



SUMMARY

Board Meeting 287

22 November 2017

21 November 2017

Committee meeting

Two Board Committees met:

- Risk and Compliance Committee
- People & Culture Committee

Staff Awards

The Board attended GMW's annual Staff Awards event in Shepparton.

22 November 2017

Stakeholder Breakfast

The Board met with regional stakeholders over breakfast in Shepparton.

Committee Structure Workshop

The Board discussed potential changes to the following Board Committees – People & Culture Committee, Audit Committee, Risk & Compliance Committee and Customer & Stakeholder Engagement Committee.

22 November 2017 (continued)

Board meeting

The November Board meeting was a special shortened meeting which considered several matters. The meeting was shortened because:

- there were several other meetings and events being held over 21-22 November
- the December Board meeting was only 3 weeks away: the December Board meeting is held one week earlier in the month than usual due to Christmas

Connections Project

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

Strategic Advisory Panel

The Board met with the members of the Strategic Advisory Panel – Mike Walsh (Chair), Suzanne Ewart and David Heeps

Information Reports

The Board received information reports on:

- GMW's management of groundwater
- GMW's management of Lake Eildon

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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