



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**21 AUGUST 2018 1.00 PM AT NEWHAVEN**

### **Present:**

Chair: Phil Clark

Directors: 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

### **Apologies:**

Nil

### **BOARD ACTIONS**

The Board resolved to:

- Adopt the minutes of the 17 July 2018 Board Meeting
- Appointed Acting Managing Director for the period 10 September 2018 to 10 October 2018
- Ratified the two year extension to the Managing Director's contract

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- July 2018 Workplace Health and Safety Report
- 2017-18 Annual WHS Performance Report
- 2017-18 End of Financial Year Business Performance Report
- Update from Committees
- 2017-18 Annual Report of Operations and Financial Statements
- Governance Matters update and report to the Minister for Water
- Business Transformation Project Verbal Update
- Gippsland Regional Water Alliance
- Pricing Submission Industry Update
- IWN Large Scale Renewables Project Update
- 2017-18 Annual Audit and Risk Committee Chair Report
- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – July 2018 report
- Government Correspondence
- Williamson Community Leadership Program Update – verbal report

Board meeting closed at 4.35pm

**NEXT MEETING:** 7 September 2018