



**WESTERNPORT WATER BOARD MEETING OVERVIEW**

**28 SEPTEMBER 2017 2.25PM AT MELBOURNE**

**Present:**

Chair: Roland Lindell

Deputy Chair: Jennifer Acton (via phone)

Directors: Rueben Berg, Emma Connell

Managing Director: Peter Quigley (MD)

**Also in attendance**

(via phone)

Gareth Kennedy, GM Customer & Community

Tom McQualter, Manager Strategy, Performance and Governance

Kathy Hawke, Chief Finance Officer

**Apologies:**

Director: John Duscher

**BOARD ACTIONS**

The Board resolved to:

- Adopt the minutes of the 19 September 2017 Board Meeting
- Approve submission of Pricing Submission 1 (Final)
- Approve the 2016-17 Annual Report & Financial Statements

The Board noted the:

- Matters Arising

Board meeting closed at 2.40 pm