



Health, Safety and Wellbeing

The Board reviewed G-MW's OH&S performance for October 2012.

Apology

Dick Ranken was an apology.

Stakeholder Briefing

The Board congratulated Gavin Hanlon, Managing Director, on the Stakeholder Briefing Breakfast held earlier that day.

Presentation

Simon Bailey, Partner DLA Piper, presented to the Board on G-MW's privacy compliance.

Main Contractor

The Board appointed a Main Contractor for the Connections Project, subject to the approval of the Minister for Water and Treasurer.

Engineering Consultancy Panel

The Board approved a panel of consultants to provide engineering and scientific consulting services to G-MW for the next 3 years.

Water Sales

The Board approved a framework for the management and allocation of water shares.

Corporate Plan

The Board approved the final 2012/13 Corporate Plan.

Business Rules Framework

The Board approved a Framework for business rules in G-MW.

Meeting 207 – 24 July 2012 Board Meeting Summary

Performance Review Actions

The Board approved a plan for the completion of actions items arising from the Board performance review.

Managing Director's Workplan

The Workplan for the Managing Director was approved for 2012/13.

Chairman's Report

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

Managing Director's Report

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

Business Performance Report

Gavin Hanlon, Managing Director, discussed with the Board the Business Performance Report for October 2012.

Information Reports

The following information reports were discussed and noted:

- Board Committee meetings
- Water Services Committee meetings
- Swan Hill Modernisation Project