



SUMMARY

Board Meeting 298

27 June 2018

Occupational Health and Safety

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

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.

Goulburn Broken Catchment Management Authority (GBCMA)

Adrian Weston, Acting Chair, and Chris Norman, CEO, presented to the Board on issues of strategic partnership between the GBCMA and GMW.

Transformation

Transition Panel

Suzie Ewart, Panel member, discussed with the Board the achievement of the recommendations contained in the Strategic Advisory Panel report.

Transformation Manager

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

Organisation Structure

The Board considered staff feedback on the proposed structure and made a decision on the Interim Business Unit Structure. The decision will be announced following some minor matters to be worked through as well as consideration of executive appointments.

Connections Project

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

Interest on Unpaid Monies

The Board approved an interest rate of 5% on unpaid money for 2018/19 which is the rate set by the Essential Services Commission,

Corporate Plan

The Board approved the 2018/19 Corporate Plan.

Linear & Structures Program

The Board approved approximately \$8 million for the 2018/19 linear and structures program which includes channel remodelling, rock armouring, access and fencing works.

Engineering Consultancy Panel

The Board approved a three month extension to the current Engineering Consultancy panel to allow completion of a tender evaluation to create a new panel of suppliers.

Family Violence Policy

The Board approved a Family Violence Policy to support and assist GMW employees and customers affected by family violence.

Delegations & Governance Policies

The Board made minor changes to GMW's staff delegations and approved minor changes to eight governance policies.

Information Reports

The Board received information reports on:

- Nyah Development
- Foreshore Licences

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.

Lunch guests

Over lunch the Board met with DELWP directors from the Water Resource Strategy Team.

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

#4653458