



SUMMARY

Board Meeting 304

19 December 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.

Connections Project

The Board noted the status of the Connections Project.

Communications, Engagement and Partnership Strategy

The Board approved a Communications, Engagement and Partnership Strategy.

Bulk Entitlements

The Board approved GMW applying to the Hon. Lisa Neville, Minister for Water, to make amendments to two bulk entitlement orders.

Staff Delegations

The Board approved minor amendments to the GMW staff delegations.

Information Reports

The Board received information reports on:

- Next Generation Irrigators Forum
- Solar Farm Guidelines

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