



WESTERNPORT WATER BOARD MEETING OVERVIEW

7 SEPTEMBER 2018 - SPECIAL - 4.35 PM VIA TELECONFERENCE

Present:

Chair: Chris Edwards

Directors: Joanne Pearson, Yvonne Dickson, Rueben Berg, Chris Newton

Managing Director: Peter Quigley (MD)

Also in attendance

General Manager Customer & Community (GMCC) Gareth Kennedy

General Manager Corporate & People (GMCP) Lisa Caldwell

Chief Financial Officer, Kathy Hawke

Manager Strategy, Performance & Governance (MSPG) Tom McQualter

Director Apologies:

Phil Clark

Emma Connell

BOARD ACTIONS

The Board resolved to:

- Approve the 2017-18 Annual Report of Operations
- Adopt the 2017-18 Annual Financial Statements and Performance Report
- Approve the Board Chair, Managing Director and Chief Financial Officer to sign the Certification of Performance Report and the Statutory Certification covering the 2017-18 Annual Financial Statements and Performance Report for inclusion in the Annual Report 2018.
- Attest that Westernport Water complied with the applicable Standing Directions of the Minister for Finance under the Financial Management Act 1994 and Instructions in 2017-2018 annual report.

The Board noted the:

- Register Of Interests & Conflicts Of Interest

Board meeting closed at 4.40pm

NEXT MEETING: 18 September 2018