



# SUMMARY

## Board Meetings 257

15 December 2015

### Health, Safety and Wellbeing

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

### Connections Project Reset

The Board met with representatives of the Commonwealth and State Governments to discuss stakeholder consultation on the reshape of the Connections Project.

### Deputy Chairperson

The Board appointed Patrick McNamara as Deputy Chairperson.

### Customer Survey

The Board noted GMW's 2015 customer survey completed in October/November shows a general improvement in customer satisfaction compared to the 2014 survey.

### Fleet Services

The Board approved negotiating a final contract with a fleet provider. The Board noted that this was one of GMW's initiatives to reduce its operational expenditure by \$20 million.

### Sponsorship Policy

The Board approved the Sponsorship Policy which sets out the principles upon which GMW supports community activities through sponsorship.

### Seasonal Determinations Policy

Requests the Board approve amendments to the Seasonal Determination Policy which. The Policy sets out how GMW distributes water resources and relevant bulk and environmental entitlements to minimise the risk that allocation cannot be delivered.

### Project Management Policy

Requests the Board approve the Project Management Policy.

### Delegations

Board approved minor amendments to the GMW delegations

### Air-Conditioner

The Board approved the replacement of the air conditioning system for the 40 Casey Street Tatura building.

### Information Reports

The Board received reports concerning:

- Stakeholder Engagement Framework
- Water Plan 4

### 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

The Board reviewed the performance of GMW's business November 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

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