



WESTERNPORT WATER BOARD MEETING OVERVIEW

19 JUNE 2018 1.20PM AT NEWHAVEN

Present:

Chair: Phil Clark

Directors: Rueben Berg, 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, 3.10, 3.11 & 5.2)

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

Manager ICT, (MICT) Sharon Green, (3.11 & 5.2)

Project Manager, Business System Improvement (PMBSI), Sadie Warkotsch (3.11 & 5.2)

IWN Project Director, Brett Millington (3.13)

IPM Group, Gary Lebsanft and Michael Roberts (4.1)

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

Manager, Asset Strategy, Planning & Performance, Surane Gunasekera (MASPP)(4.2)

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 15 May 2018 Board Meeting
- Adopt the Procurement Policy v11
- Adopt the Fleet Policy v11
- Approve the Annual Provision for Doubtful Debt
- Adopt the Annual Review of Asset Values (FRD103F)
- Approve the 2018-19 Regulated Tariffs and the 2018-19 Non-Regulated Tariffs
- Adopt the Annual Review of Materiality Framework
- Adopt the Remuneration Policy v1
- Approve the 2018-23 Corporate Plan
- Approve the 2018-19 OPEX Budget
- Approve the 2018-19 CAPEX Program
- Award in principle Tender for Corporate Systems Replacement Business Transformation Project (BTP)
- Authorise the MD to negotiate a contract for Corporate Systems Replacement Business Transformation Project (BTP)

The Board noted the:

- Register Of Interests & Conflicts Of Interest



- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- May 2018 Workplace Health and Safety Report
- May 2018 Business Performance Report
- May 2018 Finance Report
- Audit & Risk Committee Performance Review
- Organisational KPIs
- Annual Dam Safety Report
- IWN Large Scale Renewables Project
- Annual Insurance Program
- WHS Improvement Program Update Presentation
- Australian Water Association Water Utility Improvement Program
- Governance Matters Report
- Civica Authority System (Finance) Reporting Capability and Functionality Update Report
- Pricing Submission 1 Update
- Business Transformation Project Update Report
- 2018-2023 Corporate Plan and Budget further draft will be presented in the June 2018 meeting
- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – May 2018 report
- Government Correspondence
- Williamson Community Leadership Program Update – verbal report
- Updates from Committees

Board meeting closed at 4.50pm

NEXT MEETING: 17 July 2018