



## WESTERNPORT WATER BOARD MEETING OVERVIEW

18 OCTOBER 2016 1.23 PM AT NEWHAVEN

### Present:

Chairman: Roland Lindell

Managing Director: Peter Quigley

Directors: Jennifer Acton, Emma Connell, Reuben Berg, Carol Pagnon, John Duscher

### Also in attendance

General Manager Assets & Operations (GMAO): Paul Donohue

General Manager Customer & Community (GMCC): Gareth Kennedy

General Manager Corporate & People (GMCP): Lisa Caldwell

Acting Chief Financial Officer (A/CFO): Ross Ingram (Item 6.1, 7.2 Item 8.2)

Information & Communication Technology Manager (ICTM): Paul Abschinski (Item 6.1)

HR Coordinator (HRC): Tamika Johnson (Item 6.1 & 7.4)

Executive Office (EO): Sarah Corallo & Nina McMullan

Rigby Cooke Lawyers: Sam Eichenbaum (Item 6.2)

IT Specialist: Gary Benbow (Item 6.1)

**Apologies:** Nil

### BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 20 September 2016 Board Meeting
- Adopt the DELWP Quarterly Financial Report for Quarter 1
- Ultra Violet (UV) Treatment Facility at IBWPP Proposed Procurement Plan
- Endorsed the Diversity and Inclusion Plan

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Strategic Issue Update – Information Technology Report
- Presentation – Workplace Bullying & the Victorian Occupational Health and Safety Act 2004 (OHS Act)
- Recycled Water Grants Program report
- 2016-17 Q1 Finance Report
- 2016-17 Q1 Procurement Report
- Key Stakeholder Relationship Management Activities Report
- September 2016 Operational Update Report
- 2016-17 Q1 Corporate Plan Performance Report
- Verbal update from ARC Chair
- EA Management Log update



**COMMERCIAL IN CONFIDENCE**

The Board approved the following:

- Strategic Issue Update – Information Technology Report

Board meeting closed at 4.15 pm

**NEXT MEETING:** 15 November 2016