



SUMMARY

Board Meetings 252 & 253

18 & 26 August 2015

Board Meeting 252, 18 August 2015

The Board approved GMW's Financial Statements, Statutory Certification and Financial Performance Report for the financial year ending on 30 June 2015

The Board authorised the Chairman to sign the annual risk attestation for inclusion in the 2014/15 GMW Annual Report.

Board Meeting 253, 26 August 2015

Health, Safety and Wellbeing

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

Connections Mid-Term Review

Eugenie Stragalinos, General Manager Connections Mid-Term Review, discussed with the Board the progress of the Connections Project Mid-Term Review.

Weed Control

The Board received a presentation on GMW's use of chemicals for weed control.

Water Plan 4

The Board approved GMW's Water Plan 4 (2016-20) and price submission to the Essential Services Commission.

2016 Board Calendar

The Board approved dates for Board and Board Committee meetings for 2016.

Box Creek Weir

The Board approved the relocation of the construction of the Box Creek Weir and the Kow Swamp Fishway 17 metres to the south of the existing construction location as a result of cultural heritage issues.

Dam Safety Policy

The Board approved a revised Dam Safety Management Policy.

Information Reports

The Board received a report on the operation of the Water Management System.

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 July 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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