



Health, Safety and Wellbeing

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

Chairman's Report

Llew Vale reported to the Board on his activities since the last Board meeting including his recent meeting with the Hon. Peter Walsh, Minister for Water.

Acting Managing Director's Report

John Calleja, Acting Managing Director, reported to the Board on his activities since the last Board meeting.

Business Performance Report

The Board reviewed the Business Performance report for November 2013 including GMW's finances.

Board Strategy Day

The General Managers of GMW discussed with the Board preparations for the planned Strategy Day in early 2014.

Connections Committee

The Board created a new Committee of the Board called the Connections Committee. This Committee combined and replaced the functions of the two Board Committees which previously provided oversight of the Connections Project.

Sampson Scholarship

The Board congratulated GMW employee Mark Potter on his receipt of a Sampson Scholarship. Mark Potter will be using the scholarship to attend an international salinity forum in the United States.

Authorise Water Officers

The Board appointed GMW employees as authorised water officers for the purpose of enforcing GMW's By-Law concerning public use of recreational areas.

Cosgrove Pipeline

The Board approved the Business Case for the Cosgrove D&S Pipeline Project for submission to the Department of Environment and Primary Industry.

Gunbower Lagoons

The Board endorsed the proposed installation of environmental works at Taylors Lagoon.

Acting Managing Director

The appointment of John Calleja as Acting Managing Director was extended until mid January 2014.

State Water Register

The Board reviewed the Annual Report of the State Water Register. The Water Register is an externally operated public register of all water related entitlements in Victoria.

2014 Calendar

The Board confirmed its calendar of meetings for 2014.

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: Llew Vale OAM

Directors: Frank Whitford, Sarah Scales, Ian Mansbridge, Dennis Moon, Dick Ranken, Neil Pankhurst, Barry Steggall, Peter McCamish

Managing Director: Gavin Hanlon

*For all queries on Board matters, contact Chris Dalton, Corporate Secretary
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