



## SUMMARY

### Board Meeting 266

24 June 2016

#### Occupational Health and Safety

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

#### Connections Project

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

#### Engagement Survey

The Board received a presentation from James Garriock, Executive Manager, Insync Surveys on the recent staff engagement survey.

#### ESC Final Decision

The Board noted that the Essential Services Commission (ESC) had approved as part of GMW's 2016 Price Review (Water Plan 4):

- GMW's 2016-17 prices
- a revenue requirement of \$472.3 million.

#### Prices

The Board approved the:

- Tariff Policy and Procedure
- Prices for 2016/17 as approved by the ESC
- Annual houseboat licence fees and houseboat numbers for 2016/17

#### Interest on Unpaid Money

The Board approved an interest rate on unpaid money for 2016/17 of 6.1% consistent with the amount approved by the ESC.

#### WSC Membership

The Board made appointments to most Water Services Committees and noted those members who were newly appointed, retiring or resigning.

#### Bulk Entitlement

The Board approved amendments to the *Bulk Entitlement (Broken System – Goulburn-Murray Water) Conversion Order 2004* on the basis that the amendments will provide benefits to both customers and environmental managers.

#### People Policy

The Board approved an overarching new People Policy to underpin all of GMW's human resource related activities.

#### Delegations

The Board approved amendments to GMW's delegations.

#### Finance

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

#### Information Reports

The Board received reports concerning water availability

#### 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](mailto:chris.dalton@gmwater.com.au)