



SUMMARY

Board Meetings 256

25 November 2015

Induction Briefing and Tour

On the 2 days before the Board meeting (23-24 November) the Board:

- received a series of briefings and presentations on GMW's business
- toured GMW assets and construction works

Health, Safety and Wellbeing

The Board reviewed and discussed GMW's OH&S performance for October. The Board reviewed the causes and actions arising from GMW's one Lost Time Injury (LTI) in October.

Connections Mid-Term Review

Eugenie Stragalinos, General Manager Connections Mid-Term Review, discussed with the Board the progress of public consultation on the Connections Project Mid-Term Review.

2016 Metering Program

The Board approved for the 2016 Connections Project meter program:

- the purchase of Rubicon proprietary meter material items (i.e. slipgates and pedestals)
- the engagement of a panel of flow meter suppliers

Public Groundwater Pumps

The Board approved \$4,155,000 to realign up to 26 Public Groundwater Pump discharge lines that are impacted by the modernisation of the irrigation system.

Information Reports

The Board received reports concerning:

- development of the 2016/17 Budget
- GMW's Water Management System
- positions currently vacant at GMW
- Essential Services Commission consultation on GMW's Water Plan and pricing submission
- a Senate Select Committee inquiring into the impacts of the Basin Plan on regional communities

Chairman's Report

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

Managing Director's Report

John Calleja reported to the Board on his activities since the last Board meeting.

Business Performance Report

The Board reviewed the Business Performance Report for October 2015 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: Margot Henty, Alana Johnson, Patrick McNamara, Dennis Moon, Margaret O'Rourke, Dennis Quinn, Ari Suss

Managing Director: John Calleja

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