



Summary

Board Meeting 223

27 August 2013

Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for July.

Chairman's Report

Llew Vale reported to the Board on his activities since the last Board meeting.

Managing Director's Report

Gavin Hanlon, Managing Director, reported to the Board on his activities since the last Board meeting.

WSC Workshop

The Board reviewed the program for the Water Services Committee Workshop to be held on 28 August 2013.

Non-Voluntary Reconfiguration

The Board received a report on the status of the proposed non-voluntary re-configuration process.

Overseas Travel

The Board approved certain staff to attend the ANCOLD conference in New Zealand.

2014 Calendar

The Board confirmed its 2014 calendar of meeting dates.

Protected Disclosure

The Board noted GMW's obligations under the *Protected Disclosure Act 2012* and approved a related Policy & Procedure

WSC Operating Rules

The Board approved new Operating Rules for Water Services Committees.

Authorised Water Officers

The Board pursuant to section 291 of the *Water Act 1989* appointed an authorised water officer.

WSC Membership

The Board appointed members of several Water Services Committees and also appointed the Chairs of Water Services Committees.

Business Performance Report

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

Information Reports

The Board received information reports concerning the:

- Board Performance Review
- Finalisation of the 2012/3 financial statements

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
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