



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**16 APRIL 2019 2.55 PM AT NEWHAVEN**

### **Present:**

Chair: Phil Clark

Directors: Joanne Pearson, Yvonne Dickson, Rueben Berg, Emma Connell (left at 4pm),  
Chris Newton

Managing Director: Peter Quigley (MD)

### **Also in attendance**

General Manager Assets & Operations (GMAO) Paul Donohue

General Manager Corporate & People (GMCP) Lisa Caldwell

Manager Strategy, Performance & Governance (MSPG) Tom McQualter

Manager Finance / CFO, (CFO) Kathy Hawke

Manager People and Culture (MPC) Emma Harry (2.1 and 2.2)

Manager ICT, Sharon Green (3.6)

Project Manager, Business Systems Improvement, Sadie Warkotsch (3.6)

### **Director Apologies:**

Chris Edwards

## **BOARD ACTIONS**

The Board resolved to:

- Adopt the minutes of the 19 February 2019 Board Meeting
- Approve the Corporate Plan 2019-2024
- Adopt the Remuneration Policy and Executive Remuneration Procedure
- Approve changes to the Diversity and Inclusion Plan Targets and Progress Report
- Adopt the Trade Waste Management Policy
- Approve the Business Transformation Project (Corporate Systems Replacement)
- Adopt the Recycled Water Policy
- Approve the King Road Land Purchase

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- March 2019 Workplace Health and Safety Report
- March 2019 Business Performance Report
- March 2019 Finance Report
- Update from Committees
- Ratification of Circular Resolution – Board Performance Report 2018-19
- 2019-20 Operating Environment Presentation
- Gippsland Regional Water Alliance update



- Managing Director Key Performance Indicators
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – March Report

Board meeting closed at 5.11pm

**NEXT MEETING:** 21 May 2019