

BOARD MEETING AGENDA

Time: Tuesday 21 August 2018, 1.00pm-3.30pm
Venue: Board Room, Westernport Water, Newhaven

Lunch 12.30-1.00pm

Also in attendance

*General Managers and Corporation Secretary (all non In Camera)
Kathy Hawke, Chief Financial Officer (CFO)(3.2)*

Welcome & Acknowledgment of Country	1.00
 ADMINISTRATION	
1.1 Attendance / Apologies	
1.2 Conflicts of Interest / Register of Interest	
1.3 Board & Committee Planning Calendar	
1.4 Minutes of 17 July 2018 Board Meeting	
1.5 Matters Arising from Prior Board and Committee Meetings	
 PERFORMANCE	
2.1 Safety Moment	1.10
2.2 July 2018 Workplace Health and Safety Report (GMCP)	
2.3 2017-2018 Annual WHS Performance Report (GMCP)	
2.4 2017-18 End of Financial Year Business Performance Report (GMCP)	
 DECISION/RECOMMENDATION FROM COMMITTEES	
	1.30
Update from Committees	
3.1 2017-18 Annual Report of Operations and Financial Statements (GMCP & GMCC)	
3.2 Acting Managing Director (MD)	
 PRESENTATIONS AND DISCUSSIONS	
4.1 Governance Matters Verbal Update (Chair)	
 FOR NOTING	
	3.00
New Matters	
5.1 Business Transformation Project (Corporate Systems) Verbal Update (GMCC)	
5.2 Gippsland Regional Water Alliance Update (GMCC)	
5.3 IWN Renewables Project Update (GMAO)	
5.4 2017-18 Annual Audit and Risk Committee Chair Report (ARC CHAIR)	
 Standing Items	
5.5 Chair Update	
5.6 Director Insight from External Meetings	
5.7 Director Travel and Accommodation Expenses	
5.8 Government Correspondence	
5.9 Williamson Community Leadership Program Update	
5.10 Meeting Rating	
 IN CAMERA	
6.1 Managing Director Ratification of Contract Extension Report (GMCP)	3.30

MEETING CLOSE