



SUMMARY

Board Meetings 260

24 March 2016

Health, Safety and Wellbeing

The Board reviewed and discussed GMW's OH&S performance for February 2016.

Risk Policy and Procedure

The Board approved changes to GMW's Risk Policy and Procedure.

Connection Project Control Group

Mike Walsh, Chair Project Control Group, reported to the Board on the status of the Connections Project.

ESC Regulatory Accounts

The Board endorsed the Regulatory Account for the 2014/15 financial year and authorised the Chairman and Managing Director to sign the Director's Responsibility Statement.

Maximo License

The Board approved capital expenditure for the purchase of Maximo software licences.

Risk and Compliance Committee Charter

The Board approved a revised Charter for the Risk and Compliance Committee.

Finance

The Board reviewed the financial performance of GMW's business in February 2016.

Information Reports

The Board received reports concerning:

- Connections Project Reset
- Blue Green Algae
- Stuart Murray Canal
- Board Strategy Day
- Media Analysis
- Connections Project Media
- Corporate Plan and Budget
- Water Plan 4
- VAGO Capex Report
- Water charge rules

Chairman's Report

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

Managing Director's Report

John Calleja, 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.

Board of Goulburn-Murray Water

Chairman: Sarah Scales

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

Managing Director: John Calleja

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

#4169748