



Summary Board Meeting 241 26 November 2014

Meeting 207 – 24 July 2012
Board Meeting Summary

Stakeholder Briefing

Immediately before the Board meeting Directors and General Managers met with and presented to stakeholder representatives. The presentation included GMW's plans, accomplishments and challenges.

Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for October and received a briefing on GMW's response to a recent serious OH&S incident.

Connections Project Risks

Ian Rodgers, General Manager Connections, presented to the Board on risks associated with the Connections Project.

International Salinity Forum

Mark Potter, Senior Salinity Project Officer, presented to the Board on his recent attendance at the third international salinity forum in the United States of America.

Information Reports

The Board discussed the planned Board Development Day in December.

Chairman's Report

Sarah Scales reported to the Board on her activities since the last Board meeting including a series of stakeholder meetings.

Managing Director's Report

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

Business Performance Report

The Board reviewed the Business Performance Report for October 2014 including GMW's finances.

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 Water Services Committees.

Board of Goulburn-Murray Water

Chairman: Sarah Scales

Directors: Frank Whitford, Ian Mansbridge, Dennis Moon, Dick Ranken, Neil Pankhurst, Barry Steggall, Peter McCamish, Margaret O'Rourke

Managing Director: Gavin Hanlon

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