


**GWMWater**

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# AGENDA SUMMARY OF THE ORDINARY BOARD MEETING for GWMWater to be held Wednesday, 20 May 2026

- | Item | Business Item   |
|------|---|
| 1.   | OPENING AND WELCOME FROM THE CHAIR                                |
| 2.   | APOLOGIES   |
| 3.   | DECLARATION BY BOARD DIRECTORS                                    |
|      | 3.1. Register of Interest   |
|      | 3.2. Lobbying Activities  |
| 4.   | OCCUPATIONAL HEALTH AND SAFETY UPDATE                             |
| 5.   | CONFIRMATION OF MINUTES   |
| 6.   | ACTION LIST UPDATE FROM PREVIOUS MINUTES                          |
| 7.   | CHAIR'S REPORT  |
| 8.   | NON-EXECUTIVE DIRECTOR'S REPORTS AND INSIGHTS                     |
| 9.   | PRESENTATIONS   |
|      | 9.1. Regional Developments  |
|      | 9.2. Clean Energy Strategy – Nhill and Donald                     |
| 10.  | CONFIDENTIAL REPORTS - DECISION PAPERS                            |
|      | 10.1. Managing Director's Report                                  |
|      | 10.2. Business Performance Report                                 |
|      | 10.3. Rural Meter and Remote Telemetry Unit Renewals Tender Award |
| 11.  | DECISION PAPERS   |
|      | 11.1. Environment and Capital Works Committee Charter             |
|      | 11.2. Instruments of Delegation                                   |
|      | 11.3. Board Policies  |
|      | 11.4. People and Culture Strategy                                 |
| 12.  | CONFIDENTIAL REPORTS - DISCUSSION PAPERS                          |
|      | 12.1. East Grampians and Mininera Rural Pipeline Project Update   |
| 13.  | DISCUSSION PAPERS   |
|      | 13.1. Consultative Committee and Reference Group Meetings         |
|      | 13.2. Dam Failure Risk Assessment Reporting                       |
|      | 13.3. Traditional Owner Working Group Update                      |
| 14.  | CORRESPONDENCE  |
| 15.  | DOCUMENTS FOR SIGNING UNDER SEAL                                  |
| 16.  | DOCUMENTS SIGNED UNDER DELEGATED AUTHORITY                        |
| 17.  | GENERAL BUSINESS  |
| 18.  | MEETING FEEDBACK  |
| 19.  | NEXT MEETING  |

*Certified to best practice standards  
ISO 9001 / 14001 and AS/NZS 4801*