



# SUMMARY

## Board Meeting 301

26 September 2018

### **Welcome Incoming Director**

The Board welcomed Chairman Diane James AM and Director David McKenzie to their first Board meeting.

### **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.

### **Connections Project**

The Board discussed the status of the Connections Project.

### **Service Standards Results**

The Board approved GMW publishing its performance against Service Standards for the 2017/18 year as required by the Essential Services Commission (ESC).

### **Compliance Report**

The Board authorised the Chair of the Audit & Risk Committee to sign the Financial Management Compliance Report.

### **Business Continuity Policy**

The Board approved a new Business Continuity Policy.

### **Committee Membership**

The Board approved changes to the structure and membership of the Board Committees.

### **Activity Reports**

The Board received reports on:

- recent operational activities
- GMW's finances

### **Sustainable Diversion Limit (SDL) Works**

The Board received an information reports on GMW's involvement in SDL works.

### **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**

**Chairman:** Diane James

**Directors:** Patrick McNamara, Margot Henty, Alana Johnson, David McKenzie, Jonathan Koop, Margaret O'Rourke, Dennis Quinn, Ari Suss

**Managing Director:** Bill Jaboor

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