



# Summary Board Meeting 219 22 May 2013

### Health, Safety and Wellbeing

The Board reviewed G-MW's OH&S performance for April 2013.

### Groundwater Management

Bob Knowles, GMW, reported to the Board on his groundwater management study tour to the United States. The study tour occurred because Bob Knowles won the 2012 IWA Development Award.

### Staff Survey

James Garriock, Insync Surveys, reported to the Board on the results of the 2013 staff survey.

### Budget

The Board reviewed and approved GMW's 2013-14 Budget.

### Corporate Plan

The Board reviewed and approved GMW's Corporate Plan.

### Yorta Yorta

The Board reviewed and approved GMW entering into a contract with the Yorta Yorta Nation for the provision of cultural heritage services.

### Conflict of Interest

The Board approved a revised Conflict of Interest Policy and Procedure.

### Mildura Mechanised Trestles

24 July 2012

The Board approved expenditure of \$4million for the Mildura Weir mechanised trestles project.

### Houseboat categories and fees

The Board discussed and approved the revised houseboat categories and licence fees to take effect from 1 July 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

Gavin Hanlon, Managing Director, discussed with the Board the Business Performance Report for April 2013.

### Board Committee Reports

The Board received reports from Committees of the Board on their activities.

### Water Services Committees

The Board received reports on the activities of the Water Services Committees.

## Board of Goulburn-Murray Water

**Chairman:** Llew Vale OAM

**Directors:** Frank Whitford, Sarah Scales, Ian Mansbridge, Dennis Moon, Dick Ranken, 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](mailto:chrisda@g-mwater.com.au)*