



WESTERNPORT WATER BOARD MEETING OVERVIEW

14 AUGUST 2017 1.30PM AT MELBOURNE

Present:

Chair: Roland Lindell

Deputy Chair: Jennifer Acton

Managing Director: Peter Quigley

Directors: Reuben Berg, John Duscher, Emma Connell

Also in attendance

General Manager Assets & Operations (GMAO): Paul Donohue

General Manager Customer & Community (GMCC): Gareth Kennedy

Executive Officer (EO): Nina McMullan

CFO: Kathy Hawke

Business Services Officer: Holly Grand-Court

Assets & Operations Leadership Team: Colin Bowker, Chaminda Jaythesena, Surane

Gunersaka, Benita Russell

IWN Representatives: Rowan Keeble, Chris Feil, Sean Hanrahan

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 17 July 2017 Board Meeting
- Approve the Delegations of Authority – Procedural & Administrative Amendments & Seal
- Approve the Business Transformation Project Business Case (Gate 2 & 3)

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Receipt of Ministerial correspondence
- IWN Large Scale Renewables presentation
- The Draft Pricing Submission report
- The People Matter Survey presentation
- Draft Annual Report – Report of Operations
- On-Time Payment Performance Report
- July 2017 Finance Report
- Monthly Business Performance Report
- Director Induction Program

Board meeting closed at 4.38 pm

NEXT MEETING: 19 September 2017