



SUMMARY

Board Meeting 280

28 June 2017

Occupational Health and Safety

The Board reviewed and discussed GMW's OH&S performance for May.

Strategic Plan

The Board received an update on the development of the Strategic Plan.

GMW Engagement

The Board received an update on work to improve our engagement.

Connections Project

Frank Fisseler, Connections Project Director and Campbell Fitzpatrick, Acting Chair Project Control Group provided a status update of the Connections Project.

Committee Appointments

The Board approved changes to the membership of the Board Committees.

Water Services Committees

The Board approved appointments to Water Services Committees and noted the new and retiring members.

Chair's Report

Joanne Anderson reported to the Board on her recent activities.

Managing Director's Report

Pat Lennon, Managing Director, reported to the Board on his recent activities and GMW's performance since the last Board meeting.

Policies

The Board approved the following new or revised policies:

- Board Performance Assessment
- Board Education and Induction
- Board Dispute Resolution
- Conflict of Interest
- Gifts, Benefits and Hospitality
- Treasury Policy

Interest on Unpaid Money

The Board approved an interest rate on unpaid money for 2017/18 of 5.5 per cent.

Water Services Committees

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

Board Committee Reports

The Board reviewed and discussed reports from the Committees.

Information Reports

The Board received information reports on:

- Offset Accounts
- Infrastructure Access Fee
- Regulatory Asset Base

Board of Goulburn-Murray Water

Chair: Joanne Anderson

Directors: Patrick McNamara (Deputy Chair), Margot Henty, Alana Johnson, Gayle Lee, Dennis Moon, Margaret O'Rourke, Dennis Quinn, Ari Suss

Managing Director: Pat Lennon

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

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