



# SUMMARY

## Board Meeting 299

### 24-5 July 2018

#### **24 July 2018**

##### **Stakeholder Sessions**

The Board held sessions with GMW stakeholders including:

- Treasury Corporation of Victoria
- Victorian Auditor General's Office
- Fisheries Victoria
- Department of Treasury and Finance
- Essential Services Commission

#### **25 July 2018**

##### **Occupational Health and Safety**

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

##### **Transformation**

The Board discussed the achievement of the recommendations contained in the Strategic Advisory Panel report with:

- Mike Walsh, Transition Panel Chair
- Suzanne Ewart, Transition Panel Member
- Darren Nabbs, Transformation Manager

##### **Connections Project**

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

The Board extended the terms of the current Project Control Board members.

##### **Regional Development Victoria (RDV)**

James Flintoft, RDV Chief Executive, and Mark Byatt, RDV Manager Economic Development (Hume Region) discussed with the Board how GMW can continue to partner with RDV.

##### **Internal Audit Charter**

The Board approved minor amendments to the Internal Audit Charter.

##### **Activity Reports**

The Board received reports on:

- the recent activities of the Chair
- the recent activities of the Managing Director
- GMW's finances

##### **Information Reports**

The Board received information reports on:

- 2018/19 Season Outlook
- Non-agricultural land use

##### **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)*

**#4667893**