



# SUMMARY

## Board Meeting 293

26 April 2018

### **Occupational Health and Safety**

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

### **Water Services Committees**

The Board approved the extension of 28 WSC members whose term was to expire on 30 June 2018 and meet eligibility criteria, until 30 June 2019.

### **Financial Forecast**

The Board noted the latest full-year forecast of financial performance to 30 June 2018.

### **Transition Panel**

Mike Walsh and Suzie Ewart, Panel members, gave a monthly update on the progress towards the recommendations contained in the Strategic Advisory Panel Report.

### **Connections Project**

Pat Lennon provided a status update of the Connections Project on behalf of Frank Fisseler, Project Director

### **2018/19 Budget**

The Board approved the 2018/19 Water Storage and Delivery Budget.

### **2018/19 Pricing**

The Board approved the annual price review for submission to the Essential Services Commission.

### **Family Violence Policy**

The Family Violence Policy will be reviewed by the Board at its May meeting.

### **Information Reports**

The Board received information reports on:

- GMID Water Use
- Asset Management
- GMW Kickstart Program

### **Acting Chair's Report**

Patrick McNamara, Acting Chair, reported to the Board on his recent activities.

The Board congratulated Pat Lennon who was appointed as the third member of the Transition Panel along with Suzanne Ewart and Mike Walsh.

Chair Jo Anderson is on leave for the month of April.

### **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

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