



WESTERNPORT WATER BOARD MEETING OVERVIEW

30 JANUARY 2018 10.50AM AT NEWHAVEN

Present:

Chair: Phil Clark

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

Chief Financial Officer (CFO): Kathy Hawke (Items, 9.1, 9.2 & 9.3)

Manager ICT (MICT): Sharon Green (Items 7.1 & 7.2)

Project Manager, Business System Improvement (PMBSI): Sadie Warkotsch (Item 7.1 & 7.2)

Apologies:

Director: Chris Newton

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 12 December 2017 Board Meeting
- Award Business Transformation Project (IT Managed Services) – Tender Assessment (Gate 4)
- Not award tender for Business Transformation Project (Corporate Systems) – Tender Assessment (Gate 4)
- Endorse the next steps of Business Transformation Project (Corporate Systems) – Tender Assessment (Gate 4)
- Adopt Safety, Sustainability and Innovation Committee Charter V1
- Delegate the Managing Director authority to execute the Electricity Contract
- Adopt the Dispute Resolution (Board) Policy
- Adopt the People, Diversity and Community Charter v1

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Director / Board OHS Legal Advice
- Corporate Plan 2018-2023
- December 2017 Financial Statements
- Monthly Business Performance Report – December 2017
- Board Performance Review
- Government Correspondence
- MD & Chair Expense Report
- Director Insight From External Meetings



WESTERNPORT
WATER.

Board meeting closed at 4.50 pm

NEXT MEETING: 20 February 2018