



Health, Safety and Wellbeing

The Board reviewed G-MW's OH&S performance for February 2013.

Presentations

George Warne, Connections Project Director, and Garry Seaborne, General Manager Construction, gave a presentation to the Board on the progress of the Connections Program.

Board Charter

The Board approved a revised Board Charter.

Winter Capital Works

The Board approved \$11 million for the 2013 winter capital works program.

Connections Resource Panel

The Board approved certain Project Managers and Farm Designers to a panel that will provide services to the Connections Program.

By Law

The Board approved a By-Law for Recreational Areas.

Bulk Entitlement

The Board approved G-MW applying to the Minister for Water to amend the *Bulk Entitlement (Campaspe System-Goulburn Murray water) Conversion Order 2000*

Regulatory Accounts

The Board, on the recommendation of the Audit Committee, approved G-MW's 2011-12 Regulatory Accounts.

Financial Reporting Framework

The Board endorsed a proposed new internal reporting framework for financial information.

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*

Chairman's Report

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

Managing Director's Report

Gavin Hanlon 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 for February 2013.

Information Reports

The following information reports were discussed and noted:

- Project Action Committee
- Capital Expenditure
- Environmental Services Tariff
- Diverters Tariff Workshop

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.