

BOARD MEETING AGENDA

Time: Tuesday 18 September 2018, 11.00am-3.00pm

Venue: Board Room, Westernport Water, Newhaven

Lunch 12.30-1.00pm – with Community Advisory Group

Also in attendance

General Managers and Corporation Secretary (all non In Camera)

Kathy Hawke, Chief Financial Officer (CFO)(2.4)

Surane Gunasekera, Manager Asset Strategy, Planning & Performance (3.6)

Seona Conway, Soda Consulting (4.1)

Sharon Green, Manager ICT (4.3)

Michael Roberts - IPM Consulting (via phone)(5.1)

Welcome & Acknowledgment of Country **11.00**

ADMINISTRATION

- 1.1 Attendance / Apologies
- 1.2 Conflicts of Interest / Register of Interest
- 1.3 Board & Committee Planning Calendar
- 1.4 Minutes of 21 August 2018 Board Meeting
- 1.5 Minutes of the 7 September 2018 Special Board Meeting
- 1.6 Matters Arising from Prior Board and Committee Meetings

PERFORMANCE

- 2.1 Safety Moment
- 2.2 August 2018 Workplace Health and Safety Report (GMCP)
- 2.3 August 2018 Business Performance Report (GMCP)
- 2.4 August 2018 Finance Report (GMCP)

11.10

DECISION/RECOMMENDATION FROM COMMITTEES

Update from Committees

- 3.1 Draft Diversity and Inclusion Policy (GMCP via PDCC)
- 3.2 Draft Recruitment & Selection Policy (GMCP via PDCC)
- 3.3 Draft Workplace Health and Safety Policy (GMCP)
- 3.4 Draft Customer Charter (GMCC via PDCC)
- 3.5 Draft Fraud and Corruption Control Plan (GMCP via ARC)
- 3.6 Building Asset Management Plan – Depot Improvement Business Case (GMAO)
- 3.7 Business Transformation Project – Corporate System Replacement (GMCC)(late)

11.30

PRESENTATIONS AND DISCUSSIONS

- 4.1 Organisation Values Project – Discussion – Soda Consulting (GMCP)
- 4.2 Board and Committee Planning Calendar 2019 – Discussion (GMCP)
- 4.3 VPDSF Update – Presentation (GMCP)

1.00

FOR NOTING

New Matters

- 5.1 Workplace Health and Safety Improvement Project Report – IPM Consulting (GMCP)

2.15

Standing Items

- 5.2 Chair Update
- 5.3 Director Insight from External Meetings
- 5.4 Director Travel and Accommodation Expenses
- 5.5 Government Correspondence

2.45



- 5.6 Williamson Community Leadership Program Update – Nil
- 5.7 Meeting Rating

- IN CAMERA**
- 6.1 2017-18 GSERP Performance Bonus Recommendations (GMCP) **2.50**

MEETING CLOSE