



WESTERNPORT WATER BOARD MEETING OVERVIEW

15 MAY 2018 11.30AM 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

Manager Engineering and Construction (MEC) Chaminda Jayasena (3.10, 4.1)

Senior Engineer Engineering and Construction (SEEC) Chris Coulthurst (3.10)

Manager Environment & Product Performance (MEPP) Benita Russell (4.2)

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 17 April 2018 Board Meeting
- Adopt the Communications Policy v1
- Adopt the Sponsorship and Donation Policy v1
- Adopt the Tariff and Charges Policy v1
- Adopt the Residential Hardship Policy v1
- Adopt the Family Violence Policy v2
- Adopt the Complaint Handling Policy v2
- Adopt the Customer Service Strategy
- Endorsed the 2018-2019 Strategic Risks and Risk Appetite Statements
- Award Diversity Inclusion Facilities Improvement Project Tender 2018/022 to Adaptive Pty Ltd
- Approve the 2018-19 Internal Audit Plan
- Approve the Phillip Island Water Supply Security Project – Business Case
- Authorise the MD to execute the Business Transformation Project – Draft ITMS Contract Terms

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- April 2018 Workplace Health and Safety Report
- April 2018 Business Performance Report
- April 2018 Finance Report



- Remuneration Policy v1 further draft will be presented in the June 2018 meeting
- Land Development Presentation
- Integrated Water Management Presentation
- Governance Matters Report
- Civica Authority System (Finance) Reporting Capability and Functionality Update Report
- 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 – April 2018 report
- Government Correspondence
- Williamson Community Leadership Program Update – verbal report
- Updates from Committees

Board meeting closed at 3.25pm

NEXT MEETING: 19 June 2018