1. The Gladstone Area Water Board (GAWB) and the Mount Isa Water Board (MIWB) are category 1 water authorities established under the *Water Act 2000* (the Water Act).
2. The Water Act states that a water authority must have a board of directors.
3. The board is responsible for the way in which the water authority performs its functions and exercises its powers. The enabling legislation requires the water authority to be commercially successful in carrying out its activities, and efficient and effective in providing goods and delivering services.
4. The GAWB board and the MIWB board are comprised of five directors.
5. Cabinet endorsed that Mr Peter Masters be recommended to the Governor in Council for appointment as a director to the board of the Gladstone Area Water Board for a term of three years commencing from the date of Governor in Council approval.
6. Cabinet endorsed that Councillor George Fortune be recommended to the Governor in Council for reappointment as a director to the board of the Mount Isa Water Board for a term of three years commencing from the date of Governor in Council approval.
7. *Attachments*

* Nil.