



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**21 June 2016 1.30 PM AT NEWHAVEN**

### **Present:**

Chair: Roland Lindell

Managing Director: Peter Quigley

Directors: Jennifer Acton, Barbara Wagstaff, Emma Connell, Carol Pagnon, John Duscher

### **Attending:**

General Manager Customer Service (GMCS): Sadie Warkotsch

Acting General Manager Business Services (A/GMBS): Ross Ingram

Acting General Manager Risk, Regulation & Resources (A/GMRRR): Benita Russell

Acting General Manager Operations (A/GMO): Colin Bowker

Information & Communication Technology Manager (ICTM): Paul Abschinski

Executive Office (EO): Sarah Corallo & Nina McMullan

### **Apologies:**

Directors: Reuben Berg

## **BOARD ACTIONS**

The Board resolved to:

- Adopt the Minutes of the 17 May 2016 Board Meeting
- Adopt the 2016-2017 Tariff Approval
- Appoint CAG member
- Approve the MOU, Bass Coast Landcare Network
- Adopt the ARC recommendation from the Committee Chair
- Adopt the RGC recommendation from the Committee Chair

The Board noted the:

- Matters Arising from Prior Meetings
- Information Technology Update
- Key Stakeholder Relationship Management Activities
- May 2016 Operational Performance Report
- May 2016 Finance Report
- VicWater MD Forum Update
- June 2016 ARC Meeting Update from the Committee Chair
- June 2016 RGC Meeting Update from the Committee Chair

Board meeting closed at 4.33 pm

### **NEXT MEETING:**

Tuesday 19 July 2016 at Newhaven