



WESTERNPORT WATER BOARD MEETING OVERVIEW

18 SEPTEMBER 2018 11.00 AM AT NEWHAVEN

Present:

Chair: Phil Clark

Directors: Chris Newton, Joanne Pearson, Yvonne Dickson, Emma Connell, Chris Edwards

Acting Managing Director: Gareth Kennedy (A/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)

Manager Asset Strategy, Planning and Performance (MASPP) Surane Gunasekera (3.6)

Project Manager, Business System Improvement (PMBSI), Sadie Warkotsch (3.7)

Soda Consulting, Seona Conway (4.1)

Manager ICT (MICT) Sharon Green (4.3)

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

Manager Operations and Maintenance (MOM) Colin Bowker (5.1)

Health, Safety and Wellbeing Officer (HSWO) Guy Horsburgh-Price (5.1)

Director Apologies:

Peter Quigley

Chris Newton

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 21 August 2018 Board Meeting
- Adopt the minutes of the 7 September 2018 Board Meeting
- Adopt the Diversity and Inclusion Policy V1
- Adopt the Recruitment and Selection Policy V1
- Adopt the Customer Charter
- Adopt changes to the Residential Hardship Policy
- Adopt the Fraud and Corruption Control Plan V1
- Approve the Building Asset Management Plan - Depot Improvement Business Case
- Rescind the Delegation to the Managing Director for contract negotiation for Corporate Systems Replacement. Tender closed and not awarded.
- Provide a procurement exemption for Business Transformation Project for MD or delegate to negotiate directly with select vendors.
- Endorsed the 2017-18 Performance Bonus for the Managing Director

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment



- August 2018 Workplace Health and Safety Report
- August 2018 Business Performance Report
- August 2018 Finance Report
- Update from Committees
- Workplace, Health and Safety Policy - to be represented at November Board
- Organisational Values Project
- VPDSF Update Presentation
- Workplace Health and Safety Improvement Project Report
- Chair Update Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – August 2018 report
- Government Correspondence
- 2017-18 Performance Bonuses for the other GSERP employees

Board meeting closed at 4.00pm

NEXT MEETING: 20 November 2018