1. The Mount Isa Water Board (MIWB) is a category 1 water authority under the *Water Act 2000*.
2. The board of the MIWB is required to act commercially with appropriate management and performance systems, capital structure and dividend policies.
3. The board of the MIWB consists of five directors, comprised of four nominees of the chief executive of the Department of Natural Resources, Mines and Energy and one nominee of the Mount Isa City Council.
4. Cabinet endorsed that Mr Steven de Kruijff, Ms Lisa Clancy and Ms Danielle Slade be recommended to the Governor in Council for appointment as directors of the board of the Mount Isa Water Board for a period of three years from the date of approval.
5. Cabinet endorsed that Ms Karen Read be recommended to the Governor in Council for appointment as a director of the board of the Mount Isa Water Board for a period of two years from the date of approval.
6. *Attachment*

* Nil.