



# SUMMARY

## Board Meeting 292

28 March 2018

### **Occupational Health and Safety**

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

### **Transition Panel**

The Board met with Mike Walsh and Suzie Ewart, Panel members, to discuss the implementation of the Strategic Advisory Panel Report.

### **Connections Project**

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

### **Delegations**

The Board approved minor amendments to Staff Delegations.

### **Information Reports**

The Board received information reports on:

- Dartmouth Pondage
- Grants
- Financial and Operational performance

### **Chair's Report**

Jo Anderson, Chair, reported to the Board on her recent activities.

### **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 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](mailto:chris.dalton@gmwater.com.au)*

**#4586508**