1. The Gladstone Area Water Board (GAWB) and the Mount Isa Water Board (MIWB) are Category 1 Water Authorities under the *Water Act 2000* (Water Act). The GAWB and MIWB are required to act commercially with appropriate management and performance systems, capital structure and dividend policies. Both must meet taxation obligations, performance targets and specific quarterly and annual reporting requirements. Board members need the requisite skills to oversee these requirements.
2. In 2013, the Department of Energy and Water Supply undertook a Board structure review (review) of both Boards in order to identify and recommend the most appropriate structures going forward taking account of the need to have strong business skills and local representation. The review considered the director skills required to facilitate strategic planning and allow the authorities to best meet the water requirements of their local communities well into the future.
3. The review led to changes to the Boards’ structures being gazetted on 27 September 2013.
4. Overall, the skills and experience of the proposed directors for MIWB and GAWB cover a variety of fields. This will contribute to each Board having the appropriate range of skills set to enable strategic leadership to be provided to both entities.
5. Cabinet endorsed that the Governor in Council approve the appointments and terms to the Mount Isa Water Board and the Gladstone Area Water Board as below:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Position | Commencement Date | Term/Expiry Date |
| *Mount Isa Water Board* |
| Rowena McNally | Chair | Date of Governor in Council approval | 1 Year |
| Myles Johnston | Director | 3 Years |
| Neil Hatherly | Director | 3 Years |
| Alison Bohannan | Director | 3 Years |
| Brett Peterson | Director | 30 September 2015 |
| *Gladstone Area Water Board* |
| Mary Boydell | Chair | Date of Gazettal | 31 December 2014 |
| Malcolm Leinster | Director | 3 Years |
| Denis Cook | Director | 3 Years |
| Patrice Brown | Director | 3 Years |
| Graham McDonald | Director | 30 September 2015 |

1. *Attachments*
* Nil.