



# SUMMARY

## Board Meeting 248

27 May 2015

### Health, Safety and Welfare

The Board reviewed and discussed GMW's OH&S performance for April and noted there had been no Lost Time Injuries.

### Coliban Water

Andrew Cairns, Chairman and Jeff Rigby, Managing Director, of Coliban Water presented to the Board on Coliban's experience in strategic planning.

### Cyber Security

The Chief Information Officer presented on GMW's preparedness for cyber-attack. The Board approved the Information Security Policy.

### Connections Mid-Term Review

The Board discussed planning for the Connections Project Mid-Term Review.

### Budget

GMW 2015/16 Budget was reviewed and approved.

### Draft Water Plan 4

The Board endorsed the submission of GMW's Draft Water Plan 4 to the Minister of Water, Treasurer and regulatory agencies.

### Corporate Plan 2015/16 to 2019/20

The Board reviewed and approved the Corporate Plan for 2015/16 to 2019/20.

### Prices

The Board approved:

- Tariff Policy and Procedure for 2015/16
- Prices for 2015/16
- Annual Houseboat Licence Fees and Houseboat numbers for 2015/16

### Lake Buffalo

The Board approved the upgrade of the Lake Buffalo Spillway Gates.

### Connections Project Funding Agreements

The Board endorsed the proposed changes to Stage 1 and 2 Funding Agreements. The changes reflected existing procedures previously implemented with the State Government.

### Delegations

The Board approved the revised GMW delegations.

### Policies

The Board approved the:

- Revised Records Management Policy
- Media Policy
- Social Media Policy

### Information Reports

The Board received reports concerning:

- State Budget
- Continuous Improvement
- Enterprise Bargaining

### 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 April 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 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

**Interim Managing Director:** John Calleja

For all queries on Board matters contact Chris Dalton, Corporate Secretary on (03) 5826 3514 or [chris.dalton@gmwater.com.au](mailto:chris.dalton@gmwater.com.au)  
#3975088