



WESTERNPORT WATER BOARD MEETING OVERVIEW

17 MAY 2016 11.50 AM AT NEWHAVEN

Present:

Acting Chair: Jennifer Acton

Managing Director: Peter Quigley

Directors: Barbara Wagstaff, Emma Connell, Carol Pagnon, Roland Lindell for part of meeting (via teleconference)

Attending:

General Manager Customer Service (GMCS): Sadie Warkotsch

Acting General Manager Business Services (AGMBS): Ross Ingram

Acting General Manager Risk, Regulation & Resources (A/GMRRR): Benita Russell

Acting General Manager Operations (AGMO): Colin Bowker

Information Technology Manager (ITM): Paul Abschinski

Executive Office (EO): Sarah Corallo & Nina McMullan

Apologies:

Directors: John Duscher & Rueben Berg

BOARD ACTIONS

The Board resolved to:

- Adopt the Minuets of the 19 April 2016 Board Meeting
- Adopt the 2016-17 Strategic Risk Register
- Adopt the Terms of Reference (ToR) for the Board & Committee Review

The Board noted the:

- Information Technology Update
- 2016-17 Corporate Plan - responses to Director comment
- Strategic Issue Update – Fixed Asset Register report
- Key Stakeholder Relationship Management Activities report
- April 2016 Operational Performance Report
- April 2016 Finance Report
- May 2016 RGC meeting update from the Committee Chair
- May 2016 PSC meeting update from the Committee Chair
- 2016-17 Corporate Plan Resourcing and Delivery Report

Board meeting closed at 3.01 pm

NEXT MEETING: Tuesday 21 June 2016 12.00 pm at Newhaven.