



Health, Safety and Wellbeing

The Board noted there had been no lost time injuries during June 2013 and that GMW's OH&S management system had recently been externally audited. The audit had confirmed GMW's compliance with the relevant industry standards.

Chairman's Report

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

- attendance at the Shepparton offices of Rubicon on 4 July 2013 for the announcement by Deputy Premier and State Development Minister Peter Ryan of a \$750,000 grant by the State Government to Rubicon
- a visit with other Board members to Echuca Village on 3 July 2013. The visit included a tour of the Village by Echuca Village Committee members

Acting Managing Director's Report

John Calleja, Acting Managing Director, reported to the Board on his activities since the last Board meeting.

Privacy Policy

The Board approved a revised Privacy Policy which incorporated some minor amendments.

GMID Extension

The Board approved for submission to the Minister for Water several extensions to the GMID.

Overseas Travel

The Board approved overseas travel for a staff member to attend training.

WSC Election Results

The Board appointed successful candidates from the recent ballot processes for the Torrumbarry and Loddon Valley Water Services Committees.

On Farm Works

The Board discussed the installation of on-farm works.

Remuneration Committee Charter

The Board approved a revised Remuneration Committee Charter.

Business Performance Report

John Calleja, Acting Managing Director, discussed with the Board the Business Performance Report for June 2013.

Information Reports

The Board received information reports concerning the:

- Board Summaries (this document)
- GMW Borrowings
- Economic Regulation
- September meeting planned to be held at Kerang
- Connections Project Funding

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 the 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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