



Summary – Board Meeting 312, 28 August 2019

Overview

The August Board meeting was held at the Tatura Conference Room.

Present at the meeting were Diane James AM (Chairman), Patrick McNamara, Margot Henty, David McKenzie, Ari Suss, Alana Johnson, Marg O'Rourke, Dennis Quinn, Jonathan Koop and Charmaine Quick (Managing Director).

Chairman Diane James AM opened the meeting by updating the Board on her activities including:

- attending the GMID Leadership Forum on 5 August 2019
- holding a joint session on Directors' OH&S Liability with the Boards of GMW, Goulburn Valley Water and North East Water
- meeting with John Bradley, Secretary and Helen Vaughan, Deputy Secretary, DELWP (with Charmaine Quick, Managing Director)
- meeting with Travis Lovett, Policy and Planning DELWP, to discuss opportunities for aboriginal engagement

Health, Safety and Wellbeing

The Board reviewed GMW's Health, Safety and Wellbeing performance with Glenda Smith, General Manager People, Culture & Safety, including:

- GMW's Lost Time Incident (LTI) severity rate
- GMW's action in response to a recent workplace injury

Seasonal outlook

Mark Bailey, Acting General Manager Water Delivery, Head of Water Resources, reported on the latest seasonal outlook and GMW's key messages to prepare customers for a potentially dry season.

Dam Safety Report

David Jeffrey, Manager Dam Safety, presented to the Board on GMW's 2018/19 Dam Safety Report. The Report includes GMW's risk reduction strategy.

Pricing Submission

Ann Telford, General Manager Customer and Stakeholders, and Peter Clydesdale, Pricing Submission Project Manager, held a workshop with the Board to discuss key issues arising from customer feedback so far.





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Connection Project

Connections Project Director Frank Fisseler reported to the Board on the status of the Connections Project. The Project is tracking at 89% completion (subject to audit) with 381.7GL of water savings achieved out of the overall 429GL target

Transformation

Daniel Irwin, General Manager General Manager Strategy & Services Planning, discussed with the Board:

- the Regional Mobility Agreement GMW has signed with the CPSU and AWU
- the status of the implementation of the Transformation Working Plan

Other

The Board also reviewed and discussed:

- GMW's financial status
- GMW's customer service performance
- the performance of Charmaine Quick, Managing Director, against her 2018/19 Workplan
- the recent actions of Hon. Lisa Neville, Minister for Water, to address the impacts of water trading to the Murray downstream of Nyah

The Board also approved minor changes to two GMW policies: Gifts, Benefits & Hospitality and Conflicts of Interest.

Please note that the Board also held a short meeting on Wednesday 14 August 2019 (Board Meeting 311) to approve the annual financial statements.

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

