



SUMMARY

Board Meeting 285

25 October 2017

24 October 2017

Tour of Hume and Dartmouth

The Board toured GMW's assets and met with GMW staff at Lake Hume and Dartmouth Dam.

Meeting with stakeholders

The Board met informally with regional stakeholders in Wodonga.

25 October 2017

New Director

The Board welcomed Jonathan Koop to his first GMW Board meeting.

Occupational Health and Safety

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

Regional Development Role

The Board discussed its role in promoting regional development.

Strategic Projects update

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

Connections Project

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

Capital Works Acceleration

The Board approved an increase of the 2017/18 budget of capital works.

Campaspe Siphon Relining Project

The Board approved the budget for the Campaspe Siphon Relining Project.

Service Standards Results

The Board approved publishing GMW's performance against service standards for the 2016/17 year, as required by the Essential Services Committee.

Finance

The Board reviewed and discussed the financial performance of GMW.

Information Reports

The Board received information reports on:

- GMW Services
- Dam Safety Report
- Board Performance Review
- Stakeholder Breakfast
- MDBA
- Groundwater

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, Jonathan Koop, 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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