



SUMMARY

Board Meeting 278

26 April 2017

Occupational Health and Safety

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

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.

Department of Environment, Land, Water & Planning (DELWP)

Andrew Fennessy, Executive Director Rural Water Programs, and Sharon Davis, Executive Director Water Resources, from DELWP discussed with the Board topics including the Victorian State Government's *Water for Victoria* strategy.

Budget 2017/18

The Board approved GMW's budget for 2017/18.

Corporate Plan

The Board approved GMW's Corporate Plan for 2017/17.

Water Management Role

The Board approved GMW accepting a further five year appointment as Water Manager by the Minister for Ports for 14 waterways where GMW is the existing Water Manager.

Linear & Structures Programme

The Board approved for 2017/18 expenditure of \$8.8 million for the Linear Programme and \$9.5 million for the Structures Programme.

Meter Replacement Program

The Board approved capital expenditure of \$2.4 million on replacement of meters across the GMID from 2016/17 until 2019/20.

Debt Write-Off

The Board accepted debt write-off associated with the termination of a lease.

Fraud Control Policy

The Board approved a revised Fraud Control Policy.

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.

Information Reports

The Board received information reports on:

- Staff Survey Response
- Water for Victoria
- Eildon Board Tour

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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