



## BOARD MEETING AGENDA

Time: Tuesday 21 June 2016, 12.00 pm – 3.00 pm

Venue: Westernport Water 2 Boys Home Road Newhaven

ITEM	MATTER	TIME	ALSO ATTENDING
1	<b>PRESENT / APOLOGIES</b> <ul style="list-style-type: none"><li>Acknowledgement of Country</li><li>Directors in Attendance</li><li>Also in Attendance</li><li>Apologies</li></ul>	12.00	
2	<b>REGISTER OF INTERESTS &amp; CONFLICTS OF INTEREST</b>	12.05	
3	<b>BOARD PLANNING CALENDAR</b>	12.06	
4	<b>IN CAMERA DISCUSSION</b> 4.1 Chair Update 4.2 Board & Committee Review	12.10	
5	<b>MATTERS ARISING FROM PRIOR MEETINGS</b> 5.1 Matters Arising from Prior Board Meetings	12.25	Exec Team
6	<b>STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS</b> 6.1 Strategic Issue Update, Information Technology 6.2 Choose Tap Promotion, Presentation	12.30	Exec Team 6.1 ICT Mgr 6.2 Comms Mgr
7	<b>MATTERS FOR DECISION</b> 7.1 Board Meeting Minutes, 17 May 2016 7.2 Sign & Seal Register (nil) 7.3 2016/17 Tariff Approval 7.4 Appointment of Customer Advisory Group Member 7.5 MoU, Bass Coast Landcare Network 7.6 Recommendations from 21 June 2016 ARC meeting 7.7 Recommendations from 21 June 2016 RGC meeting	12.45	Exec Team 7.4 Comms Mgr
8	<b>MANAGING DIRECTORS REPORT</b> 8.1 Key Stakeholder Relationship Management Activities 8.2 May 2016 Operational Performance Report 8.3 May 2016 Finance Report 8.4 Vic Water MD Forum, Update	1.45	Exec Team
9	<b>MATTERS FOR NOTING / INFORMATION</b> 9.1 ARC Meeting Update, Verbal from Committee Chair 9.2 RGC Meeting Update, Verbal from Committee Chair 9.3 DRAFT PSC Meeting Minutes, 17 May 2016 (currently at stage 1.3 of the WPW Board & Committee Agenda, Minutes & Matters Arising Protocol) 9.4 DRAFT RGC Meeting Minutes, 17 May 2016	2.25	Exec Team
	<b>MEETING CLOSE</b>	3.00	
	<b>NEXT MEETING</b> Tuesday, 19 July 2016		