



Health, Safety and Wellbeing

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

Presentations

Denis Flett, Chairperson Victorian Environmental Water Holder (VEWH), presented on key emerging issues for VEWH.

Risk Framework

The Board approved a revised Risk Management Framework and Strategic Risk Register.

Water District

The Board approved proposed extensions to the Goulburn Murray Irrigation District and Tungamah Water District.

Conflict of Interest

The Board reviewed a proposed revised conflict of interest policy and directed that certain changes be made. The policy will be re-considered at the next Board meeting.

Committee Charters

The Board approved:

- a new Charter for the Risk and Compliance Committee
- several changes to the Charter of all Committees.

Backbone Policy

The Board approved a Backbone extension and retraction policy.

Fast-tracking policy

The Board approved a fast-tracking policy for Strategic Connections Projects.

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 March 2013.

Information Reports

The following information reports were discussed and noted:

- Implementation Groups
- ESC Draft Decision
- Water Act Review
- Spillable Water

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.

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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