



WESTERNPORT WATER BOARD MEETING OVERVIEW

17 JULY 2018 2.05 PM AT WONTHAGGI

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
Chief Financial Officer (CFO), Kathy Hawke (2.4)

Apologies:

Rueben Berg

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 19 June 2018 Board Meeting
- Approve the increase to the 2018-2019 capital expenditure budget
- Adopt the Protected Disclosures Policy v7
- Ratified the Annual Insurance Program circular resolution of the Board made on 22 June 2018
- Endorsed the 2018-2019 Organisational KPI's
- Approve the disbanding of the Customer Advisory Group
- Accept the RSM Follow Up Review Phase Two Report

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- June 2018 Workplace Health and Safety Report
- June 2018 Business Performance Report
- June 2018 Finance Report
- Annual Committee Reviews Discussion
- Governance Matters update and report to the Minister for Water
- Contracts & Tender Report Q4 2017-18
- Business Transformation Project Verbal Update
- Pricing Submission Industry Update
- Reconciliation Action Plan Update
- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – June 2018 report
- Government Correspondence
- Williamson Community Leadership Program Update – verbal report



WESTERNPORT
WATER.

- Updates from Committees

Board meeting closed at 4.20pm

NEXT MEETING: 21 August 2018