



BOARD MEETING AGENDA

Time: Tuesday 17 April 2018, 1.15 pm – 4.30 pm
Venue: Board Room, Westernport Water, Newhaven

Cowes Waste Water Treatment Plant (CWWTP) Site Tour and Lunch 12.00 – 1.15pm

Also in attendance

General Managers and Corporation Secretary (all non In Camera)
Surane Gunasekera, Manager Asset Strategy, Planning & Performance (3.7, 4.1, 4.2)
Chaminda Jayasena, Manager Engineering & Construction (4.3)
Susan O'Sullivan, Water Quality and Sustainability Officer (4.3)

Welcome & Acknowledgment of Country

1.15

ADMINISTRATION

- 1.1 Attendance / Apologies
- 1.2 Conflicts of Interest / Register of Interest
- 1.3 Board & Committee Planning Calendar
- 1.4 Minutes of 20 March 2018 Board Meeting
- 1.5 Matters Arising from Prior Board and Committee Meetings

PERFORMANCE

1.30

- 2.1 Safety Moment
- 2.2 March 2018 Workplace Health and Safety Report
- 2.3 March 2018 Business Performance Report
- 2.4 March 2018 Finance Report

DECISION / RECOMMENDATIONS FROM COMMITTEES

2.00

- 3.1 Draft Travel and Accommodation Policy v1 (GMCP via ARC)
- 3.2 Draft Corporate Card Policy v5 (GMCP via ARC)
- 3.3 Draft Gifts, Benefits and Hospitality Policy v10 (GMCP via ARC)
- 3.4 Draft Conflict of Interest Policy v4 (GMCP via ARC)
- 3.5 Annual Internal Audit Plan & Performance Review (GMCP via ARC)
- 3.6 Governance Matters Report (GMCP via ARC)
- 3.7 Phillip Island Water Security Project – Business Case (GMAO)
- 3.8 Board Performance Review – Ratification of Circular Resolution (GMCP)

PRESENTATIONS AND DISCUSSIONS

3.00

- 4.1 Gas Business Viability Presentation (GMAO)
- 4.2 Asset Management Accountability Framework Briefing Presentation (GMAO)
- 4.3 Year 2 Water Quality Continuous Improvement Plan Briefing Presentation (GMAO)
- 4.4 AWA Twinning Program (GMAO)

FOR NOTING

3.50

New Matters

- 5.1 Commercial in Confidence
- 5.2 Business Transformation Project (Corporate Systems) (GMCC)
- 5.3 Commercial in Confidence
- 5.4 Williamson Community Leadership Program Update – Verbal Update (MD)
- 5.5 Gippsland Regional Water Alliance – Verbal Update (MD / GMCC)
- 5.6 Procurement Report (GMCP)
- 5.7 Chair Update



Standing Items

- 5.8 Director Insight from External Meetings
- 5.9 Director Travel and Accommodation Expenses
- 5.10 Government Correspondence
- 5.11 Update from Committees
- 5.12 Meeting Rating

IN CAMERA

4.30

- 6.1 In Camera

MEETING CLOSE