



SUMMARY

Board Meeting 251

21 July 2015

Health, Safety and Wellbeing

The Board reviewed and discussed GMW's OH&S performance for June.

Asset Management Framework

Marc Lon Ho Kee, Head of Customer Infrastructure and Assets, presented to the Board on improvements GMW has made to its asset management framework.

Connections Mid-Term Review

Eugenie Stragalinos, General Manager Connections Mid-Term Review, discussed with the Board the progress of the Connections Project Mid-Term Review.

Water Plan 4

John Calleja, Managing Director, discussed with the Board the themes arising from the recent Water Plan 4 public consultation sessions.

WSC workshop

John Calleja, Managing Director, provided an outline to the Board of the following day's annual WSC Workshop.

Customer Charter

The Board approved 2 minor changes to GMW's Customer Charter. The Board noted that GMW's customer consultation had shown customers supported the changes.

Tullaroop Dam

Board approved proceeding with the Tullaroop Dam Safety Upgrade project.

Treasury Certification

The Board authorised the Chairman and Managing Director to sign the Treasury Certification for 30 June 2015 on behalf of the Board.

Information Reports

The Board received reports concerning:

- GMW's strong performance in the VAGO ICT Audit
- the Board's Annual Performance Review
- how Committees of the Board would transition to the new Board appointed from 1 October 2015
- possible services GMW could provide for Scrivener Dam

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 June 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

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

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