



Health, Safety and Wellbeing

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

Apologies

Dennis Moon and Llew Vale were an apology.

Pre-release Policy

The Board approved a policy on pre-releasing water from dams.

Connections Projects

The Board approved certain business cases as part of the Connections Project.

Design Services Contract

The Board approved a variation to a design services contract resulting from unanticipated additional design work.

Environmental Services

The Board approved the provision of environmental services to the Connections Project in 2013

Decommissioning Services

The Board approved the provision of Decommissioning Services to G-MW in 2013

Swan Hill Modernisation Project

The Board approved a potential capital contribution by G-MW to the Project, conditional on the satisfaction of certain conditions.

Contingency Allocation

The Board approved the governance arrangements for the allocation of contingencies to Connections Projects.

Audit Committee Charters

The Board approved revised Charters for the Audit Committee and Internal Audit.

Chairman's Report

The Board noted the written report of Llew Vale 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 November 2012.

Information Reports

The following information reports were discussed and noted:

- Revised Incident Framework
- Connections Funding and On-Farm Costs
- Connections Project Performance
- Water recovery
- Board Committee meetings
- Water Services Committee meetings

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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