



28 September 2012

Water Plan 3

The Board endorsed the submission of G-MW's Water Plan 3 Regulatory Document to the Essential Services Commission.

26 September 2012

Health, Safety and Wellbeing

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

Presentations

John Calleja, Chief Financial Officer, discussed the development of Water Plan 3 with the Board.

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	Chair	Deputy Chair
Murray Valley	Barry Croke	Jim McKeown
Shepparton	Craig Reynolds	Ross Haywood
Goulburn Broken Regional	Morris Brown	Wayne Spinks
Kiewa/Mitta Mitta/Upper Murray Regional	Peter Serpell	Jason Reid
Tungamah Water Districts	Rod Squires	Dorothy Down

Connections Committees

The Board approved the charters of the two Board Committees established as part of the governance framework for the Connections Project.

Resource Panel

The Board approved an open market tender for the establishment of the Connections Project resource panel for farm designers and on-farm project managers.

Watermove

The Board endorsed the sale process of Watermove.

Board Calendar 2013

The Board endorsed Board and Committee meeting dates for 2013.

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 August 2012 Business Performance Report.

Information Reports

The following information reports were discussed and noted:

- Modernisation workshops
- Department of Sustainability and the Environment report on water industry performance for 2011-12
- Board Committee meetings
- Water Services Committee meetings

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 (03) 5826 3514 or chrisda@g-mwater.com.au