



WESTERNPORT WATER BOARD MEETING OVERVIEW

20 JUNE 2017 10.28AM AT MELBOURNE

Present:

Chair: Roland Lindell

Managing Director: Peter Quigley

Directors: 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 Officer (EO): Nina McMullan

Apologies:

Jennifer Acton

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 24 May 2017 Board Meeting
- Adopt the Delegations Manual
- Adopt the Corporate Social Responsibility Strategy
- Adopt the Reconciliation Action Plan
- Adopt the Climate Change Strategy 2017-2022
- Approve the Business Transformation Project (Gate 1)
- Adopt the GSERP Remuneration Policy
- Adopt the Family Violence Policy
- Approve the Annual Insurance Renewal
- Approve the Delegations Manual
- Adopt the Gifts Benefits Hospitality Policy

The Board noted the:

- Board & Committee Planning Calendar
- Matters Arising
- Board & Committee Protocols
- Corporate Governance Framework
- Pricing Submission 1 Project Update
- May 2017 Finance Report
- May 2017 Operational Report & KPI'S Report
- Exception Report
- Key Stakeholder Relationship Management Activities Report
- Committee Meeting Updates

Board meeting closed at 12.48 pm

NEXT MEETING: 17 July 2017