

WESTERNPORT WATER BOARD MEETING OVERVIEW

17 APRIL 2018 1.15PM AT NEWHAVEN

Present:

Chair: Phil Clark

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

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 & Governance (MSPG) Tom McQualter

Manager Asset Strategy, Planning & Performance (MASPP) Surane Gunasekera (3.7, 4.1 & 4.2)

Manager Engineering and Construction (MEC) Chaminda Jayasena (4.3)

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 19 March 2018 Board Meeting
- Adopt the Travel and Accommodation Policy v1
- Adopt the Corporate Card Policy v5
- Adopt the Gifts, Benefits and Hospitality Policy v10
- Adopt the Conflict of Interest Policy v4
- Approve the 2018-19 Internal Audit Plan
- Approve the Phillip Island Water Supply Security Project – Business Case
- 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
- March 2018 Workplace Health and Safety Report
- March 2018 Business Performance Report
- March 2018 Finance Report
- Governance Matters Report
- Phillip Island Water Supply Security Project
- Board Performance Review – Circular Resolution
- Gas Business Viability Presentation
- Asset Management Accountability Framework Briefing Presentation
- Year 2 Water Quality Continuous Improvement Plan Briefing Presentation



- AWA Twinning Program
- Cowes Wastewater Treatment Plant EPA Breach –Independent Report
- Business Transformation Project Update Report
- Civica Authority System (Finance) Reporting Capability and Functionality Update Report
- Williamson Community Leadership Program Update – verbal report
- Gippsland Regional Water Alliance – Verbal update
- Q3 2017-18 Procurement Report
- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – March 2018 report
- Government Correspondence
- Updates from Committees

Board meeting closed at 5.03 pm

NEXT MEETING: 15 May 2018