



WESTERNPORT WATER BOARD MEETING OVERVIEW

18 APRIL 2017 11.05AM AT MELBOURNE

Present:

Chair: Roland Lindell

Managing Director: Peter Quigley

Directors: Jennifer Acton, Emma Connell, Reuben Berg, 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

Apologies:

John Duscher

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 21 February 2017 Board Meeting
- Adopt the Board Charter (V6)
- Ratify the Urban Water Strategy – Ratification of Circular Resolution
- Ratify the Emission Reduction Pledge – Circular Resolution
- Approve the 2016-17 Q3 DELWP Quarterly Report & Assurance
- Approve the 2016-17 Q3 DELWP Quarterly Report & Assurance
- Support the Gippsland Regional Water Alliance Position Paper

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Pricing Submission 1 Report
- 2017-18 Corporate Plan
- ESC Customer Service Code – Family Violence Report
- February 2017 Finance Report
- March 2017 Finance Report
- 2016-17 Q3 Procurement Report
- February 2017 & March 2017 Operational Report & KPIs Report
- Key Stakeholder Relationship Management Activities Report
- 2016-17 Q3 Corporate Plan Performance Report
- Minister for Water – Letter of Expectations Report

COMMERCIAL IN CONFIDENCE

- Recommendations from Committees



WESTERNPORT
WATER.

Board meeting closed at 2.00 pm

NEXT MEETING: 24 May 2017