



Lake Eildon

Board meeting 230 was held at GMW's Lake Eildon Office. Prior to the Board meeting the Board toured GMW's assets at Lake Eildon and met with local GMW staff and stakeholders.

Health, Safety and Wellbeing

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

Catchment Services

Graeme Hannan, General Manager Catchment Services, presented to the Board on key accomplishments and challenges for the Catchment Services Business Unit.

Strategy Day

Gavin Hanlon, Managing Director, presented to the Board on outcomes from the Board Strategy Day held on Tuesday 25 February 2014.

Bulk Entitlements

The Board approved GMW applying to the Minister for Water to amend two bulk water entitlements. The proposed amendments reflect audited water savings achieved by the Connections Project

Winter Works Program

The Board approved \$14 million of capital expenditure for the 2014 Connections Project Winter Works Program.

Customer Charter

The Board approved GMW's submission of a revised Customer Charter to the Essential Services Commission. The Board noted the revisions were not fundamental and had been consulted with Water Services Committees.

Connections Committee

The Board approved the following directors as members of the Connections Committee: Frank Whitford (Chair), Peter McCamish, Dennis Moon, Sarah Scales and Barry Steggall. The Connections Committee oversees delivery of the Connections Project and reports to the Board.

Pricing 2014-15

The Board approved GMW's application to the Essential Services Commission for proposed 2014-15 customer prices. The prices proposed for typical medium and large customers are at or below CPI + 1.5%. These prices reflect reductions in GMW's cost base and tariff strategy implementation.

Information Reports

The Board received information reports on the status of the tariff strategy implementation.

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 February 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
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