

# Board Meeting Overview

Tuesday 16 February 2016

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

**Attending:** Acting General Manager Operations: Colin Bowker  
Acting General Manger Risk, Regulation & Resources: Benita Russell  
Acting General Manager, Customer Service: Geoff Russell  
Acting General Manager, Business Services: Graeme Rocke  
Board & Executive Coordinator: Taylor Hammond  
Acting Board & Executive Coordinator: Karrie Bowe

**Apologies:** Nil

## BOARD APPROVALS

The Board resolved to approve the following matters:

- Extension of WPW's information technology contract to 30 September 2016
- The Remuneration & Governance Committee recommendation to adopt version 1 of the GSERP Performance and Bonus Policy and Procedure as presented
- The 2016-17 Borrowing Submission to the Department of Treasury and Finance as circulated 3 February 2016
- Audit & Risk Committee recommendation authorising two Directors to sign the Directors Responsibility Statement for the Essential Service Commission Annual Regulatory Accounts 2014-15
- Audit and Risk Committee recommendation to authorise the Quarter 2 Financial Performance Report submission to Department of Environment, Land, Water and Planning

## BOARD REPORTS – *commercial in confidence*

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

- Statement of Obligations as at December 2015
- Tender and Contracts Register 2015-16
- Corporate Plan Guidelines 2016-17

Board meeting closed at 3.25 pm

**NEXT MEETING:** Tuesday 22 March 2016 1.00 pm at Newhaven.