



SUMMARY

Board Meeting 291

28 February 2018

Occupational Health and Safety

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

Strategic Advisory Panel

The Board met with Suzie Ewart, Panel member, to discuss the implementation of the Strategic Advisory Panel Report.

A Transition Team comprised of industry experts and Strategic Advisory Panel members Mike Walsh and Suzie Ewart will oversee the implementation of the Report. Implementation will include setting up five project teams and appointing a Transformation Manager.

Water for Victoria

The Board received an update on GMW's implementation of the Victorian State Government's Water for Victoria plan.

Connections Project

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

The Board approved:

- changes to the membership of the Connections Reconfiguration Committee
- issuing a Request for Tender (RFT) for the establishment of a Meters and Minor Works Construction Panel

Board Performance Assessment

The Board undertook its annual performance review.

Board and Committee Charters

The Board approved changes to the Board and Committee Charters including the creation of a Finance Committee Charter. These changes reflect the outcomes of the Board's December

2017 review of Committee structure and membership.

Lake Meran

The Board approved the public release of the Draft Local Management Plan for management of unregulated water resources in Lake Meran.

Delegations

The Board approved minor amendments to Staff Delegations.

Sponsorship Policy

The Board approved a revised Sponsorship Policy.

ESC Regulatory Accounts

The Board approved the ESC Regulatory Accounts for 2016/17.

Information Reports

The Board received an information report on the priorities of the Hon. Lisa Neville, Minister for Water, for GMW set out in the Minister's Letter of Expectations.

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 its Committees.

Board Committee Structure

The Board agreed to change the structure and membership of its Committees from 2018.

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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