



SUMMARY

Board Meeting 269

31 August 2016

Chair's Report

Sarah Scales, Chair, welcomed Joanne Anderson to the meeting. Sarah Scales noted that the Hon. Lisa Neville MP, Minister for Water, had:

- accepted her resignation as Chair and Director effective 1 September 2016
- appointed Joanne Anderson as Chair and Director of GMW from 1 September 2016

The Board commended Sarah Scales on her contribution to GMW since 2011 and her leadership as Chair since 2014.

Stakeholder meetings

The Board discussed the two stakeholder meetings held on Tuesday 30 August 2016:

- the WSC Chairs and Deputies meeting
- the Strategic Advisory Committee

The Board noted the opportunity these meetings had provided for Joanne Anderson to meet key stakeholders.

Occupational Health and Safety

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

Connections Project

Frank Fisseler, Connections Project Director, and Mike Walsh, Chair Project Control Group, provided a status update of the Connections Project.

Connections Project Reset

The Board endorsed the Connections Project Stage 2 Reset Delivery Plan.

Connections Reconfiguration

The Board endorsed establishing the Connections Reconfiguration Committee, which will be chaired by Project Director Frank Fisseler.

Connections Policies

To ensure consistency with the Stage 2 Reset Delivery Plan, the Board approved the rescinding of:

- the Connections Fast Tracking Policy
- the Backbone Extension and Retraction Policy and its replacement with a Connections Channel Retention Policy

Finance

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

Customer Charter

The Board reviewed and approved proposed changes to the Customer Charter. The Board noted that GMW had consulted with customers on these proposed changes.

Other Approvals:

The Board approved:

- 2017 Board meeting calendar
- GMW Training Policy
- an update to the GMW Delegations

Interim Managing Director's Report

Neil Brennan, Interim Managing Director, reported to the Board on his recent activities and 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 **Incoming Chair:** Joanne Anderson

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

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