



SUMMARY

Board Meeting 264

31 May 2016

Occupational Health and Safety

The Board received a presentation on OHS Law and relevant developments in that Law. The Board reviewed and discussed GMW's OHS performance for April.

Connections Project

The Board received a presentation from Frank Fisseler, Connections Project Director, Mike Walsh, Chair Project Control Group, on the status of the Connections Project.

Corporate Plan

The Board approved the Corporate Plan 2016/17 – 2020/21.

Strategic Advisory Group

The Board discussed the establishment of the Strategic Advisory Group.

Safe Drinking Water Policy

The Board approved the updated Safe Drinking Water Policy.

Hardship

The Board approved Hardship payment processes for GMW customers.

Linear Programme

The Board approved capital expenditure for the linear programme.

Procurement

The Board approved a number of procurement arrangements for quarry materials, fencing and plant hire.

Finance

The Board reviewed the financial performance of GMW's business in April 2016.

Information Reports

The Board received reports concerning:

- Board Strategy Day
- Current Strategy
- ESC Submission
- WSC Annual Workshop
- Compensation Claim

Chairman's Report

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

Acting Managing Director's Report

Geoff Cutter, Acting Managing Director, reported to the Board on GMW's performance since the last Board meeting.

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

Acting Managing Director: Geoff Cutter

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