1. Mount Isa Water Board (MIWB) is a Category 1 Water Authority under the *Water Act 2000* and is responsible for the supply of bulk water to industrial users and the Mount Isa City Council.
2. The MIWB is required to act commercially with appropriate management and performance systems, capital structure and dividend policies.
3. MIWB’s board currently consists of five directors, comprising four independent nominees nominated by the Chief Executive of the Department of Energy and Water Supply and one nominated by the Mount Isa City Council.
4. Cabinet endorsed that Mr Steven de Kruijff be recommended to the Governor in Council for appointment as a Director and Chairperson to the MIWB for a three year term commencing from the date of approval by Governor in Council.
5. *Attachments*

* Nil.