



Summary

Board Meeting 243

17 December 2014

Development Day: Dairy Industry

The Board organised a development day on Tuesday 16 December to learn about changes in the dairy industry. The day consisted of:

- presentations from organisations such as Bega Cheese, Dairy Australia, Pactum Dairy and the Goulburn Valley Industry and Employment Taskforce
- tours of dairies

Board meeting: 17 December

Gavin Hanlon

The Board noted that this meeting was the last that Gavin Hanlon would attend as Managing Director. The Board:

- congratulated Gavin Hanlon on being an outstanding Managing Director
- reflected on the remarkable transformation of GMW which had built greater certainty for customers and regional Victoria
- wished Gavin Hanlon every success and happiness for the future

Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for November.

Occupational Health and Safety

Hayley Collins, Head of Risk and Compliance, gave a presentation on directors responsibilities concerning Occupational Health & Safety.

Acting Manager Director

The Board appointed John Calleja as Acting Managing Director until an ongoing appointment is made.

Recruitment Managing Director

The Board appointed a selection panel to ²⁰¹² oversee the recruitment process to appoint a Managing Director.

Delegations

The Board approved changes to GMW's delegations.

Information Reports

The Board reviewed the draft Conditions Determination and noted that GMW will consult with Water Services Committees in February 2015 on the content of the draft Determination.

Chairman's Report

Sarah Scales reported to the Board on her activities since the last Board meeting.

Managing Director's Report

Gavin Hanlon reported to the Board on his activities since the last Board meeting.

Business Performance Report

The Board reviewed the Business Performance Report for November 2014 including GMW's finances.

Board Committee Reports

The Board received reports from Committees of the Board on their activities.

Water Services Committees

The Board received reports on the activities of Water Services Committees.

Board of Goulburn-Murray Water

Chairman: Sarah Scales

Directors: Frank Whitford, Ian Mansbridge, Dennis Moon, Dick Ranken, Neil Pankhurst, Barry Steggall, Peter McCamish, Margaret O'Rourke

Acting Managing Director: John Calleja

*For all queries on Board matters, contact Chris Dalton, Corporate Secretary
(03) 5826 3514 or chris.dalton@gmwater.com.au*