



SUMMARY

Board Meeting 247

21 & 22 April 2015

21 April 2015 - Board Development Day

The Board spent the day learning about developments in the horticulture industry. In the morning the Board received presentations from customers and industry representatives. In the afternoon the Board toured the operations of horticulture customers.

22 April 2015 - Board Meeting

Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for March and noted there had been no Lost Time Injuries (LTIs).

Presentations

Mark Bailey, GMW's Resource Manager, presented to the Board on the implications for GMW's business of the current estimates of short, medium and long term availability of water.

International River Basin Course

Daniel Irwin, GMW's Head of Customer Service and Operations, reported to the Board on key learnings for GMW from his participation in the International River Basin Course. This course included a field trip to the Yellow River Basin in China.

Strategy

The Board discussed outcomes from the Board Strategy Day held on 25 March 2015.

ESC Regulatory Accounts

The Board approved, on the recommendation of the Audit Committee, GMW's 2013-14 ESC Regulatory Accounts. These Accounts are prepared using a different set of rules to the financial statements included in GMW's Annual Report.

Deed of Access

The Board approved a revised Deed of Access for use at GMW. Each director on appointment enters into the Deed of Access with GMW. The Deed ensures GMW has a legal obligation to maintain insurance for directors and to allow directors access to GMW's books and records. The revised Deed was developed by the water industry body VicWater.

ICT Policy

The Board approved a revised ICT policy. This Policy sets out how GMW will deliver ICT services to both GMW and the wider community.

Audit Committee Charters

The Board approved a revised Audit Committee Charter and Internal Audit Charter.

Additional Delivery Model

The Board approved the development of an additional delivery model for the Connections Project.

Mid-Term Review Project Plan

The Board endorsed the key elements of the Project Plan for the Connections Project's Mid-Term Review.

Information Reports

The Board received reports concerning:

- Water Plan 4
- Budget and Finance update
- Water Management System
- Customer Operations Structure
- Tullaroop Dam Safety Upgrade

Chairman's Report

Sarah Scales reported to the Board on her activities since the last Board meeting including meeting with:

- the Hon. Lisa Neville MP, Minister for Environment, Climate Change and Water
- several GMW Water Service Committees

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 March 2015 including GMW's finances.

Board Committee Reports

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



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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

Interim Managing Director: John Calleja

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

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