



Summary Board Meeting 238 27 August 2014

Completion of term Llew Vale, Chairman

This was Llew Vale's last meeting as Chairman and as a director of GMW. The Board thanked Llew Vale for his inspirational leadership and contribution to the future of Northern Victoria.

Health, Safety and Wellbeing

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

Board Performance Review

An external facilitator led the Board through a review of its operations and processes.

ICT Presentation

Alan Arthur, Chief Information Officer, presented to the Board on GMW's Information Communication and Technology strategy.

Cairn Curran

The Board provided project approval to replace the protective coating on the Cairn Curran Spillway gates.

WSC Operating Rules

The Board approved several minor changes to the Operating Rules of Water

Services Committees to reflect current practice.

Information Reports

The Board received a report concerning the proposed September Board tour of GMW operations and customers in the Murray Valley.

Chairman's Report

Llew Vale reported to the Board on his activities since the last Board meeting.

Managing Director's Report

Gavin Hanlon, Managing Director, reported to the Board on his activities since the last Board meeting.

Business Performance Report

The Board reviewed the Business Performance report for July 2014 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: Llew Vale OAM

Directors: Frank Whitford, Sarah Scales, Ian Mansbridge, Dennis Moon, Dick Ranken, Neil Pankhurst, Barry Steggall, Peter McCamish

Managing Director: Gavin Hanlon

*For all queries on Board matters, contact Chris Dalton, Corporate Secretary
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