

10 August 2012

Watermove Pty Ltd

The Board approved the winding up of Watermove Pty Ltd.

22 August 2012

Health, Safety and Wellbeing

The Board reviewed G-MW's OH&S performance for the month of July 2012.

Presentations

Russell Parker, General Manager Corporate Services, and Ian Rodgers, Chief Information Officer, presented to the Board on their respective business unit plans.

Water Plan 3

John Calleja, Chief Financial Officer discussed development of Water Plan 3 with the Board including the results of initial consultations with stakeholders and customers.

Committee Membership

The Board approved membership to the Board Committees as follows:

Audit Committee:

Jenny Dawson (Chairman), Peter McCamish, Sarah Scales and Ian Mansbridge

Remuneration Committee:

Llew Vale (Chairman), Frank Whitford and Dennis Moon

Risk and Compliance Committee:

Sarah Scales (Chairman), Neil Pankhurst, Barry Steggall and Jenny Dawson

Connections Project Committee:

Peter McCamish (Chairman), Neil Pankhurst, Frank Whitford and Barry Steggall

Connections Strategy Committee:

Frank Whitford (Chairman), Ian Mansbridge, Dennis Moon and Barry Steggall

The Board approved the appointment of Jenny Dawson as an independent non-director member and Chair of the Audit Committee once her term as a director of G-MW expires.

NVIRP Financial Statements

The Board resolved that the financial statements and Statutory Certification for the State Owned Enterprise for Irrigation Modernisation in Northern Victoria (NVIRP) for the financial year to 30 June 2012 be approved.

G-MW Financial Statements

The Board resolved that the Corporation's financial statements, Statutory Certification and Financial Performance Report for the financial year to 30 June 2012 be approved.

Water Services Committees

The Board appointed the following WSC members as Chair of the relevant Committees and noted the Committee's nominated Deputy Chair.

Water Services Committee	Nominated Chair	Nominated Deputy Chair
Central Goulburn	Peter Hacon	Ross Read
Rochester-Campaspe	Richard Anderson	Bruce McCague
Loddon Valley	John Nelson	Laurie Maxted
Torrumbarry	Charlie Gillingham	Andrew Leahy

Nagambie Waterways

The Board endorsed the *Nagambie Waterways Land and On-Water Management Plan* for a resource that is widely used for regional recreation.

Chairman's Report

Llew Vale reported to the Board on his 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 and discussed the July 2012 Business Performance Report.

Board Meeting Summary

Meeting 208 – 10 August 2012

Meeting 209 – 22 August 2012

GOULBURN-MURRAY
WATER



Information Reports

The following information reports were discussed and noted:

- G-MW and NVIRP Integration
- Campaspe Irrigation Update
- Connections Program
- NRSWS Quarterly Update
- Board Committee meetings
- Water Services Committee meetings

Meeting 207 – 24 July 2012
Board Meeting Summary

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

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