



WESTERNPORT WATER BOARD MEETING OVERVIEW

22 MARCH 2016 11.15 AM 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 Rocke

Acting General Manager Customer Service: Geoff Russell

Attending for Acting General Manager Operations: Chaminda Jayasenda

Attending for Acting General Manager Risk, Regulation & Resources: Jake Weir

Acting Board & Executive Assistant: Karrie Bowe

Apologies:

Acting General Manager Operations: Colin Bowker

Acting General Manager Risk, Regulation & Resources: Benita Russell

BOARD ACTIONS

The Board resolved to:

- Adopt the DRAFT 2016-17 CAPEX budget and note the OPEX budget for further consideration at the April 2016 Board Meeting
- Include development of a Gender Equity & Diversity Action Plan in the 2016-17 Corporate Plan
- Approve the Project Steering Committee resolution to approve the Corinella Water Main Replacement Tender contract as part of the water main replacement project 2015/16 & 2016/7

The Board noted:

- The DRAFT 2016-17 Corporate Plan will be a matter for Board consideration at its April 2016 meeting
- The DRAFT 2016 Strategic Risk Register and the Key Corporate Risks
- The Enterprise Agreement project plan, process, team and lessons learned
- The Information Technology update
- The Financial Assets Register & Asset Revaluation
- The Water Quality update and the positive ongoing performance of the water treatment process
- The Key Stakeholder Relationship Management Activities update
- The February 2016 Performance Report

Board meeting closed at 1.10 pm

NEXT MEETING: Tuesday 19 April 2016 11.00 am at Newhaven.