



**Summary of
Board meeting 195
Thursday 9 June, 2011
Tatura**

Llew Vale OAM
Chairman

Jenny Dawson
Director

Ian Mansbridge
Director

Dennis Moon
Director

Neil Pankhurst
Director

Sarah Scales
Director

Frank Whitford
Director

Shane McGrath
Acting Managing Director

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Corporate Secretary
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Opening & Welcome

The Chairman welcomed Directors to their first meeting of the full Board of Goulburn-Murray Water.

Declarations of Interest:

As not all declaration forms had been completed and submitted, a general declaration as a customer of G-MW was noted from D Moon, I Mansbridge, N Pankhurst and F Whitford.

2011/12 Pricing Update

Directors were advised that pricing structures proposed by G-MW to the Essential Services Commission (ESC) had not yet been considered by the ESC and therefore could not be presented to the Board for resolution.

2011 Board Meeting Schedule

The Board discussed and agreed on meeting dates for the remainder of 2011.

Selection Panel for Managing Director Recruitment

The Board appointed a selection panel which will interview the shortlisted candidates with a view to presenting one or two recommended candidates for interview by the full Board.

Loddon Valley Water Services Committee (WSC)

The Chairman commented on his recent discussions in relation to the WSC and recommended to the Board that all current positions on that Committee be vacated and that membership be thrown open to the local community to submit nominations for appointment. It was agreed that this action reflected the Board's view that the solid and valued progress made by the WSC on behalf of the local irrigators is unnecessarily and unfairly affected by the legacy of past events and this action will draw a line under these past events and provide all future committee members with a clean start.

The Board then passed the following resolution -

“Resolved that the Board expresses its appreciation for the positive and highly valued contribution made by the current members of the Loddon Valley Water Services Committee and that, in order to fully involve the community in the nomination process, membership of that Committee be and is hereby declared vacant and that notification be given to the local community that a nominations procedure shall commence to fill all positions available for public nomination under the Water Services Committee Charter.”

The Board invited the current WSC members to nominate for a position on the new committee.

Shane McGrath
Acting Managing Director
14 June, 2011

Russell Barnier
Corporate Secretary

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