



Summary

Board Meeting 246

24-25 March 2015

Board Meeting 24 March

Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for February and noted there had been no Lost Time Injuries (LTIs).

Strategy

The Board reviewed and commented on:

- the Agenda for the Board Strategy Day on 25 March 2015
- GMW's Draft Budget for 2015-16

Presentation

Representatives from Transcom presented to the Board on Transcom's activities and relationship with GMW.

Bulk Entitlements

The Board approved GMW applying to the Minister for proposed amendments of Bulk Entitlements for Eildon/Goulburn Weir and the River Murray. The proposed amendments take into account the audited water savings achieved by the Connections Project.

Winter Works

The Board approved contractors for the 2015 Winter Works Channel Remediation program.

Water Plan 4

The Board was briefed on GMW's development of GMW's Water Plan 4 including planned consultation.

Annual Price Review

The Board endorsed GMW's Annual Price Review of Fees and Charges 2015-16 Application to the ESC.

Information Reports

The Board received reports concerning:

- Delivery Shares
- recruitment of the Managing Director
- the April Board Development Day
- GMW's development of a Conditions Determination

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 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 Strategy Day 25 March

The Board held a facilitated discussion with GMW Management concerning GMW's planning for the future.

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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