



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**24 MAY 2017 10.00AM 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 Officer (EO): Sarah Corallo

Financial Accountant (FA): Kathy Hawke

RM Consultants (RMC): Jess Saigar

### **Apologies:**

Nil.

### **BOARD ACTIONS**

The Board resolved to:

- Adopt the minutes of the 18 April 2017 Board Meeting
- Adopt the 2017 – 22 Corporate Plan
- Ratify the Internal Auditor Services Tender – Circular Resolution
- Award Tender 2017/017 for the Design and Construction Water Main Replacement in Corinella Road Corinella - Stage 2
- Approve the 2017-18 Regulated Tariffs and the 2017-18 Non-Regulated Tariffs

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Revenue & Price Review Report & Presentation
- Department of Environment, Land, Water and Planning's Information Requirements
- Pricing Submission 1 Update
- Draft PS1 Capital Program Options
- April 2017 Finance Report
- Organisational Development (Presentation)
- April 2017 Operational Report & KPI's Report
- Key Stakeholder Relationship Management Activities Report

Board meeting closed at 12.24 pm

**NEXT MEETING:** 20 June 2017