

BOARD MEETING AGENDA

Time: Tuesday 11 December 2018 12.30pm to 1.30pm
Venue: The Nobbies, Phillip Island Nature Park, Phillip Island

Lunch 12.00-12.30pm

Cultural Awareness Session – Rueben Berg 1.30pm – 4.30pm

Also in attendance

General Managers and Corporation Secretary (all non In Camera)

Welcome & Acknowledgment of Country	12.30
 ADMINISTRATION	
1.1 Attendance / Apologies	
1.2 Conflicts of Interest / Register of Interest	
1.3 Board & Committee Planning Calendar	
1.4 Minutes of 20 November 2018 Board Meeting	
1.5 Matters Arising from Prior Board and Committee Meetings	
 PERFORMANCE	
2.1 Safety Moment	12.35
2.2 November 2018 Workplace Health and Safety Report (GMCP) (late)	
2.3 November 2018 Business Performance Report (GMCP) (late)	
2.4 November 2018 Finance Report (GMCP) (late)	
 DECISION/RECOMMENDATION FROM COMMITTEES	
3.1 Update from Safety, Sustainability and Innovation Committee Meeting	12.50
3.2 Business Transformation Project – Corporate Systems (GMCC)(late)	
3.3 Finance – Central Banking System (GMCP)	
3.4 Executive Team Succession Planning (GMCP)	
 PRESENTATIONS AND DISCUSSIONS	
4.1 Nil	
 FOR NOTING	
New Matters	
5.1 Guaranteed Service Level Scheme (GMCC)	1.15
5.2 Westernport Integrated Water Management (GMAO)	
 Standing Items	
5.3 Chair Update	1.25
5.4 Director Insight from External Meetings	
5.5 Director Travel and Accommodation Expenses	
5.6 Government Correspondence	
5.7 Meeting Rating	
 MEETING CLOSE	 1.30