



**Summary of  
Board meeting 201  
Wednesday 14 December 2011  
Tatura**

Llew Vale OAM  
Chairman

Jenny Dawson  
Director

Ian Mansbridge  
Director

Dennis Moon  
Director

Neil Pankhurst  
Director

Sarah Scales  
Director

Frank Whitford  
Director

Gavin Hanlon  
Managing Director

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The Chairman welcomed Directors and management to the meeting, after the presentation by Shane McGrath, General Manager Infrastructure on "Capital Planning and Delivery".

The Health, Safety and Well-being Report was considered.

### **Chairman's Report**

The Chairman commented on his recent activities, which included –

- In company with the Managing Director inspected the Torrumbarry area;
- This included meeting with a Woorinen customer;
- Attended opening of Liquid Gold photographic exhibition in Shepparton;
- On request of Minister met with Broken River irrigators and agreed to formation of a small technical committee to examine the issues.

### **Managing Director's Overview**

The Managing Director reported on the following:

- MTD financial summary;
- Renewal Process;
- Commencement of integration of NVIRP with G-MW;
- Water Plan 3.

### **Governance**

The Governance Report was noted.

### **Gifts, Benefits and Hospitality Procedure**

The Board considered the draft G-MW Management Procedures – Gifts, Benefits and Hospitality (#3254586) and, after a minor amendment, approved the revised Procedure.

### **The Living Murray – Hattah Lakes Tender Approval**

The Board approved the tender for this project and approved the appointment of Andrew Reynolds, Manager Major Projects, as Superintendent for the Contract.

### **Broken Bulk Entitlement Amendment**

The Board approved Goulburn-Murray Water applying to the Minister for Water to amend to the Bulk Entitlement (Broken – Goulburn-Murray Water) Conversion Order 2004.

### **2011/12 Revised Corporate Plan**

The Board approved the financial revisions to the Corporate Plan for 2011/12 and recommended they be submitted to the Treasurer.

### **Risk and Compliance Committee**

The Risk and Compliance Committee had met the previous day. The Board approved the methodology and approach of the revised risk management policy and framework and gave in principle approval to the metrics and descriptors within the likelihood and consequences risk rating matrix.

### **Audit Committee**

The Board noted minutes of the meeting held on 16 November 2011.

### **VAGO 2010/11 Water Entities Audit Report**

The Board noted the summary of the VAGO 2010/11 Water Entities Audit Report commenting on the difficulties inherent in reports with an industry wide approach.

### **Water Plan 3 Update**

The Board noted the update on Water Plan 3 development.

### **East Loddon Water District Changes**

The Board noted the proposed changes to the East Loddon Water District which will involve an initial division of the District into two separate entities (the East Loddon Water District and the East Loddon Water District (South)) and the subsequent abolition of the East Loddon Water District (South) and the establishment of a new Water District to be known as the Loddon Water District.

### **Update and Background on Lake Eildon Houseboats**

The Board noted the report.

## Reports for Noting

The Board noted the following monthly reports –

- Financial Report
- Capital Projects Report
- Wholesale Water Business Performance Report
- Retail Water Business Performance Report
- Water Services Committee Report
- Human Resources Report

The Chairman thanked the Board and Management for their efforts during the year and in particular thanked Shane McGrath for his efforts in managing the organisation during his period as Acting Managing Director and Suzie Ewart for her efforts in developing the Corporate Plan while acting in two roles.

Gavin Hanlon  
Managing Director

Leigh Jondahl  
Acting Corporate Secretary

20 December 2011