



# SUMMARY

## Board Meeting 270

28 September 2016

### Chair Welcomed

The Board welcomed Joanne Anderson to her first meeting as Chair of GMW.

### Presentation: Southern Rural Water (SRW)

Terry Burgi, SRW Chairman, and Clinton Rodda, SRW Managing Director, presented to the Board on the strategy and future direction of SRW.

### Occupational Health and Safety

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

### Connections Project

Frank Fisseler, Connections Project Director, and Campbell Fitzpatrick, Acting Chair Project Control Group, provided a status update of the Connections Project. The Board approved minor revisions to the Connections Project delegations.

### Conditions Determination

The Board amended the Conditions Determination to make it consistent with the Connections Project Reset Delivery Plan.

### Labour Hire Panel

The Board delegated authority to the Managing Director to enter into contracts to form a Panel of approved suppliers for the supply of labour hire. GMW has need for casual labour for a variety of tasks across its business units including construction projects and infrastructure maintenance.

### Plant Hire

The Board delegated to the Managing Director the ability to enter into contracts with plant hire firms. GMW leases plant and equipment for construction works where it has insufficient resources.

### Tariff Policy and Procedure

The Board approved minor changes to the 2016/17 Tariff Policy and Procedure to reflect the ESC's Final Decision and Determination for the Water Plan 4 regulatory period.

### Quarterly Forecast

The Board approved GMW's Water Storage and Delivery (WS &D) revised financial forecast for 2016/17 including a schedule of capital expenditure projects.

### Finance

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

### Information Reports

The Board received information reports on:

- the launch of GMW's strategic development process
- the Service Level Agreement with the Connections Project
- the Board development day to be held in October

### 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

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

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