

## BOARD MEETING AGENDA

Time: Tuesday 15 May 2018, 11.30 am – 3.30pm  
Venue: Board Room, Westernport Water, Newhaven

Lunch 1.00pm – 1.30pm

*Also in attendance*

*General Managers and Corporation Secretary (all non In Camera)*  
*Chaminda Jayasena, Manager Engineering & Construction (3.10, 4.1)*  
*Chris Colhurst, Senior Engineer – Engineering and Construction (3.10)*  
*Benita Russell, Manager Environment & Product Performance (4.2)*

<b>Welcome &amp; Acknowledgment of Country</b>	<b>11.30</b>
<b>ADMINISTRATION</b>	
1.1 Attendance / Apologies	
1.2 Conflicts of Interest / Register of Interest	
1.3 Board & Committee Planning Calendar	
1.4 Minutes of 17 April 2018 Board Meeting	
1.5 Matters Arising from Prior Board and Committee Meetings	
<b>PERFORMANCE</b>	
2.1 Safety Moment	<b>11.40</b>
2.2 April 2018 Workplace Health and Safety Report	
2.3 April 2018 Business Performance Report	
2.4 April 2018 Finance Report	
<b>DECISION / RECOMMENDATIONS FROM COMMITTEES</b>	
3.1 Draft Remuneration Policy (GMCP via PDCC)	<b>12.00</b>
3.2 Draft Communications Policy (GMCC via PDCC)	
3.3 Draft Sponsorship and Donation Policy (GMCC via PDCC)	
3.4 Draft Tariff and Charges Policy (GMCC via PDCC)	
3.5 Draft Residential Hardship Policy (GMCC via PDCC)	
3.6 Draft Family Violence Policy (GMCC via PDCC)	
3.7 Draft Complaint Handling Policy (GMCC via PDCC)	
3.8 Draft Customer Service Strategy (GMCC via PDCC)	
3.9 2018-2019 Strategic Risks and Risk Appetite Statements (GMCP)	
3.10 Diversity Inclusion Facilities Improvement Project - Approval for Tender Assessment and Recommendations (Gate 4) (GMAO)	
<b>PRESENTATIONS AND DISCUSSIONS</b>	
4.1 Land Development Presentation	<b>2.30</b>
4.2 Integrated Water Management Presentation	
<b>FOR NOTING</b>	
<b>New Matters</b>	
5.1 Governance Matters Report (GMCP)	<b>3.00</b>
5.2 Civica Authority System (Finance) Reporting Capability and Functionality Update Report (GMCP)	
5.3 Business Transformation Project Update (GMCC)	
5.4 Draft 2018-2023 Corporate Plan and Budget (GMCP)	
<b>Standing Items</b>	



5.5	Chair Update	
5.6	Director Insight from External Meetings	
5.7	Director Travel and Accommodation Expenses	
5.8	Government Correspondence	
5.9	Williamson Community Leadership Program Update	
5.10	Update from Committees	
5.11	Meeting Rating	
	<b>IN CAMERA</b>	<b>3.20</b>
6.1	In Camera	
	<b>MEETING CLOSE</b>	<b>3.30</b>