

BOARD MEETING AGENDA

Time: Tuesday 19 June 2018, 1.00pm – 4.15pm
Venue: Board Room, Westernport Water, Newhaven

Lunch 12.30pm – 1.00pm

Also in attendance

General Managers and Corporation Secretary (all non In Camera)

Kathy Hawke, Chief Financial Officer (2.4, 3.3, 3.4, 3.5 & 3.10)

Emma Harry, Manager People & Culture (3.8 & 3.9)

Benita Russell, Manager Environment & Product Performance (3.12)

Gary Lebsanft and Michael Roberts, IPM Group, (4.1 to be considered at 11.30am)

Gary McLay, Senior Engineer, Asset Strategy, Planning and Performance, (4.2)

Welcome & Acknowledgment of Country 1.00

ADMINISTRATION

- 1.1 Attendance / Apologies
- 1.2 Conflicts of Interest / Register of Interest
- 1.3 Board & Committee Planning Calendar 2018 & 2019
- 1.4 Minutes of 15 May 2018 Board Meeting
- 1.5 Matters Arising from Prior Board and Committee Meetings

PERFORMANCE 1.10

- 2.1 Safety Moment
- 2.2 May 2018 Workplace Health and Safety Report
- 2.3 May 2018 Business Performance Report
- 2.4 May 2018 Finance Report

DECISION / RECOMMENDATIONS FROM COMMITTEES 1.40

- 3.1 Draft Procurement Policy (GMCP via ARC)
- 3.2 Draft Fleet Policy (GMCP via ARC)
- 3.3 Annual Provision for Doubtful Debt Review (GMCP via ARC)
- 3.4 Annual Review of Asset Values (FRD103F) (GMCP via ARC)
- 3.5 Annual Tariff and Charges Approvals (GMCC)
- 3.6 Audit & Risk Committee Performance Review (GMCP via ARC)
- 3.7 Annual Review of Materiality (GMCP via ARC)
- 3.8 Organisational KPIs (GMCP via PDCC)
- 3.9 Draft Remuneration Policy (GMCP via PDCC)
- 3.10 Draft Corporate Plan & Budget 2018-2023 (GMCP)
- 3.11 Business Transformation Project (Corporate Systems)
– Tender Assessment (Gate 4) (GMCC)
- 3.12 Annual Dam Safety Report (GMAO)
- 3.13 IWN Renewables Project (GMAO)
- 3.14 Annual Insurance Program (late report)(GMCP)

PRESENTATIONS AND DISCUSSIONS 3.10

- 4.1 WHS Improvement Project Update Presentation – IPM (GMCP)(11.30am)
- 4.2 Australian Water Association Water Utility Improvement Program Presentation (GMAO)

FOR NOTING 3.30 **New Matters**



- 5.1 Governance Matters Report (GMCP)
- 5.2 Civica Authority System (Finance) Reporting Capability and Functionality Update Report (GMCP)
- 5.3 Pricing Submission 1 Update (GMCC)

Standing Items

- 5.4 Chair Update
- 5.5 Director Insight from External Meetings
- 5.6 Director Travel and Accommodation Expenses
- 5.7 Government Correspondence
- 5.8 Williamson Community Leadership Program Update
- 5.9 Update from Committees
- 5.10 Meeting Rating

IN CAMERA

4.00

- 6.1 In Camera

MEETING CLOSE

4.15