BOARD MEETING AGENDA
Time: Tuesday 16 April, 1.45pm – 5.00pm
Venue: Venue: Westernport Water Board Room, Newhaven

Lunch – 1.00 – 1.45pm – BBQ with all staff in courtyard (Colin Bowker – Depot tour)

Also in attendance
General Managers, CFO and Corporation Secretary (all non In Camera)
Emma Harry, Manager, People and Culture (2.2)
Sharon Green, Manager ICT (3.6)
Sadie Warkotsch, Project Manager Business System Improvement (3.6)

Welcome & Acknowledgment of Country (video and information sheet)

	ADMINISTRATION	**1.45**
1.1	Attendance / Apologies	
1.2	Conflicts of Interest / Register of Interest	
1.3	Board & Committee Planning Calendar	
1.4	Minutes of 19 February 2019 Board Meeting	
1.5	Matters Arising from Prior Board and Committee Meetings	

	PERFORMANCE	**2.00**
2.1	Safety Moment	
2.2	March 2019 Workplace Health and Safety Report (GMCP)	
2.3	March 2019 Business Performance Report (GMCP)	
2.4	March 2019 Finance Report (GMCP)	

	DECISION/RECOMMENDATION FROM COMMITEES	**2.30**
3.1	Update from PDCC and SSIC	
3.2	Corporate Plan 2019-2024 (GMCP)	
3.3	Draft Remuneration Policy and Executive Remuneration Procedure (GMCP via PDCC)	
3.4	Diversity & Inclusion Plan Targets and Progress Report (GMCP via PDCC)	
3.5	Draft Trade Waste Management Policy (GMAO via SSIC)	
3.6	Business Transformation Project (Corporate Systems Replacement) (GMCC)	
3.7	Draft Recycled Water Policy (GMAO via SSIC)	
3.8	King Road Land Purchase (GMAO)	
3.9	Ratification of Circular Resolution – Board Performance Report 2018-19 (GMCP)	

	PRESENTATIONS AND DISCUSSIONS	**3.30**
4.1	2019-20 Operating Environment (GMCP/GMCC/GMAO)	

	FOR NOTING	**4.00**
	New Matters	
5.1	Gippsland Regional Water Alliance Update (GMCC)	
5.2	Managing Director Key Performance Indicators (GMCP via PDCC)	

	Standing Items	**4.30**
5.3	Chair Update	
5.4	Director Insight from External Meetings	
5.5	Director Travel and Accommodation Expenses	
5.6	Government Correspondence	

5.6.1   Bass Coast Shire Council – IPAA Awards
5.6.2   Letter to VAGO – Thankyou
5.6.3   Letter to DELWP – Model Gifts, Benefits and Hospitality Policy
5.6.4   Letter from John Bradley – Increased Risk from Legacy Computer Operating Systems
5.7   Meeting Rating

IN CAMERA
6.1   In Camera

MEETING CLOSE   **5.00**