



WESTERNPORT WATER BOARD MEETING OVERVIEW

19 APRIL 2016 12.30 PM AT NEWHAVEN

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 Business Services: Graeme Roche

General Manager Customer Service: Sadie Warkotsch

Acting General Manager Operations: Colin Bowker

Acting General Manager Risk, Regulation & Resources: Benita Russell

Communications & Public Relations Manager: Geoff Russell

Finance Manager: Ross Ingram

Financial Accountant: Kathy Hawke

Executive Assistant: Sarah Corallo

Executive Assistant: Nina McMullan

Apologies: Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the 2016-17 OPEX budget
- Adopt the 2016-17 Corporate Plan for submission to the Minister for Environment, Climate Change and Water and the Treasurer
- Adopt the Board and Committee Agenda and Minutes protocol
- Adopt the submission of the finance report, attachments and commentary to the Department of Environment, Land, Water and Planning (DELWP)

The Board noted the:

- Information Technology update
- Key Stakeholder Relationship Management Activities update
- March 2016 Operational Performance Report
- Q3 Corporate Plan Performance Report

COMMERCIAL IN CONFIDENCE

The Board noted and provided feedback on the following:

- Consideration of the internal audit contract
- Consideration of the provider of Analytical Services (Testing & Sampling)

Board meeting closed at 3.01 pm

NEXT MEETING: Tuesday 19 May 2016 1.00 pm at Newhaven.