



# SUMMARY

## Board Meeting 272

23 November 2016

### **New Director Welcomed**

The Board welcomed Gayle Lee to her first Board meeting.

### **Board Committee Reports**

The Board reviewed and discussed Committee reports from the October meetings.

### **Occupational Health and Safety**

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

### **Connections Project**

Frank Fisseler, Connections Project Director, Mike Walsh, Chair Project Control Group and Andrew Fennessy, Executive Director Rural Water Programs and Economic Reform DELWP, provided a status update of the Connections Project.

### **Committee Membership**

Gayle Lee was appointed to the Audit Committee.

### **Water Resource Availability and Security**

The Board discussed the preliminary themes emerging from recent management and stakeholder workshops on the opportunities and challenges presented by water resource availability and security.

### **Water for Victoria**

The Board discussed the Victorian Government's *Water for Victoria* document and the key points and implications for GMW within *Chapter 4 – Water for Agriculture*.

### **Board Performance Review**

Ken Northwood, from Northwood-Blyth and Associates discussed with the Board the recent Board Performance Review.

### **Finance**

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

### **Information Reports**

The Board received information reports on:

- Current Strategic Plan
- Emissions Reduction
- GMW People Awards
- 2016/17 Capital expenditure program
- Offset Account Reconciliation

### **Chair's Report**

Joanne Anderson reported to the Board on her recent activities.

### **Managing Director's Report**

Pat Lennon, Managing Director, reported to the Board on his recent activities and GMW's performance since the last Board meeting.

### **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, Gaye Lee, Patrick McNamara, Dennis Moon, Margaret O'Rourke, Dennis Quinn, Ari Suss

**Managing Director:** Pat Lennon

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