



SUMMARY

Board Meeting 277

22 March 2017

Occupational Health and Safety

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

Connections Project

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

Strategic Plan

The Board received an update on the progress of the Strategic Plan development project.

Aboriginal Victoria

Dr Mark Eccleston, Manager Heritage and Operations, Jane Selkirk, Senior Heritage Policy Officer from Aboriginal Victoria briefed the Board on:

- recent amendments to the *Aboriginal Heritage Act 2006*
- the status of GMW's interactions with Aboriginal Victoria and the Yorta Yorta concerning Ghow (Kow) Swamp
- recognising and managing for Aboriginal values in the State Government's *Water for Victoria*

Budget 2017/18

The Board reviewed and discussed the draft 2017/18 budget.

ESC Regulatory Accounts

The Board approved the 2015/16 regulatory accounts.

Draft 2017/18 Pricing

The Board endorsed the application to the Essential Services Commission (ESC) for GMW's Annual Price Review of Fees and Charges for 2017/18. This is part of GMW's yearly pricing requirements.

Committee Charter

The Board approved the revised charter for the Board's People and Culture Committee (formerly Remuneration Committee)

Revised Diversity Plan

The Board approved a revised Diversity Plan.

Financial performance

The Board reviewed the financial performance of GMW's business for February 2017.

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 reports from the Committees.

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

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

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