



Health, Safety and Wellbeing

The Board reviewed G-MW's OH&S performance for December 2012 and January 2013.

Presentations

The Board received a presentation on the Goulburn Broken Catchment Management Authority from Chris Norman (CEO) and Peter Ryan (Chairman).

Peter Ryan, Chair of the Independent Review Panel, presented to the Board on the recent activities of the Panel.

Communications Strategy

The Board discussed G-MW's communication strategy.

Committee Membership

The Board approved Board Committee memberships of Dick Ranken.

WSC

The Charters of the Water Services Committees were reviewed.

Privacy Policy

The Board approved a privacy policy for G-MW.

Waranga Basin Pumping

The Board approved an amendments to the Waranga Basin Pumping Decision Framework.

Bulk Entitlements

The Board approved G-MW applying to the Minister for Water to amend certain bulk entitlements.

Board Charters

The Board reviewed a proposed change to the Board Charter.

Training Centre

The Board noted future plans for the G-MW Training centre and Grumley Lodge.

Chairman's Report

The Board noted the 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 December 2012 and January 2013.

Information Reports

The following information reports were discussed and noted:

- Rubicon negotiations
- External meeting locations
- Yorta Yorta
- Risk Framework
- Water Plan 3 update
- Water Services Bank Balances

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 (03) 5826 3514 or chrisda@g-mwater.com.au