



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**12 DECEMBER 2017 12.34PM AT NEWHAVEN**

### **Present:**

Chair: Phil Clark

Directors: Jennifer Acton, Rueben Berg, Chris Edwards, Chris Newton, Yvonne Dickson, Joanne Pearson, Emma Connell

Managing Director: Peter Quigley (MD)

### **Also in attendance**

General Manager Assets & Operations: (GMAO) Paul Donohue

General Manager Customer & Community: (GMCC) Gareth Kennedy

General Manager Corporate & People: (GMCP) Lisa Caldwell

Manager Strategy, Performance and Governance: (MSPG): Tom McQualter

Manager Asset Strategy, Planning & Performance: (MASPP) Surane Gunasekera (6.1)

Procurement and Facilities Coordinator (PFC), Holly Grand-Court (6.1)

Manager Environment & Product Performance, (MEPP), Benita Russell (MEPP) (6.2)

Wastewater & Sustainability Officer: (WWSO) Meg Humphreys (6.2)

### **Apologies:**

Nil

## **BOARD ACTIONS**

The Board resolved to:

- Adopt the minutes of the 21 November 2017 Board Meeting
- Adopt the Audit and Risk Committee Charter v9

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Building Asset Management Plan Presentation
- Recycled Water Strategy Presentation
- Business Transformation Project Update Report
- Pricing Submission 1 Fast Track Decision (verbal update)
- Policy Review Project
- Director Deed of Access (verbal update)
- November 2017 Financial Statements
- November 2017 Business Performance Report
- Safety Circle Cultural Change Program Report
- Board & Committee Charter Review (verbal update)
- Board Performance Review 2017/18 (verbal update)
- Board Portal – Diligent Boards (verbal update)
- Government Correspondence
- MD & Chair Expense Report
- Director Insight From External Meetings

Board meeting closed at 3.09 pm



**WESTERNPORT**  
**WATER.**

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**NEXT MEETING:** 30 January 2018