



BOARD MEETING AGENDA

Tuesday 18 October, 1 pm – 4 pm

Venue: Westernport Water 2 Boys Home Road Newhaven

ITEM	MATTER	TIME	ATTENDING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors in AttendanceAlso in AttendanceApologies	1.00 pm	Exec Team Exec Assistant
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST		
3	BOARD & COMMITTEE PLANNING CALENDAR		
4	IN CAMERA DISCUSSION 4.1 Chair Report / Update 4.2 2015-16 EoFY – HLB Mann Judd Report & Presentation	1.05 pm	Mark Holloway HLB Mann Judd (4.2)
5	MATTERS ARISING FROM PRIOR MEETINGS 5.1 Minutes of the 20 September 2016 Board meeting 5.2 Matters arising from prior Board meetings	1.45 pm	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS 6.1 Information Technology 6.2 Presentation – Workplace Bullying & the Victorian Occupational Health and Safety Act 2004 (OHS Act)	1.55 pm	ICT Mgr (6.1) Gary Benbow (6.1) Rigby Cooke Lawyers (6.2)
7	MATTERS FOR DECISION 7.1 Sign & Seal Register (Nil) 7.2 Recommendations from Committee meeting(s) - ARC Item 6.1 2016-17 Q1 DELWP Quarterly Report & Assurance 7.3 Ultra Violet Treatment Facility at IBWPP (Implementation & Procurement Plan – Gate 3) 7.4 Diversity and Inclusion Action Plan & Presentation	2.45 pm	CFO (7.2) HR Coordinator (7.4)
8	EXECUTIVE TEAM REPORTS		
	GENERAL MANAGER CUSTOMER & COMMUNITY 8.1 Recycled Water Grants Program	3.10 pm	
	GENERAL MANAGER CORPORATE & PEOPLE 8.2 2016-17 Q1 Finance Report 8.3 2016-17 Q1 Procurement Report	3.20 pm	CFO (8.2)
	GENERAL MANAGER ASSETS & OPERATIONS Nil		
	MANAGING DIRECTOR 8.4 Key Stakeholder Relationship Management Activities Report 8.5 September 2016 Operational Update Report 8.6 2016-17 Q1 Corporate Plan Performance Report	3.40 pm	



9	MATTERS FOR NOTING / INFORMATION 9.1 Update from Committee Meetings held prior - Verbal		
	MEETING CLOSE	4.00 pm	
	NEXT MEETING Tuesday 15 November 2016		