



SUMMARY

Board Meeting 267

27 July 2016

Occupational Health and Safety

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

Murray Darling Association

Emma Bradbury, Chief Executive Officer, presented to the Board on the functions and strategies of the Murray Darling Association.

Irrigated Production Trends

Matthew Toulmin, Principal RMCG, presented to the Board on trends in the value of irrigation agriculture in the GMID.

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.

Diversity Policy

The Board approved a revised Diversity Policy and Diversity Plan.

Engagement Committee

The Board created a Customer and Stakeholder Engagement Committee to oversee GMW's engagement activities.

The Board reviewed the financial performance of GMW's business for June 2016.

Information Reports

The Board received reports concerning:

- the Water Services Committee Workshop
- the Mitiamo Water Supply Project
- the Nyah and Tresco Pumped Districts

Chairman's Report

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

Interim Managing Director's Report

Neil Brennan, Interim 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.

Finance

Board of Goulburn-Murray Water

Chairman: Sarah Scales

Directors: Margot Henty, Alana Johnson, Patrick McNamara, Dennis Moon, Margaret O'Rourke, Dennis Quinn, Ari Suss

Interim Managing Director: Neil Brennan

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