

Southern Rivers and Groundwater Forum Friday 3 June 2022 Agenda Items:			
		<b>OPENING 10:30am</b>	
1		Acknowledgement of country	Chair
2		Welcome and apologies	Chair
3		Declaration of conflicts of interest	All
4		Confirmation of minutes - Meeting 44	Chair
	4.1	Attachment - Draft Minutes SGRF Meeting 44, 3 March 2022	
5		Business arising	Chair
	5.1	Attachment – Business arising from previous meetings	
6		<b><u>GUEST SPEAKERS</u></b>	
	6.1	Groundwater Strategy GM2030 and Sustainable Yields update	Sabrina Teodorowski – DELWP
	6.2	Water for Life presentation	Wendy West & Brodey Hamilton - DELWP
7		<b><u>PRINCIPAL MATTERS - FOR DISCUSSION</u></b>	
	7.1	Board update - Corporate plan - Pricing Submission	Jane Doolan
	7.2	Review of GWR strategic outlook	Hugh Christie
	7.2.1	Attachment – Strategic focus extract June 2021	
	7.2.2	Attachment – Strategic focus 2021-2022	
8		<b><u>PRINCIPAL MATTERS - FOR NOTING</u></b>	
	8.1	Strategic focus and Manager Groundwater and Rivers update	Bryce Morden
	8.2	Latrobe Valley Strategy update	Terry Flynn
	8.3	Sustainable Water Strategy update	Terry Flynn
	8.4	Pricing Submission update	Craig Smith
	8.5	Macalister Avon Irrigation Development update	Penny Winbanks
	8.6	Compliance and enforcement update	Bryce Morden
	8.7	Communications report	Elisa Hunter
9		<b><u>COMMITTEE MATTERS</u></b>	
	9.1	Important issues from other customer committees	Cameron FitzGerald

	9.2	Matters referred by/to the Board/board committee <ul style="list-style-type: none"> <li>- GWR Strategic Statement as per Agenda item 7.2</li> <li>- Pricing Submission as per Agenda item 8.4</li> </ul>	Jane Doolan
	9.3	Committee membership update	Hugh Christie
<b>10</b>		<b><u>GENERAL BUSINESS</u></b>	All
<b>11</b>		<b><u>MEETING EVALUATION</u></b>	Chair
<b>12</b>		Next meeting	
<b>13</b>		Close	