



## BOARD MEETING AGENDA

Time: Tuesday 18 April, 11.30 am - 3.00 pm  
Venue: Melbourne Water, 990 La Trobe Street, Melbourne Victoria 3000  
(A lunch recess will occur from 1.00 pm – 1.30 pm)

ITEM	MATTER	TIME	ATTENDING
1	<b>PRESENT / APOLOGIES</b> <ul style="list-style-type: none"><li>Acknowledgement of Country</li><li>Directors in Attendance</li><li>Also in Attendance</li><li>Apologies</li></ul>	11.00	Minute Taker
2	<b>REGISTER OF INTERESTS &amp; CONFLICTS OF INTEREST</b>	11.35	Minute Taker
3	<b>IN CAMERA DISCUSSION</b> 3.1 Chair Report & Update 3.2 Director Skills Matrix	11.37	Directors
4	<b>BOARD &amp; COMMITTEE PLANNING CALENDAR</b>	12.00	Minute Taker
5	<b>MATTERS ARISING FROM PRIOR MEETINGS</b> 5.1 Minutes of the 21 February 2017 Board Meeting 5.2 Matters arising from prior Board Meetings	12.05	Minute Taker
6	<b>STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS</b> 6.1 Pricing Submission 1 (Report & Discussion)	12.10	Executive Team
7	<b>MATTERS FOR DECISION</b> 7.1 Sign & Seal Register (Nil) 7.2 Urban Water Strategy – Ratification of Circular Resolution 7.3 Emission Reduction Pledge – Ratification of Circular Resolution 7.4 2016-17 Q3 DELWP Quarterly Report & Assurance 7.5 2017-18 Corporate Plan – Refer Appendix 7.5	12.30	Executive Team
8	<b>RECOMMENDATIONS FROM COMMITTEES</b> Nil		
9	<b>EXECUTIVE TEAM REPORTS</b>		
	<b>GENERAL MANAGER CUSTOMER &amp; COMMUNITY</b> 9.1 Gippsland Regional Water Alliance Position Paper 9.2 ESC Customer Service Code – Family Violence – Refer Appendix 9.2	1.30	GMCC
	<b>GENERAL MANAGER CORPORATE &amp; PEOPLE</b> 9.3 February 2017 Finance Report 9.4 March 2017 Finance Report 9.5 2016-17 Q3 Procurement Report	1.45	GMCP & Management Accountant
	<b>GENERAL MANAGER ASSETS &amp; OPERATIONS</b> Nil		



	<b>MANAGING DIRECTOR</b> 9.6 February 2017 & March 2017 Operational Report & KPIs 9.7 Key Stakeholder Relationship Management Activities Report 9.8 2016-17 Q3 Corporate Plan Performance Report 9.9 Minister for Water – Letter of Expectations	2.10	
10	<b>MATTERS FOR NOTING / INFORMATION</b> 10.1 Committee meeting updates (if required) <ul style="list-style-type: none"><li>• Information &amp; Communication Technology</li></ul>	2.50	
	<b>MEETING CLOSE</b>	3.00	
	<b>NEXT MEETING</b> 20 June 2017		