1. The Gladstone Area Water Board (GAWB) is a category 1 water authority under the *Water Act 2000*.
2. The board of the GAWB is required to act commercially with appropriate management and performance systems, capital structure and dividend policies.
3. The board of the GAWB 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 Gladstone Regional Council.
4. Cabinet endorsed that Ms Maxine Brushe and Ms Aurelia Noran be recommended to the Governor in Council for appointment as directors of the board of the Gladstone Area Water Board for a period of three years from the date of approval.
5. Cabinet endorsed that Professor Poh-Ling Tan be recommended to the Governor in Council for appointment as a director of the board of the Gladstone Area Water Board for a period of two years from the date of approval.
6. *Attachments*
   * Nil.