



WESTERNPORT WATER BOARD MEETING OVERVIEW

19 SEPTEMBER 2017 2.30PM AT NEWHAVEN

Present:

Chair: Roland Lindell

Deputy Chair: Jennifer Acton

Directors: Rueben Berg, John Duscher, 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

Executive Officer (EO) Sarah Corallo

KPMG (7.1): Tim White

RMCG (7.1): Jess Saigar

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 14 August 2017 Board Meeting
- Approve the 2017-2021 Internal Audit Plan

The Board noted the:

- Draft 2017-18 Board & Committee Planning Calendar
- Matters Arising
- Pricing Submission 1 (Final)
- August 2017 Finance Report
- August 2017 Monthly Business Performance Report
- DRAFT Director Induction Program & Report
- Ministerial Correspondence
- DTF Financial Accommodation Levy

Board meeting closed at 5.34 pm

NEXT MEETING: 28 September 2017