



Summary

Board Meeting 244

25 February 2015

Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for December and January.

Strategy

The Board approved the following strategies:

- Water Trading Strategy
- Tariff Strategy
- Drainage Tariff Strategy

Board Strategy Day

The Board discussed plans for the Board Strategy Day in March.

Connections Charter

The Board approved minor changes to the Connections Committee Charter.

CG 1-4 Modernisation Project

The Board approved additional budget for this project.

Rochester Capital Works

The Board approved expenditure for channel assets in the Rochester Irrigation Area.

Low Energy Pipeline

Expenditure for this project was approved.

Information Reports

The Board received reports concerning:

- Welshman's Reef Caravan Park
- Stakeholder Engagement Framework
- Delivery Shares
- FutureFlow Legacy Issues
- Annual Price Review
- Water Plan 4

Chairman's Report

Sarah Scales reported to the Board on her activities since the last Board meeting.

Managing Director's Report

John Calleja reported to the Board on his activities since the last Board meeting.

Business Performance Report

The Board reviewed the Business Performance Report for December 2014 and February 2015 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

Acting Managing Director: John Calleja

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