Board Meeting Summary



Meeting 212 – 23 October 2012

Health, Safety and Wellbeing

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

Agenda

There were no presentations, strategy discussion or decision reports for October.

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

Gavin Hanlon, Managing Director, discussed with the Board the Business Performance Report for September 2012.

Information Reports

The following information reports were discussed and noted:

- Board Committee meetings
- Water Services Committee meetings
- Swan Hill Modernisation Project