

BOARD MEETING AGENDA

Time: Tuesday 17 July 2018, 2.00pm – 4.15pm
Venue: Board Room, Desalination Plant, Wonthaggi

Jenny Carbery, Director Victorian Desalination Plant and Chris Connolly, Manager
Commercial – 11.00am – 12.00pm

Lunch 12.00pm – 12.30pm

Site Tour 12.30pm – 2.00pm

Also in attendance

*General Managers and Corporation Secretary (all non In Camera)
Kathy Hawke, Chief Financial Officer (CFO)(2.4)*

Welcome & Acknowledgment of Country **2.00**

ADMINISTRATION

- 1.1 Attendance / Apologies
- 1.2 Conflicts of Interest / Register of Interest
- 1.3 Board & Committee Planning Calendar
- 1.4 Minutes of 19 June 2018 Board Meeting
- 1.5 Matters Arising from Prior Board and Committee Meetings

PERFORMANCE

- 2.1 Safety Moment **2.10**
- 2.2 June 2018 Workplace Health and Safety Report
- 2.3 June 2018 Business Performance Report (late report)
- 2.4 June 2018 Finance Report (late report)

DECISION/RECOMMENDATION FROM COMMITTEES

- 3.1 Draft Protected Disclosure Policy (GMCP) **2.30**
- 3.2 Annual Insurance Program Ratification (GMCP)
- 3.3 Organisational KPI's (GMCP)
- 3.4 Customer Advisory Group (GMCC)
- 3.5 RSM Follow Up Review – Phase 2 (GMCP)

PRESENTATIONS AND DISCUSSIONS

- 4.1 Annual Committee Review Discussion (GMCP) **3.15**
- 4.2 Governance Matters Update and Report to Minister for Water (GMCP)

FOR NOTING

New Matters

- 5.1 Contracts & Tender Report Q4 17/18 (GMCP) **3.45**
- 5.2 Business Transformation Project (Corporate Systems) Verbal Update (GMCC)
- 5.3 Pricing Submission Industry Update (GMCC)
- 5.4 Reconciliation Action Plan – Progress Update (GMCC)
- 5.5 Statement of Obligations Update (GMCP)

Standing Items

- 5.7 Chair Update
- 5.8 Director Insight from External Meetings
- 5.9 Director Travel and Accommodation Expenses



- 5.10 Government Correspondence
- 5.11 Williamson Community Leadership Program Update
- 5.12 Update from Committees
- 5.13 Meeting Rating

IN CAMERA

4.15

- 6.1 In Camera

MEETING CLOSE