



SUMMARY

Board Meeting 279

24 May 2017

Occupational Health and Safety

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

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.

Department of Economic Development, Jobs, Transports and Resources (DEDJTR)

Travis Dowling, Executive Director Fisheries Victoria, DEDJTR discussed with the Board the role of Fisheries Victoria and partnership opportunities with GMW such as the recent relocation of Murray Cod from an irrigation channel to family friendly fishing spots.

Prices 2017/18

The Board approved customer prices for 2017/18 subject to approval by the Essential Services Commission. The Board also approved the updated Tariff Procedure and annual houseboat license fees and houseboat numbers.

Corporate Travel

The Board approved GMW signing a state purchase contract for the provision of travel management services which will reduce costs.

Business Rules Framework

The Board approved the revised Business Rules Framework to create a distinction between Board Policies and Operational Policies.

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.

Family Care

Carol Steinfert, Senior Business Analyst GMW, discussed with the Board the Baskets of Joy Program. Carol Steinfert co-ordinated this program which encourages GMW staff to donate money to provide food for families in need in our community.

Carryover

The Board received an information report on the implications of the amount of estimated carryover.

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@gmwater.com.au

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