



SUMMARY

Board Meeting 284

27 September 2017

Occupational Health and Safety

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

Strategic Plan

The Board noted GMW's:

- collaboration with customers and stakeholders to draft the 2017 Strategic Plan is complete, with a last step involving our key stakeholder as GMW progresses Plan implementation
- focus has now shifted to implementing the projects and initiatives to deliver the goals as outlined in the Strategic Plan and as aligned with Government's Water for Victoria.

Strategic Projects update

The Board was informed on the status of key strategic projects.

Connections Project

Frank Fisseler, Connections Project Director, provided a status update of the Connections Project.

Delegations

The Board approved amendments to GMW staff delegations.

Service Standard Results

The Board reviewed GMW's 2016/17 performance against the Essential Services Commission service standards.

Finance

The Board reviewed and discussed the financial performance of GMW.

Information Reports

The Board received information reports on:

- acceleration of GMW's capital works
- the October Board tour of Lakes Hume and Dartmouth
- the recent Water Leadership Forum
- the NSW Water Interim Report
- the recent MDBA Information Sessions held in Shepparton

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 membership

The Board noted that:

- this was the last meeting for Director Dennis Moon
- Jenny Dawson chaired her last Audit Committee meeting on Tuesday 26 September

The Board acknowledged the contribution to GMW of Dennis Moon and Jenny Dawson.

The Board noted that the Hon. Lisa Neville, Minister for Water, had appointed Jonathan Koop to the Board of GMW. Jonathan Koop's first meeting will be in October.

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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