



SUMMARY

Board Meeting 271

26 October 2016

Managing Director Welcomed

The Board welcomed Pat Lennon to his first meeting as Managing Director of GMW.

Presentation: Environmental Water Holders

Denis Flett, Chairperson Victorian Environmental Water Holder; David Papps, Commonwealth Environmental Water Holder and Hilton Taylor Deputy Commonwealth Environmental Water Holder presented to the Board on the strategic initiatives of the Commonwealth and State Environmental Water Holders.

Board Committee Reports

The Board reviewed and discussed the Reports from the September meetings of the:

- Audit Committee
- Customer and Stakeholder Engagement
- Remuneration Committee

Occupational Health and Safety

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

Connections Project

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

2017/18 Budget Target

The Board approved 2017/18 budget targets for controllable operational expenditure.

Procurement Policy

The Board approved the Procurement Policy.

Delegations

The Board approved amendments to the GMW Delegations to reflect changes in the Ministerial delegations and Procurement Policy.

Finance

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

Information Reports

The Board received information reports on:

- GMW's management of major flooding in the Loddon and Campaspe systems and Goulburn River and Lake Eildon. The Board commended GMW staff involved in the flood incident
- the Strategic Planning process kick-off event with staff on 26 October 2016
- key parameters for the 2017/18 Water Storage and Delivery Budget

Chair's Report

Jo Anderson, reported to the Board on her recent activities.

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. The Board thanked Neil Brennan for his contribution to GMW during his time as Interim Managing Director.

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

Managing Director: Pat Lennon

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