



*GMW Board at Little Murray Weir*

### **North West Regional Tour** *Tuesday 24 September*

The Board toured some of GMW's key assets and projects in the North-West. This tour included Torrumbarry Weir, the Gunbower Lagoons, the Kerang Lakes Bypass project, the Swan Hill project and Little Murray Weir (pictured above).

In the evening the Board had dinner in Kerang with stakeholders from the region.

### **Board Meeting at Kerang** *Wednesday 25 September*

The GMW Board held their September meeting at the GMW Office in Kerang.

### **Health, Safety and Wellbeing**

The Board reviewed GMW's OH&S performance for August and discussed the two Lost Time Injuries that had occurred in that month.

### **Chairman's Report**

Llew Vale reported to the Board on his activities since the last Board meeting including his attendance at the recent Water Services 2012 Committees workshop in Shepparton and Vic Water conference in Melbourne.

### **Managing Director's Report**

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

### **Connections Project**

The Board received a presentation on the status of the Connections Project.

### **Fraud Policy**

The Board approved a new Fraud Policy which sets out GMW's actions to prevent, detect and respond to all forms of fraud and corruption.

### **Diverters Tariff Strategy**

The Board approved the Diverters Tariff Strategy. GMW had publicly consulted on the draft Strategy over the preceding months. This consultation included the endorsement of the Strategy by the Regional Water Service Committees at the Water Services Workshop held in Shepparton on 28 August 2013.

### **Committee for Greater Shepparton**

The Board approved GMW's membership of the Committee for Shepparton. The Board:

- noted that the objectives of the Committee were consistent with GMW's strategic objectives
- endorsed GMW's participation in other regional Committees who shared GMW's objectives.

### **Business Performance Report**

Gavin Hanlon, Managing Director, discussed with the Board the Business Performance Report for August 2013.



# Summary Board Meeting 224 25 September 2013

### Information Reports

The Board received information reports concerning:

- GMW's water trading activities
- the Nagambie Waterways Management Plan
- the Board's 2014 Calendar

### 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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