

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 Flood Incidents

Unprecedented flood levels caused significant damage to Coliban's assets in 15 towns during the recent floods. The Board commended Coliban Water management on its response to the floods.

4.2 Hansen

The Board discussed and noted Hansen's contribution to asset management at Coliban Water.

5. Activity Reports

5.1 Chairman's Report

Chairman reported on items of interest including the attendance at the recent Board Dinner of Greg Wilson, Secretary DSE.

5.2 Managing Director's Report

Managing Director reported on items of interest.

5.3 Business Report

The Board reviewed Coliban Water performance for November & December 2010.

6. Project Control Committee

6.1 Committee decision and analysis

The Board reviewed Committee decisions.

6.2 Back Creek siphon

The Board approved this capital project to insert a liner in the existing concrete 1.5 metre diameter siphon pipe.

7. Decision Reports

7.1 Board performance review

The Board approved the performance review summary which will be sent to the State Government.

7.2 Alder Street land

Coliban Water is remediating the former office and depot site at Alder Street to prepare it for further development and sale.



8. Information Reports

8.1 Electronic Communication Summary

The Board reviewed and discussed the report.

8.2 Water Purchase

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 December 2010 meeting and completed questionnaires for the February 2011 meeting.

10.4 Other Matters

The Board discussed items of interest.

11. Next Meeting

3 March 2011

