



SUMMARY

Board Meeting 303

20 November 2018

Health, Safety and Wellbeing

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

Transformation

The Board discussed the status of the Transformation Project and noted that the project is on target to deliver a draft Business Case to the Board in December.

Connections Project

The Board discussed the status of the Connections Project with Project Control Group Chair Peter McManamon and Project Director Frank Fisseler.

Committee Charter

The Board approved the Charter of the recently created Transformation Panel.

WSC Meeting Attendance

The Board approved a proposed schedule of Director attendance at WSC meetings in 2019.

Revised Budget

The Board approved a Revised Budget for 2018/19.

Information Reports

The Board received information reports on:

- OHS Compliance and Assurance Programs
- SDL Project Governance
- GMID Masterplan
- People Awards
- Board Performance Review
- Delivery Share Review

Management Reports

The Board discussed:

- the Managing Director's report on key issues in GMW's operations
- GMW's finances

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 AM

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

Interim Managing Director: Bill Jaboor

For all queries on Board matters contact Chris Dalton, Corporate Secretary on (03) 5826 3514 or chris.dalton@gmwater.com.au