



WESTERNPORT WATER BOARD MEETING OVERVIEW

21 NOVEMBER 2017 9.59AM 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 ICT: Sharon Green (7.2)

Project Manager, Business System Improvement: Sadie Warkotsch (7.2)

CFO: Kathy Hawke (10.1 – 10.3)

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Note the 28 September 2017 Board Meeting Minutes
- Adopt the Board Committee Appointments
- Endorsed the IWN Large Scale Renewables Project

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Matters Arising
- Draft Board & Committee Planning Calendar
- Westernport Water Key Milestones 2017-18
- Business Transformation Project Update
- October 2017 Finance Report
- October 2017 Monthly Business Report
- 2017-18 DELWP Q1 Quarterly Financial Performance and Portfolio Entity Report and submission to DELWP
- Quarterly Procurement Report Q1 2017-18
- 2016-17 Annual Financial Statements and VAGO Audit Update
- 2018 Williamson Community Leadership Program
- Government Correspondence
- MD & Chair Expense Report
- Director Insight From External Meetings

Board meeting closed at 3.05 pm

NEXT MEETING: 12 December 2017