



Murray Valley Tour

The September Board meeting was combined with a tour of Murray Valley. On the tour the Board was joined by staff and representatives from the Murray Valley Water Services Committee.

The tour included:

- visits of several GMW customers
- examination of local GMW assets including the Yarrowonga Weir
- dinner with local stakeholders in Cobram

Welcome

The Board welcomed:

- Sarah Scales to her first meeting as Chairman
- Margaret O'Rourke to her first meeting as a director

Health, Safety and Wellbeing

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

Water Plan 4

The Board received a presentation on GMW's preparations for the development of Water Plan 4 (2016-20). The Water Plan sets out GMW's proposed achievements and revenue requirements.

Committee Membership

The Board approved the following membership of Committees of the Board:

- Remuneration Committee: Sarah Scales (Chair), Dennis Moon, Frank Whitford
- Audit Committee: Jenny Dawson (Chair), Ian Mansbridge, Peter McCamish, Dick Ranken, Margaret O'Rourke
- Connections Committee: Frank Whitford (Chair), Peter McCamish, Dennis Moon, Margaret O'Rourke, Barry Steggall
- Risk and Compliance Committee: Dick Ranken (Chair), Ian Mansbridge, Neil Pankhurst, Barry Steggall

Central Goulburn

The Board approved expenditure of \$3 million on channel assets in the Central Goulburn irrigation area as part of the 2014/15 capital works program.

Kerang Lakes

The Board approved the submission of the Kerang lakes Bypass Business case to the Commonwealth Government. The Business case proposes the bypassing of Third Reedy Lake to achieve outcomes including environmental benefits.

Information Reports

The Board discussed:

- its schedule of meetings for 2015
- the recent decision of the Independent Review Panel
- GMW's level of service obligations to customers

Chairman's Report

Sarah Scales reported to the Board on her 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

The Board reviewed the Business Performance Report for August 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: Sarah Scales

Directors: Frank Whitford, Ian Mansbridge, Dennis Moon, Dick Ranken, Neil Pankhurst, Barry Steggall, Peter McCamish, Margaret O'Rourke

Managing Director: Gavin Hanlon

*For all queries on Board matters, contact Chris Dalton, Corporate Secretary
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