



WESTERNPORT WATER BOARD MEETING OVERVIEW

20 NOVEMBER 2018 2.55 PM AT MELBOURNE

Present:

Chair: Phil Clark

Directors: Chris Newton, Joanne Pearson, Yvonne Dickson, Chris Edwards, Rueben Berg
Managing Director: Peter Quigley (MD)

Director Dickson left the meeting at 4.10pm.

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 & 3.7)

Project Manager Business Systems Improvement (PMBSI) Sadie Warkotsch (2.4 & 3.7)

Manager ICT (MICT) Sharon Green (2.4 & 3.7)

Director Apologies:

Emma Connell

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 18 September 2018 Board Meeting
- Adopt the Personal Privacy Charter v3
- Adopt the Records Management Policy v3
- Adopt the Information Security Policy v3
- Adopt the Privacy and Data Protection Policy v3
- Adopt the Workplace Health and Safety Policy v1
- Endorse the WHS Communications Plan

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- October 2018 Workplace Health and Safety Report
- October 2018 Business Performance Report
- October 2018 Finance Report
- Update from Committees
- Business Transformation Project - Corporate Systems Update
- Q1 2018-19 Contracts and Tenders Report
- Naming of Key Sites and Meeting Rooms
- Project Review - UV Treatment Plant
- Board Performance Review - Progress Report



- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – October 2018 report
- Government Correspondence
- Williamson Community Leadership Program Update
- 2017-18 Performance Bonuses for the other GSERP employees

Board meeting closed at 5.10pm

NEXT MEETING: 11 December 2018