



Health, Safety and Wellbeing

The Board reviewed G-MW's OH&S performance for June 2012.

Chairman's Report

Llew Vale reported to the Board on his recent activities.

Managing Director's Report

Gavin Hanlon reported to the Board on his activities.

Water Services Committee appointments

The Board appointed William (Bill) Diss, John Nelson and Ken Pattison to the Loddon Valley Water Services Committee for a three year term. These appointments were consistent with the results of a recent ballot.

Engineering Consultancy Panel

The Board approved a tender to establish a new panel to provide engineering consultancy services to Goulburn-Murray Water.

Connections Implementation

The Board reviewed and endorsed the Connections Program Implementation Plan for submission to the Treasurer and the Minister for Water.

Risk and Compliance Committee

Sarah Scales, Chairman of the Risk and Compliance Committee reported on the Committee's recent meeting.

Water Plan 3

John Calleja, Chief Financial Officer, reported to the Board on the development of the final Water Plan 3 document.

G-MW and NVIRP 2011/12 Annual Reports

Eugenie Stragalinos, General Manager Strategy and Transformation, reported to the Board on the key dates for the preparation of the 2011/12 Annual Reports for Goulburn-Murray Water and NVIRP.

Murray-Darling Basin Plan

The Board noted the Victorian Government's position on the proposed Basin Plan.

NVIRP Handover Report

The Board noted the contents of the NVIRP Handover Report. The Board acknowledged the efforts of the NVIRP Board in facilitating the best planning possible for the future of the Connections project.

Monthly and Quarterly Reports

The following monthly and quarterly reports were noted:

- Financial
- Connections Project
- Capital Projects Report
- Wholesale Water Business Performance Report
- Retail Water Business Performance Report
- Water Services Committees Reports
- Human Resources Management Report
- Connections Project Director Report
- Connections General Manager Report
- General Manager Construction Report
- Information and Communications Technology Report

The Board noted that at future Board meetings these reports would be consolidated into the one Business Performance Report.

Board of Goulburn-Murray Water

Chairman: Llew Vale OAM

Directors: Frank Whitford, Sarah Scales, Ian Mansbridge, Dennis Moon, Jenny Dawson, Neil Pankhurst, Barry Steggall, Peter McCamish

Managing Director: Gavin Hanlon

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