

Board Meeting Overview

Tuesday 17 November 2015

Present: Chairman: Roland Lindell
Managing Director: Peter Quigley
Members: Barbara Wagstaff, Carol Pagnon, Emma Connell, Jennifer Acton, John Duscher, Rueben Berg

Attending: Acting General Manager Operations: Colin Bowker
General Manager Business Services: Kylie White
General Manager Customer Service: Sadie Warkotsch
Acting General Manager Risk Regulation & Resources: Benita Russell
Board & Executive Coordinator: Taylor Hammond

Apologies: Nil

BOARD APPROVALS

The Board resolved to approve the following matters:

- Deed of Access agreement for new Directors and Managing Director
- Financial reports to be approved by the Board quarterly rather than monthly before submission to Department Environment, Land, Water and Planning.

BOARD REPORTS – *commercial in confidence*

In addition to the standard reports the Board received, noted and provided feedback on the following:

- Presentation on Water Management including risks and mitigation plans
- Corporate System Service Provider agreement
- Asset Management System implementation review
- Information Technology Governance review
- Outcomes of Minister's briefing; Water Industry Chairs Forum; Gippsland Strategic Alliance Chairs and Managing Director meeting; as well as the Essential Service Commission pricing conference.
- Local Stakeholder engagement activities
- Third Party Land Use Agreement
- Results of the Workforce Data Report 2015

Board meeting closed at 4.35 pm

NEXT MEETING: Tuesday 15 December 1.30 pm at Newhaven