



Agenda
Board meeting 199
8.00 am, Wednesday 12 October 2011
Conference Room, Tatura

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| 1 | Director Discussion (non-executive) | 8.00 am |
| 2 | Briefing Session <ul style="list-style-type: none">- Heath, Safety and Wellbeing monthly report- OH&S Harmonisation Briefing | 8.30 am |
| 3 | 3.1 Confirmation of Minutes of Meeting 198
3.2 Actions Arising from Previous Board Meetings | 9.30 am |
| 4 | Chairman's Report | |
| 5 | Managing Director's Overview | |
| 6 | Items for Decision <ul style="list-style-type: none">6.1 Governance Report6.2 Torrumbarry Irrigation Area – Natural Carrier Rebate | |
| 7 | Items for Discussion / Noting <ul style="list-style-type: none">7.1 eWater CRC7.2 Risk Workshop update7.3 Rubicon update7.4 Lake Meran7.5 Water Plan 37.6 Board Committee Minutes | |
| 8 | Monthly Reports <ul style="list-style-type: none">8.1 Financial Report8.2 Wholesale Water Business Performance Report8.3 Retail Water Business Performance Report8.4 Water Services Committee Report8.5 Human Resources Report | |
| 9 | Quarterly Reports <ul style="list-style-type: none">9.1 Technology Status Update | |
| 10 | Close | |

Note: Lunch will be available from 12.30 pm