



SUMMARY

Board Meeting 273

14 December 2016

Occupational Health and Safety

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

Connections Project

Frank Fisseler, Connections Project Director and Mike Walsh, Chair Project Control Group provided a status update of the Connections Project. The Board delegated to the Connections Reconfiguration Committee the functions duties and powers under Part 7A of the Water Act 1989.

Stakeholder Engagement Outcomes

The Board discussed the preliminary themes emerging from recent Water Resource Availability and Security stakeholder workshops. GMW held these workshops as part of its' development of its' Future Strategic Plan.

Water for Victoria

The Board discussed the implications for GMW and its' stakeholders from Chapters 2, 8 and 9 of the Victorian Government's *Water for Victoria* document.

Financial performance

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

Capital works approval

The Board noted that several significant projects were completed early and below

budget. The Board approved the bringing forward of several capital projects into 2016/17.

Pre-Release from Dams Policy

The Board approved revisions to GMW's Pre-Release from Dams Policy.

Revised Risk Register

The Board approved a revised risk register developed by management.

Information Reports

The Board discussed and confirmed the 2017 Board Calendar.

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 Committee Reports

The Board reviewed and discussed Committee reports from the November meetings, including the Remuneration Committee, Audit Committee and Risk and Compliance Committee.

Board of Goulburn-Murray Water

Chair: Joanne Anderson

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

Managing Director: Pat Lennon

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