



# Summary

## Board Meeting 226

23 October 2013

### Health, Safety and Wellbeing

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

### Chairman's Report

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

- attending the John Furphy Memorial Lecture
- meeting with the Hon. Peter Walsh, Minister for Water, and subsequent briefing to members of the Victorian Parliament

### Managing Director's Report

Gavin Hanlon, Managing Director, 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, including the financial results, for September 2013.

### Directors & Officers Insurance

Representatives from GMW's insurance broker gave a presentation to the Board concerning the key attributes of GMW's directors & officers insurance.

### Connections Project

The Board received a status report on the development of the Connections Implementation Plan 2.

### Board performance review

The Board discussed the results of the 2013 Board performance review and decided on actions to enhance Board performance.

### GMID Extensions

The Board approved sending an application to the Hon. Peter Walsh, Minister for Water, seeking several extensions to the Goulburn-Murray Irrigation District (GMID).

### Authorised Water Officer

The Board appointed an authorised water officer to enforce compliance with the *Water Act 1989*.

### Mildura Mechanised Trestles

The Board approved recommending to the Murray-Darling Basin Authority the award of the contract for the Mildura Mechanised Trestles.

### Managing Director's Workplan

The Board approved the Managing Director's Workplan for 2013/14. The Managing Director had developed the Plan after consultation with internal and external stakeholders.

### Variation payment

The Board approved a variation payment for reasonable additional costs incurred in delivery of the 2013 channel remediation program.

### Safe Drinking Water

The Board approved a Safe Drinking Water policy and procedure.

### Information Reports

The Board received an information report concerning the process whereby GMW acquires easements over land necessary for the Connections Project.

### 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)*