



# SUMMARY

## Board Meeting 300

29 August 2018

### Welcome Incoming Chairman

The Board welcomed incoming Chairman Diane James AM and noted her term as Chairman commences on 1 September 2018.

### Safety

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

### Aboriginal Inclusion Support

The Board received a presentation from Reece O'Brien, Manager Delivery Co-ordination and Support Aboriginal Inclusion Support Branch Department of Environment, Land Water and Planning (DELWP), on the role of the Aboriginal Inclusion Support Branch.

### 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
- Daniel Irwin, Transformation Manager

### Connections Project

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

### Enterprise Bargaining Agreement

The Board was informed of progress towards the negotiation of GMW's 2018 Enterprise Bargaining Agreement (EBA).

### Financial Statements

The Board reviewed and approved GMW's 2017/18 financial statements.

### Annual Dam Safety Report

The Board endorsed the Dam Safety Report 2017/18 for submission to DELWP.

### Professional Services Panel

The Board approved a Panel of 39 suppliers for the potential provision of professional services to GMW for a period of 5 years.

### Activity Reports

The Board received reports on:

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

### Information Reports

The Board received information reports on:

- Regional Development Victoria's project known as the GMID Masterplan
- the status of GMW's dry inflow contingency plan

### 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

**Acting Chair:** Patrick McNamara (Deputy Chair),

**Directors:** 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)*