



SUMMARY

Board Meeting 250

24 June 2015

Health, Safety and Wellbeing

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

Murray Darling Basin Plan

Graeme Hannan, Principal Policy Officer, presented on the status of various elements of the MDBA Basin Plan and the potential effect of the Plan on GMW and our customer base.

Connections Mid-Term Review

The Board discussed the progress of the Connections Project Mid-Term Review.

Interest on Unpaid Money

The Board approved the maximum interest rate on unpaid money for 2015/16 of 6.3%. This maximum rate is set by the Essential Services Commission.

WSC Membership

The Board approved appointments to Water Services Committees. The Board also noted those members who were retiring and thanked them for their contribution to their Committees.

Capital expenditure

The Board approved \$9,434,846 for channel assets in the Murray Valley, Shepparton, Central Goulburn, Loddon Valley and Torrumbarry irrigation areas. The Board noted that the expenditure is within the allocated Water Plan 3 budget.

Policies

The Board approved the:

- revised Environment Policy
- revised Health, Safety and Wellbeing Policy
- revised Conflict of Interest & Gift Policy and Procedure
- new Marketing and Communication Policy

Conditions Determination

The Board approved the Conditions Determination and following policies:

- Shared Service Point Policy
- Delivery Share Reservation Policy
- Flow Rate Determination Policy
- Delivery Share Reservation Policy

Measurement of Water Use

The Board reviewed and approved the:

- Policy for Measurement of Water Use
- Metering Action Plan (MAP)
- Procedure for Measuring Water Not By Meter

Statement of Obligations

The Board authorised the Chairman to respond to the Minister concerning proposed changes to the Statement of Obligations.

Information Reports

The Board received a draft Agenda for the July Water Services Committees Conference.

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 May 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

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