



### Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for January.

### Annual Price Review

The Board received a presentation on the process to develop GMW's 2014-5 pricing. The first step of that process is that GMW will now undertake consultation with a range of stakeholders.

### Social Media Policy

The Board approved a social media policy. The policy provides guidance on how GMW's employees and contractors use social media.

### GMID

The Board approved a submission to the Minister for Water proposing certain extensions to the Goulburn-Murray Irrigation District and the Tungamah Water District.

### Bulk Entitlement

The Board approved GMW applying to the Minister for an amendment to the *Bulk Entitlement (Broken System – Goulburn-Murray Water) Conversion Order 2004*. There are several reasons for the requested amendment including changes in the location of streamflow monitoring sites.

### Ring Fencing

The Board approved a policy to separate in GMW's financial reporting and management system:

- the Connections Project from the Water Storage and Delivery part of GMW's business
- Stage 1 from Stage 2 of the Connections Project

This Policy reflects existing arrangements that had been in place since the commencement of the Connections Project.

### Water Trading

The Board approved amendments to the existing policy on the purchase and sale of water shares.

### Delegations

The Board approved a new set of GMW delegations.

### Information Reports

The Board received information reports on:

- the Victorian Water Law Review: which aims to simplify and streamline existing legislation
- initiatives undertaken by the Connections Project since 1 July 2013
- arrangements for the Board's March meeting at Eildon

### Chairman's Report

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

### Managing Director's Report

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

### Business Performance Report

The Board reviewed the Business Performance report for December 2013 and January 2014 including GMW's finances.

### 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 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  
(03) 5826 3514 or [chrisda@g-mwater.com.au](mailto:chrisda@g-mwater.com.au)