



WESTERNPORT WATER BOARD MEETING OVERVIEW

20 SEPTEMBER 2016 10.45 AM 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 (Items 8.2 & 8.3)

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

HR Coordinator (HR Coord): Tamika Johnson (Item 8.4)

Executive Office (EO): Sarah Corallo & Nina McMullan

Apologies: Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 19 July 2016 Board Meeting
- Ratify the Circular Resolution – Appointment of Audit & Risk Committee Chair and appointment of an additional member to the Audit & Risk Committee
- Ratify the Circular Resolution – Risk Attestation
- Ratify the Circular Resolution – Financial Management Compliance Framework
- Ratify the Circular Resolution – Asset Revaluation
- Ratify the Circular Resolution – Interim Delegations
- Ratify the Circular Resolution – Appointment of Customer Advisory Group Members
- Adopt the 2015-16 Financial Statements and Performance Report as recommended by the Audit & Risk Committee
- Authorise the Board Chair to sign the Statutory Certificates to attach to the 2015-16 Annual Financial Statements and Performance Report, for inclusion in the Annual Report
- Approve the Water Quality Continuous Improvement Plan (Option 2 - Implementation of Ultra Violet (UV) Treatment Facility) at the IBWPP
- Approve the Building Asset Management Procurement Plan – Stage 1
- Approve the Wastewater Future – Cowes SPS upgrade project - Stage 3

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Strategic Issue Update – Information Technology Report
- Executive Team Presentation
- People Matter Survey Presentation
- ESC Pricing Submission 1 - Position Paper Report
- July 2016 Finance Report



- August 2016 Finance Report
- Gender Equity & Diversity Strategy – Verbal Update
- August 2016 Operational Performance Report
- Key Stakeholder Relationship Management Activities Report
- July 2016 Operational Performance Report
- August 2016 Operational Performance Report
- VicWater MD Forum Update Report
- 2016-17 Corporate Reporting Framework & Corporate Plan Initiatives Report
- RGC August Item 6.2 Policy & Strategic Framework Review Report
- RGC August Item 7.2 Review GSERP Salary Increase VPSC Guideline Report
- DRAFT RGC Meeting Minutes, August 2016
- DRAFT ARC Meeting Minutes, July 2016
- DRAFT ARC Meeting Minutes, August 2016

COMMERCIAL IN CONFIDENCE

The Board approved the following:

- A Delegation of Authority

Board meeting closed at 2.40 pm

NEXT MEETING: 18 October 2016