



WESTERNPORT WATER BOARD MEETING OVERVIEW

20 FEBRUARY 2018 1.15PM AT NEWHAVEN

Present:

Chair: Phil Clark

Directors: Chris Edwards, Chris Newton, 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 & Corporation Secretary (MSPG): Tom McQualter

Chief Financial Officer (CFO): Kathy Hawke (Items, 9.1, 9.2 & 10.7)

Manager People & Culture (MPC): Emma Harry (Items 4.1 – 4.3 and 7.2)

Health, Safety and Wellbeing Officer: Guy Horsborough-Price (7.2)

Manager Engineering & Construction (MEC): Chaminda Jayasena (Item 7.1)

Manager Asset Strategy, Planning & Performance (MASPP): Surane Gunasekera (Item 8.1)

Apologies:

Directors: Rueben Berg and Yvonne Dickson

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 30 January 2018 Board Meeting
- Endorse the decision on the ESC Regulatory Accounts 2016 – 17
- Adopt Audit and Risk Committee Charter v10
- Approved the Corporation's Signing and Sealing of the Instrument of Delegations

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Matters Arising
- Safety Moment
- Workplace Health and Safety Improvement Plan Status Report
- January 2018 Workplace Health & Safety Report
- Board & Committee Planning Calendar
- January 2018 Monthly Business Performance Report
- Project Management Framework Presentation
- Organisational Development Strategy 2018-2021 Presentation
- 2017-18 DELWP Q2 Quarterly Financial Performance and Portfolio Entity Report and its submission to DELWP
- 2017 Annual Customer Satisfaction Survey
- Business Transformation Project
- Gippsland Regional Water Alliance Update
- Q2 2017-18 Procurement Report
- Policy and Strategy Review Project
- Updates to the *Water Act 1989* and the *Catchment and Land Protection Act 1994*



- January 2018 Finance Report
- Board & Committee Review Verbal Update
- Government Correspondence
- MD / Chair Expense Report
- Director Insight From External Meetings
- the DRAFT Travel and Accommodation Policy v1
- the Corporate Purchasing Card Policy v5

Board meeting closed at 6.10 pm

NEXT MEETING: 20 March 2018