



SUMMARY

Board Meeting 295

23 May 2018

Occupational Health and Safety

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

Water Services Committees

The Board noted the main themes of discussion from WSC meetings held in April.

Customer Working Groups

The Board received an update on the progress of the seven customer working groups GMW established to assist GMW with the Tariff and Pricing Review and GMID Asset Strategy.

Strategy Alignment

The Board was provided with an overview of how Water for Victoria, GMW Strategic Initiatives and Strategic Advisory Panel recommendations relate to each other.

Transformation

Transition Panel

Mike Walsh and Suzie Ewart, Panel members, provided an update on the progress towards achieving the recommendations contained in the Strategic Advisory Panel report.

Transformation Manager

Darren Nabbs, Transformation Manager, presented to the Board the Plans of the individual Project Teams for delivery of the Strategic Advisory Panel report.

Organisation Structure

The Board approved information to release for staff consultation concerning GMW's proposed organisational restructure.

Connections Project

Patrick McNamara and Pat Lennon, Project Control Group members, provided a status update of the Connections Project.

Connections Project Delegations

The Board approved changes to the Project Delegations for the Connections Project.

Overseas Travel

The Board approved overseas travel for a GMW staff member to participate in a field trip to the Yellow River Basin in China as part of the International Course on River Basin Management.

Lake Meran

The Board endorsed the Lake Meran Local Management Plan.

2018/19 Consolidated Budget

The Board approved the GMW 2018/19 Consolidated

Seasonal Determination Policy

The Board approved an increase in the inflow assessment period from six weeks to 3 months in the Broken system when making seasonal determinations. This will deliver a benefit of higher seasonal determinations earlier in the water year for Broken system entitlement holders.

Information Reports

The Board received information reports on:

- Draft Corporate Plan
- CBA Governance Report
- GMID Delivery Volumes
- June Board tour

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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