



## WESTERNPORT WATER BOARD MEETING OVERVIEW

19 JULY 2016 12.09 PM AT NEWHAVEN

### Present:

Chairman: Roland Lindell

Managing Director: Peter Quigley

Directors: Jennifer Acton, Rueben Berg, Emma Connell, Barbara Wagstaff

### Attending:

Acting General Manager Business Services: Ross Ingram

General Manager Customer Service: Sadie Warkotsch

Acting General Manager Operations: Colin Bowker

Acting General Manager Risk, Regulation & Resources: Benita Russell

ICT Manager: Paul Abschinski (Item 6.1)

Communications & Public Relations Manager: Geoff Russell (Item 6.2)

Communications Officer: Katrina Knight (Item 6.2)

Executive Assistant: Sarah Corallo, Nina McMullan

**Apologies:** Director John Duscher, Director Carol Pagnon

### BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 21 June 2016 Board Meeting
- Approve the 2016-17 Internal Audit Plan
- Approve the ARC recommendation on the Annual Certification of Treasury Compliance

The Board noted the:

- Matters Arising
- Future Strategic Presentations, Discussions & Briefing Program Report
- Choose Tap Promotion Presentation
- Strategic Issue Update – Information Technology Report
- Key Stakeholder Relationship Management Activities Report
- June 2016 Operational Performance Report
- June 2016 Finance Report
- Q4 2016 Corporate Plan Performance Report
- Q4 2016 Procurement Report
- Gender Equality & Diversity Strategy Report
- Gippsland Strategic Alliance Update Report
- DELWP WPW 2016-17 Corporate Plan Report
- ESC Pricing Submission 1 – Position Paper
- DTF Annual Borrowing Approval Report
- ARC Minutes, 21 June 2016 (as amended)
- Recommendations from the ARC



**COMMERCIAL IN CONFIDENCE**

The Board noted and provided feedback on the following:

- EA Management Log

Board meeting closed at 3.53 pm

**NEXT MEETING:** 16 August 2016