



WESTERNPORT WATER BOARD MEETING OVERVIEW

17 JULY 2017 4.45 PM AT MELBOURNE

Present:

Chair: Roland Lindell
Deputy Chair: Jennifer Acton
Managing Director: Peter Quigley
Directors: Reuben Berg, John Duscher

Apologies:

Emma Connell

Also in attendance

General Manager Assets & Operations (GMAO): Paul Donohue
General Manager Customer & Community (GMCC): Gareth Kennedy
Executive Officer (EO): Nina McMullan
Management Accountant: Kathy Hawke
RMCG Consultant: Jess Saigar

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 20 June 2017 Board Meeting
- Endorse the Draft Pricing Submission – Key Decisions
- Endorse the Gippsland Regional Water Alliance Partnership Agreement
- Authorise the Chair and Managing Director to sign the Financial Management Compliance Framework & Treasury Compliance Attestation and accepted the report from the internal auditors
- Approved the Chair to sign the annual risk attestation as WPW being fully compliant
- Approved the annual risk attestation

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Board & Committee Protocols
- Mandatory requirements of the VGRMF have been fully met for the 2016-17 period
- 2016-17 Q4 Procurement Report
- June 2017 Finance Report
- PFAS Briefing Paper
- June 2017 Operational Report & KPI's Report
- Key Stakeholder Relationship Management Activities Report
- Updates from the ARC & PRGC

Board meeting closed at 6.41 pm

NEXT MEETING: 14 August 2017