



SUMMARY

Board Meetings 254

23 September 2015

Health, Safety and Wellbeing

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

Connections Mid-Term Review

Eugenie Stragalinis, General Manager Connections Mid-Term Review, discussed with the Board the progress of the Connections Project Mid-Term Review. An independent reviewer has been engaged by the Commonwealth and Victorian governments to undertake a Mid-Term review of the GMW Connections Project.

Eildon Boating Improvement Plan

The Board endorsed the public release of the Lake Eildon Recreational Boating Facilities Improvement Plan. The Plan highlights opportunities for economic development for on water activities and support businesses at Lake Eildon.

Delegations

The Board approved minor amendments to GMW's staff delegations.

Managing Director's Workplan

The Board approved the Managing Director's 2015/16 Workplan, on the recommendation of the Remuneration Committee.

Water Services Committees Annual Workshop

The Board reviewed an information report on the outcomes of the July WSC Annual Workshop. These outcomes included actions for GMW.

Chairman's Report

Sarah Scales reported to the Board on her activities since the last Board meeting.

Managing Director's Report

John Calleja reported to the Board on his activities since the last Board meeting.

Business Performance Report

The Board reviewed the Business Performance Report for August 2015 including GMW's finances.

Board Committee Reports

The Board received reports from Committees of the Board on their activities.

Water Services Committees

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

Board of Goulburn-Murray Water

Chairman: Sarah Scales

Directors: Frank Whitford, Ian Mansbridge, Dennis Moon, Dick Ranken, Neil Pankhurst, Barry Steggall, Peter McCamish, Margaret O'Rourke

Managing Director: John Calleja

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

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