



### Health, Safety and Wellbeing

The Board reviewed GMW's OH&S performance for June. The Board noted that no Lost Time Injuries occurred in June 2014.

### Presentation

#### Corporate Secretariat

Chris Dalton, Corporate Secretary, presented to the Board on the strategy and activities of the Corporate Secretariat team.

### Treasury Certification

The Board authorised the Chairman and Managing Director to sign the Treasury Certification on behalf of the Board.

### Water Trading Policy

The Board approved a revised Water Trading Policy to reflect new obligations for GMW arising from the Murray Darling Basin Plan Trading Rules.

### Delegations

The Board approved several amendments to GMW's delegations.

### Corporate Governance Manual

The Board approved a revised Corporate Governance Manual.

### Campaspe Project

The Board approved \$1,543,178 for the Campaspe Project.

### Jerusalem Creek

The Board approved expenditure of \$936,000 for a detailed design and environmental approval activities on the preferred upgrade option for the sewerage infrastructure at Jerusalem Creek.

### Box Creek Weir

The Board approved \$6,719,414 for the replacement of Box Creek Weir and the construction of a fish lock.

### Information Reports

The Board received reports concerning:

- Water Services Committees conference
- Tariff Strategy
- Year-end financial process
- Annual borrowings

### Chairman's Report

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

### Managing Director's Report

Gavin Hanlon, Managing Director, reported to the Board on his activities since the last Board meeting.

### Business Performance Report

The Board reviewed the Business Performance report for June 2014 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:** 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](mailto:chrisda@g-mwater.com.au)*