



Summary

Board Meeting 234

25 June 2014

Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for May. The Board noted 2 Lost Time Injuries had occurred and discussed GMW's response to and learning from those staff injuries.

Engagement and Alignment Survey

James Garriock, Director, Insync Surveys made a presentation to the Board on the results of the 2014 staff Alignment & Engagement Survey. The Survey results showed a considerable increase in both GMW staff alignment and engagement.

Human Resources Strategy

Eugenie Stragalinos, General Manager Corporate Planning, People and Performance presented to the Board on GMW's strategies for talent and skill development and retention.

Welshman's Reef Caravan Park

The Board approved the closure of Welshman's Reef Caravan Park and GMW's consultation and communication with stakeholders on the timing and process of closure.

Houseboat Licence Fees 2014/15

The Board approved for houseboat licences for 2014/15 that:

- fees increase 2.9% (equal to CPI increase)
- there is no increase to the number of houseboat licences

Water Services Committee Membership

The Board appointed WSC members who had either been elected or had been nominated for positions that were not contested.

Prices 2014/15

The Board approved

- amendments to GMW's customer prices for 2014/15 as endorsed by the Essential Services Commission (ESC).
- the new interest rate on unpaid money as provided by the ESC

Connections Committee Charter

The Board approved a minor change to the Connections Committee Charter.

Management of Overuse

The Board approved a Policy to ensure GMW treats customers equitably and consistently where a customer has used water in excess of their water entitlement or allocation. This Policy is a formalisation of GMW's existing practices.

Records Management

The Board approved a Policy to ensure GMW creates and maintains records that:

- accurately reflect its business activities
- complies with relevant legislative and administrative requirements

Overseas Travel

The Board approved a staff member travelling to China as part of an international course on river basin management.

Information Reports

The Board received reports concerning:

- the Board Performance Review to be held in August 2014
- the planning for the Water Service Committee Workshop to be held on 31 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.

Business Performance Report

The Board reviewed the Business Performance report for May 2014 including GMW's finances.

Board Committee Reports

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



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Water Services Committees

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

Tour

The Board undertook a tour of the Moraitis Pty Ltd tomato glasshouse located on the Midland Highway in Tatura.

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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