



WESTERNPORT WATER BOARD MEETING OVERVIEW

11 DECEMBER 2018 12.25 PM AT THE NOBBIES, PHILIP ISLAND

Present:

Chair: Phil Clark

Directors: Joanne Pearson, Yvonne Dickson, Rueben Berg, Emma Connell, Chris Newton (via Phone)

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 People and Culture (MPC) Emma Harry (2.2)

Manager ICT, Sharon Green (MICT) Sharon Green (3.2)

Project Manager, Business System Improvement (PMBSI) Sadie Warkotsch (3.2)

Manager Finance / CFO, (CFO) Kathy Hawke (2.4 and 3.2)

Director Apologies:

Chris Edwards

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 20 November 2018 Board Meeting
- Approve participation in Finance - Central Borrowing System Program

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- November 2018 Workplace Health and Safety Report
- November 2018 Business Performance Report
- November 2018 Finance Report
- Update from Committees
- Business Transformation Project - Corporate Systems Update
- Executive Team Succession Planning
- Guaranteed Service Level Scheme
- Integrated Land Water Management update report
- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – November 2018 report

Board meeting closed at 2.12pm

NEXT MEETING: 19 February 2019