

BOARD MEETING AGENDA

Time: Tuesday 19 February 2019, 12.30pm – 4.30pm
 Venue: Venue: Melbourne Metropole Central, 44 Brunswick Street, Fitzroy

Lunch – 12.00 noon – 12.30pm

Also in attendance

General Managers, CFO and Corporation Secretary (all non In Camera)

Welcome & Acknowledgment of Country

- | | | |
|------|---|--------------|
| | ADMINISTRATION | 12.30 |
| 1.1 | Attendance / Apologies | |
| 1.2 | Conflicts of Interest / Register of Interest | |
| 1.3 | Board & Committee Planning Calendar | |
| 1.4 | Minutes of 11 December 2018 Board Meeting | |
| 1.5 | Minutes of 7 January 2019 Special Board Meeting | |
| 1.6 | Matters Arising from Prior Board and Committee Meetings | |
| | PERFORMANCE | 12.45 |
| 2.1 | Safety Moment | |
| 2.2 | January 2019 Workplace Health and Safety Report (GMCP) | |
| 2.3 | January 2019 Business Performance Report (GMCP) | |
| 2.4 | January 2019 Finance Report and Mid-Year Forecast (GMCP) | |
| | DECISION/RECOMMENDATION FROM COMMITTEES | 1.30 |
| 3.1 | Update from Audit and Risk Committee | |
| 3.2 | Business Continuity Plan and Crisis Emergency Management Plan (GMCP via ARC) | |
| 3.3 | Gas Business Viability Review (GMAO) | |
| 3.4 | Gate 4 – Tender Assessment Report – Water Main Upgrade Project, Cowes (GMAO) | |
| 3.5 | Draft Sponsorship & Donations Policy (GMCC via ARC) | |
| 3.6 | Essential Services Commission Regulatory Accounts (Director Responsibility Statement)(GMCP via ARC) | |
| | PRESENTATIONS AND DISCUSSIONS | 3.00 |
| 4.1 | BIWASE Presentation (GMAO) | |
| | FOR NOTING | 3.20 |
| | New Matters | |
| 5.1 | Model DELWP Gifts, Benefits and Hospitality Policy (GMCP) | |
| 5.2 | Business Transformation Project (Corporate Systems Replacement)(GMCC) | |
| 5.3 | Board Performance Review (GMCP) | |
| 5.4 | Gippsland Regional Water Alliance (GMCC) | |
| 5.5 | Staff Bonus Structures (GMCP) | |
| | Standing Items | |
| 5.6 | Q2 2018-2019 Contracts and Tenders Report (GMCP) | |
| 5.7 | 2019 Policy and Strategy Review Program (GMCP) | |
| 5.8 | Reconciliation Action Plan Progress Update (GMCC) | |
| 5.9 | 2019-2024 Corporate Plan and Letter of Expectations (GMCP) | |
| 5.10 | Chair Update | |
| 5.11 | Director Insight from External Meetings | |
| 5.12 | Director Travel and Accommodation Expenses | |

- 5.13 Government Correspondence
- 5.14 Meeting Rating

IN CAMERA

- 6.1 In Camera

MEETING CLOSE

4.30