



WESTERNPORT WATER BOARD MEETING OVERVIEW

19 FEBRUARY 2019 12.35 PM AT MELBOURNE METROPOLE CENTRAL, BRUNSWICK

Present:

Chair: Phil Clark

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

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 (2.3, 2.4 and 3.6)

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 11th December 2018 Board Meeting
- Adopt the minutes of the 7th January 2019 Special Board Meeting
- Adopt the Business Continuity Plan and Crisis Emergency Management Plan
- Award the GATE 4 – Tender Assessment Report – Water Main Upgrade Project, Cowes
- Adopt the Sponsorship & Donations Policy
- Endorse the Essential Services Commission Regulatory Accounts (Director Responsibility Statement).

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- January 2019 Workplace Health and Safety Report
- January 2019 Business Performance Report
- January 2019 Finance Report and Mid-Year Finance Review
- Update from Committees
- Gas Business Viability Review
- Model DELWP Gifts, Benefits and Hospitality Policy
- Business Transformation Project - Corporate Systems update
- Board Performance Review
- Gippsland Regional Water Alliance update
- Staff Bonus Structures
- Q2 2018-19 Contracts and Tenders Report
- 2019 Policy and Strategy Review Program



- Reconciliation Action Plan May 2018-May 2019 progress update
- 2019-24 Corporate Plan cycle and draft guidelines
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – Nil to report

Board meeting closed at 4.05pm

NEXT MEETING: 16 April 2019