



SUMMARY

Board Meeting 283

30 August 2017

Occupational Health and Safety

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

Strategic Plan

The Board discussed feedback received from public consultation on GMW's Strategic Plan.

Connections Project

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

North Central Catchment Management Authority (NCCMA)

Charlie Gillingham, NCCMA Board member, and Brad Drust, Chief Executive Officer, discussed with the Board the partnerships between NCCMA and GMW in natural resource management.

Rural Women Water Symposium

Brendan Cossens, GMW Senior Hydrogeologist discussed with the Board his proposal to develop a Rural Women's Water Symposium in Northern Victoria. The Board suggested ways by which it could support this initiative.

Asset Innovation Initiatives

The Board were informed of the status of asset innovation initiatives being developed to support GMW's long term sustainability.

2018 Calendar

The Board approved meeting dates for the Board and Committee meetings for 2018.

Finance

The Board reviewed and discussed the financial performance of GMW.

Information Reports

The Board received information reports on:

- DTF Land Sales
- Compliance
- Independent Media Analysis
- Goulburn Constraints Measures
- MDBA Expenditure Levies
- Mitiamo Pipeline Business Case
- Delivery Share Review

Chair's Report

Jo 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

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