



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**15 DECEMBER 2016 1.15 PM AT MELBOURNE**

### **Present:**

Deputy Chair: Jennifer Acton

Managing Director: Peter Quigley

Directors: 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

Executive Office Coordinator (EO): Nina McMullan

Water Quality Officer: Jake Weir

Department Environment Land Water & Planning: David Sheehan (Item 6.1)

Intelligent Water Network: Morris Taylor (Item 6.2)

### **Apologies:**

Chair Roland Lindell, Emma Connell, Reuben Berg

## **BOARD ACTIONS**

The Board resolved to:

- Board & Committee Review Implementation Plan
- Adopt the minutes of the 15 November 2016 Board Meeting
- Approve the Wastewater Futures – Cowes SPS Upgrade – WPW Pm Gate 4
- Ultraviolet (UV) Treatment Facility At IBWPP – WPW Pm Gate 4
- Approve the Australian Tax Office Contact Appointment
- An Acting Managing Director over a set period of time
- Adopted the ICTC Item 7.1 – ICT Committee Charter
- Approved the ICTC Item 7.2 – Managed Network Services Business Case

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Draft 2017 Board & Committee Planning Calendar
- 2015-16 EoFY HLB Mann Judd Report and recommendations of September 2016
- Victorian Water Industry Association – Action Plan To Implement Gender Equality And Diversity Report
- Water For Victoria presentation
- Intelligent Water Network, Large Scale Renewable Project presentation
- 2017-18 Corporate Plan development & Financial Outlook to end 2017-18 / Water Plan 3 presentation
- Draft Urban Water Strategy presentation
- Pricing Submission 1 – Guidance Paper Report
- November 2016 Finance Report



- Organisational Improvement Plan update
- Enterprise Agreement update
- VAGO Water Entities Report
- Annual Water Outlook
- Key Stakeholder Relationship Management Activities Report
- November 2016 Operational Update Report
- Board Strategic Planning Workshop – final Agenda
- Mandatory Reporting Of Public Sector Corruption – IBAC Act 2011 Report

Board meeting closed at 4.20 pm

**NEXT MEETING:** 21 February 2016