



## BOARD MEETING AGENDA

Time: Monday 19 March 2018, 4.30 pm – 7.00 pm  
Venue: Melbourne Metropole Central, 44 Brunswick Street, Fitzroy

*Also in attendance*  
*General Managers and Corporation Secretary (all non In Camera)*  
*Robert Lane, SED Regional Advisory (3.6)*  
*Tim Lyons, DLA Piper (3.9 & 3.10)*

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| <b>ADMINISTRATION</b>  | <b>4.30</b> |
| 1.1 Welcome & Acknowledgement of Country   |             |
| 1.2 Attendance / Apologies   |             |
| 1.3 Conflicts of Interest / Register of Interest                                       |             |
| 1.4 Board & Committee Planning Calendar  |             |
| 1.5 Minutes of 20 February 2018 Board Meeting  |             |
| 1.6 Matters Arising from Prior Board and Committee Meetings                            |             |
| <b>PERFORMANCE</b>   | <b>4.40</b> |
| 2.1 Safety Moment  |             |
| 2.2 February 2018 Workplace Health and Safety Report                                   |             |
| 2.3 February 2018 Business Performance Report  |             |
| 2.4 February 2018 Finance Report (CFO available via phone)                             |             |
| <b>FOR DECISION</b>  | <b>5.00</b> |
| 3.1 Annual DTF Borrowing Submission (GMCP)   |             |
| 3.2 Draft Drinking Water Quality Policy (GMAO via SSIC)                                |             |
| 3.3 Draft Environment Policy (GMAO via SSIC)   |             |
| 3.4 Draft Asset Management Policy (GMAO via SSIC)                                      |             |
| 3.5 Draft Recycled Water Strategy (GMAO via SSIC)                                      |             |
| 3.6 Board and Committee Performance Review (MD)  |             |
| 3.7 Attachment of Official Seal Policy (GMCP)  |             |
| 3.8 Organisational Development Strategy 2018-2021 (GMCP)                               |             |
| 3.9 Business Transformation Project – Draft ITMS Contract Terms (GMCC)                 |             |
| 3.10 Business Transformation Project (Corporate Systems) – Procurement Approach (GMCC) |             |
| <b>PRESENTATIONS AND DISCUSSIONS</b>   | <b>6.00</b> |
| 4.1 Phillip Island Water Security Briefing (GMAO)                                      |             |
| 4.2 Customer Service Strategy Briefing (GMCC)  |             |
| 4.3 Corporate Plan 2018-2023, process and key dates update                             |             |
| <b>FOR NOTING</b>  | <b>6.30</b> |
| 5.1 Commercial in Confidence   |             |
| 5.2 Chair Update   |             |
| 5.3 Director Insight from External Meetings  |             |
| 5.4 MD & Chair Travel and Accommodation Expenses                                       |             |
| 5.5 Government Correspondence  |             |
| 5.6 Update from Committees   |             |
| 5.7 Meeting Rating   |             |
| <b>IN CAMERA</b>   | <b>6.45</b> |
| 6.1 In Camera  |             |

**MEETING CLOSE**



**WESTERNPORT**  
**WATER.**

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**NEXT MEETING 17 APRIL 2018**