



WESTERNPORT WATER BOARD MEETING OVERVIEW

21 FEBRUARY 2017 8.30AM AT NEWHAVEN

Present:

Chair: Roland Lindell

Managing Director: Peter Quigley

Directors: Jennifer Acton, Emma Connell, Reuben Berg, 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

CFO: Ross Ingram

Apologies:

Carol Pagnon

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 15 December 2016 Board Meeting
- Adopt the Board Charter (V6)
- Ratify the Circular Resolution – DTF Borrowing Submission
- Approve the Board & Committee Secretariat & Key Officer Support
- Approve the 2016-17 Q2 DELWP Quarterly Report and Assurance
- Approve the 2015-16 ESC Regulatory Accounts
- Adopt the ARC Charter
- Approve the recommendations of the Review Of 2016-17 Internal Audit Program
- Approve the PRGC Charter
- Approve the Procurement Policy, V10 Draft
- Approve the Conflict of Interest Policy, V3 Draft
- Approve the Fleet Policy, V10 Draft
- Approve the Risk Policy V5 Draft

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Customer & Stakeholder Engagement Programs
- Pricing Submission Update
- Gippsland MOU Report
- 2015-16 ESC Water Performance Report
- December 2016 Finance Report
- January 2017 Finance Report
- 2016-17 Q2 Procurement Report



- December 2016 & January 2017 Operational Report & KPI's
- Key Stakeholder Relationship Management Activities Report
- 2016-17 Q2 Corporate Plan Performance Report
- People, Remuneration & Governance Committee update
- Information & Communication Technology Committee update
- Audit & Risk Committee update
- 2017-18 Corporate Plan – Verbal Update

COMMERCIAL IN CONFIDENCE

- Tender Evaluation & Recommendation (WPW Project Gate 4)

Board meeting closed at 12.29 pm

NEXT MEETING: 18 April 2016