1. The South East Queensland (SEQ) Water Grid Manager (WGM) is established under the *South East Queensland Water (Restructuring) Act 2007*.
2. The SEQ WGM is a Government-owned statutory body responsible for managing the strategic operation of the SEQ Water Grid.
3. Appointment terms of four board members expired on 30 June 2012.
4. The Government has committed to merging the bulk water entities as part of its plan to lower the cost of living for families. The board is to continue during the merger process until dissolution of the WGM.
5. Cabinet noted the intention for responsible Ministers to appoint the following persons as directors to the board for terms no more than nine months commencing from 1 July 2012 to 31 March 2013 –

* Mr Gordon Jardine
* Mr David Cunliffe
* Ms Teresa Dyson

1. Cabinet noted the directors’ appointments will be terminated should the dissolution of the WGM occur prior to 31 March 2013.