



## *A summary of information and deliberations*

### PRESENT:

**Stephen Mills**  
Chairman

**John Brooke OAM**  
Deputy Chairman

**Catherine Scott**  
Director

**Peter Fitzgerald**  
Director

**Claire Penniceard**  
Director

**Des Powell**  
Director

**David Stewart**  
Managing Director

**Ruth McGrath**  
Acting Corporate Secretary

*For queries regarding this information sheet, please contact Ruth McGrath (Acting Corporate Secretary) on telephone (03) 5833 5550 or email [ruthm@g-mwater.com.au](mailto:ruthm@g-mwater.com.au)*

*The next Board meeting will be held in Tatura on Wednesday 10 December 2008.*

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### **Policy on water trading by Directors and officers**

The Board noted that the G-MW management policy on water trading by directors and officers has been in place for some time and will now be reviewed and updated if necessary to ensure its continued relevance in the current operating environment.

### **G-MW / NVIRP partnership meeting**

The Boards of G-MW and NVIRP held a partnership meeting on the evening prior to the G-MW Board meeting. It was acknowledged there was a spirit of partnership and that resources and capability are the key to on time project delivery. The benefit of the G-MW/NVIRP Board Coordination Committee was endorsed. The Hon. Tim Holding, Minister for Water attended a dinner with members of both Boards that followed the partnership meeting.

### **Mokoan Return to Wetlands Project**

The Board noted progress of the Mokoan Return to Wetlands Project including continuing dialogue with a range of stakeholders on project details.

### **Organisational Review**

The Managing Director presented the new organisational structure of G-MW which is simple, streamlined and customer service orientated.

### **Water Resource Update**

The Board received an update on current water resource issues including a report for October rainfall and inflows.

**Waranga Basin Pumping**

The Board approved the recommendation for emergency drought pumping at Waranga Basin for 2009.

**Occupational Health and Safety**

The Board endorsed a new OH&S Plan for 2008-20012 which will assist and enhance worker safety.

**2008 CUSTOMER SATISFACTION SURVEY RESULTS**

The outcome of the 2008 Customer Satisfaction Survey was discussed.

**Reports noted**

- Selective tenders
- A DTF Perspective on Borrowings and Dividends
- Capital projects report
- Quarterly Summary of alleged water theft incidents
- Australian China Economic Development Program

Ruth McGrath  
Acting CORPORATE SECRETARY

David Stewart  
MANAGING DIRECTOR

24 November 2008