6. Project Control Committee

6.1 Committee decision and analysis

The Board reviewed Committee decisions.

6.2 Water Storages

The Board reviewed the report.

7. Decision Reports

7.1 Conflict of Interest

The Board reviewed the report.

8. Information Reports

8.1 Safe Drinking Water Performance 2009-10

The Board noted the report and that Coliban Water had achieved a high level of compliance with Safe Drinking Water Act 2003 water quality standards in 2009/10.

8.2 Corporate Plan

The Board were provided with the final copy of Coliban Water's 2011/12 Corporate Plan.



8.3 National Performance Report 2009-10

The Board received a report on the National Water Commission's April 2011, National Performance 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 minutes of the Sustainability Committee.

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 April 2011 meeting and completed questionnaires for the May 2011 meeting.

10.4 Other Matters

The Board discussed items of interest.

11. Next Meeting

3 June 2011.

