



# Summary

## Board Meeting 227

27 November 2013

### Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for October.

### Chairman's Report

Llew Vale reported to the Board on his activities since the last Board meeting including his recent meeting with the Hon. Peter Walsh, Minister for Water.

### Managing Director's Report

Gavin Hanlon, Managing Director, 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 October 2013 including GMW's finances.

### Commonwealth Environmental Water Holder

David Papps, Commonwealth Environmental Water Holder, presented to the Board on the operations of and key emerging issues for the Commonwealth Environmental Water Holder.

### Connections Implementation Plan 2

The Board:

- endorsed the update of the Connections Implementation Plan (CIP 2) as the revised forecast for the GMW Connections Project (Stage 1 and Stage 2)
- approved CIP 2 being submitted as a change request to the Hon. Peter Walsh, Minister for Water.

### Board Committees

The Board approved the merging of the functions and membership of the Connections Strategy Committee and Connections Project Committee effective from 1 January 2014.

### Risk and Compliance Committee Charter

The Board approved several minor amendments to the charter of the Risk and Compliance Committee.

### Weed Control Services

The Board approved the awarding of contracts for weed control services to specific contractors for 3 years. The awarding was based on the results of a public tender.

### Meter Installation Budget

The Board approved a budget for the installation of 1,018 meters during the 2014 calendar year.

### Regulatory Accounts

The Board approved GMW's regulatory accounts for the 2012-13 financial year. These accounts are lodged with the Essential Services Commission and are derived from the audited statutory financial statements included in GMW's 2012-13 Annual Report.

### Gunbower Lagoons

The Board received a progress report on GMW's development of a business case for the Gunbower Lagoons Modernisation Project.

### Water Law Review

The Board received an update on the State Government's Water Law review which will result in changes to the *Water Act 1989*.

### Compulsory Reconfiguration

The Board received an information report on the compulsory reconfiguration process.

### Board Strategy Day

The Board discussed the planning for the Board strategy day to be held on 17 December 2013.

### Tariff Strategy Implementation

The Board reviewed and endorsed GMW's strategy for the implementation and transitioning of tariff changes by 2018.

### 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.



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## **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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