



SUMMARY

Board Meeting 281

27 July 2017

Occupational Health and Safety

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

Strategic Plan

The Board approved a draft Strategic Plan to be released for public consultation.

GMW Engagement Approach

The Board received an update on the review of GMW's Engagement.

Connections Project

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

Lake Eildon Houseboat Industry Association

Mike Dalmau, President, Lake Eildon Houseboat Industry Association presented to the Board on the sustainable development of Lake Eildon and the houseboat industry.

Dairy industry

Jenny Wilson, CEO Murray Dairy, Daryl Hoey, Chair Australian Dairy Industry Council Water Taskforce and Claire Miller, Manager Policy, Dairy Australia discussed with the Board the opportunities and challenges of the dairy industry.

Internal Auditor

The Board approved an extension to the existing contract with the internal auditors.

Tariff Review

The Board approved a terms of reference and governance structure for the Tariff Review.

GMID Asset Review

The Board approved a terms of reference and governance structure for the GMID Asset Review.

Finance

The Board reviewed and discussed the financial performance of GMW.

Information Reports

The Board received information reports on:

- Blue-green algae management
- Delivery shares
- Dam Safety Reporting
- Mitiamo Pipeline
- Environmental Water Charges Review
- 2017 Winter Works
- Murray-Darling Basin Authority
- Sustainable Diversion Limit Projects
- Debtor Management

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: Patrick McNamara (Deputy Chair), Margot Henty, Alana Johnson, Gayle Lee, 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

#4431730