

# Board Meeting Overview

Tuesday 15 December 2015

**Present:** Chairman: Roland Lindell  
Managing Director: Peter Quigley  
Directors: Jennifer Acton, Rueben Berg, Emma Connell, John Duscher, Carol Pagnon

**Attending:** Acting General Manager Risk, Regulation & Resources  
General Manager, Customer Service  
General Manager, Business Services  
Board & Executive Coordinator  
Acting Board & Executive Coordinator  
Human Resources Coordinator  
Communications & Public Relations Manager  
Customer Consultative Panel members

**Apologies:** Director: Barbara Wagstaff

## BOARD APPROVALS

The Board resolved to approve the following matters:

- The proposed 2016-17 Strategic Planning Framework and activities
- The signing and sealing of the Section 173 Agreement between Bass Coast Shire Council, Westernport Water and Craigendale Pty Ltd in relation to the land at Kilcunda
- The change of title of the Westernport Water Customer Consultative Panel (CCP) to the Westernport Water Customer Advisory Group (CAG)
- Adoption of Customer Advisory Group (CAG) Charter version 2
- The Remuneration and Governance Committee recommendation to adopt version 8 of the Occupational Health & Safety Policy
- The Remuneration and Governance Committee recommendation to adopt version 6 of the Privacy and Data Protection Policy
- Preparation of a Climate Change Plan to be included in the 2016-17 Corporate Plan process
- Defer the 2015-16 Corporate Plan item E4: Include climate change vulnerability assessment within the Business Impact Assessment component of the Risk Management Plan for consideration in the 2016-17 Corporate Plan

## BOARD REPORTS – *commercial in confidence*

In addition to the standard reports the Board received, noted and provided feedback on the following:

- Tender and Contracts Register 2015-16

Board meeting closed at 5.00 pm

**NEXT MEETING:** Tuesday 16 February 2016 1.00 pm at Newhaven.