



SUMMARY

Board Meeting 308

30 April 2019

Health, Safety and Wellbeing

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

Transformation

The Board discussed the status of GMW's Transformation.

Draft Corporate Plan

The Board reviewed the draft Corporate Plan and provided comments on its content.

Price Submission Status

The Board was informed of the status of GMW's development of its Price Submission due to the Essential Services Commission by 15 November 2019. The Price Submission will set out the prices that GMW proposes to charge customers from 1 July 2020.

Annual Price Review

The Board:

- noted the stakeholder engagement that had occurred on GMW's 2019-20 Annual Price Review
- approved the Review for submission to the ESC

Annual Regulatory Accounts

The Board approved the 2017-18 Regulatory Accounts. Water corporations are required to submit Regulatory Accounts on an annual basis as a requirement of the *Water Industry Regulatory Accounting Code*. The Regulatory Accounts are derived from the audited statutory financial statements.

Policy Review

The Board approved, on the recommendation of the People & Culture Committee:

- an updated Diversity Policy
- a new Professional Membership Policy

Water Services Committees

The Board received reports on the activities of Water Services Committees.

Connections Project

The Board noted the status of the Connections Project.

Committee Charter

The Board approved minor revisions to the Charter for the People and Culture Committee.

Management Reports

The Board discussed:

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

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

Managing Director: Charmaine Quick

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