



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**20 MARCH 2018 4.45PM AT MELBOURNE**

### **Present:**

Chair: Phil Clark

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

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

Tim Lyons, DLA Piper -, Items 3.9 and 3.10.

Robert Lane – SED Regional Advisory, Item 3.6

### **Apologies:**

Nil

## **BOARD ACTIONS**

The Board resolved to:

- Adopt the minutes of the 20 February 2018 Board Meeting
- Approve the 2018-19 borrowings submission to the Department of Treasury and Finance
- Adopt the Drinking Water Quality Policy v4
- Adopt the Environment Policy v3
- Adopt the Asset Management Policy v4
- Adopt the Recycled Water Strategy
- Adopt the Attachment of Official Seal Policy V7
- Adopt the Organisational Development Strategy 2018-2021
- Authorise the MD to execute the Business Transformation Project – Draft ITMS Contract Terms

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- February 2018 Monthly Workplace Health and Safety Report
- February 2018 Monthly Business Performance Report
- February 2018 Finance Report
- Board Performance Review 2017-2018
- Business Transformation Project (Corporate Systems) – Procurement Approach
- Phillip Island Water Supply Security Project - Board Briefing Presentation
- Customer Service Strategy 2018-21 Presentation
- Corporate Plan 2018-2023, Process and Key Updates Report



- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – February 2018 report
- Government Correspondence
- Updates from Committees

Board meeting closed at 7.30 pm

**NEXT MEETING:** 17 April 2018