



WESTERNPORT WATER BOARD MEETING OVERVIEW

15 NOVEMBER 2016 10.53 AM AT NEWHAVEN

Present:

Chairman: Roland Lindell

Managing Director: Peter Quigley

Directors: Jennifer Acton, Emma Connell, Reuben Berg, Carol Pagnon, John Duscher

Also in attendance

General Manager Assets & Operations (GMAO): Paul Donohue

General Manager Customer & Community (GMCC): Gareth Kennedy

General Manager Corporate & People (GMCP): Lisa Caldwell

Executive Office Coordinator (EO): Nina McMullan

HLB Mann Judd: Mark Holloway & David Nairn (Item 4.2)

Apologies: Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the recommendations of the Board & Committee review
- Adopt the minutes of the 19 October 2016 Board Meeting
- Approve the Building Asset Management Plan
- Approve the Australian Tax Office Contact Appointment

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Strategic Issue Update – Information Technology Report
- Draft ICT Committee Charter
- 2016-17 Business Planning Cycle Presentation
- 2017 Board Strategic Planning Workshop – Draft Agenda
- Victorian Climate Change Pledge Report
- October 2016 Finance Report
- Procurement Project Road Map Report
- Key Stakeholder Relationship Management Activities Report
- October 2016 Operational Update Report
- Verbal update from the RGC Chair



COMMERCIAL IN CONFIDENCE

- Adoption of Board & Committee Review recommendations

Board meeting closed at 4.04 pm

NEXT MEETING: 20 December 2016