



WESTERNPORT WATER BOARD MEETING OVERVIEW

7 JANUARY 2019 - SPECIAL - 11.00 AM VIA TELECONFERENCE

Present:

Chair: Phil Clark

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

Managing Director: Peter Quigley (MD)

Also in attendance

General Manager Customer & Community (GMCC) Gareth Kennedy

General Manager Corporate & People (GMCP) Lisa Caldwell

General Manager, Assets and Operations (GMAO), Paul Donohue

Manager ICT (MICT), Sharon Green

Manager Strategy, Performance & Governance (MSPG) Tom McQualter

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Approve the Business Transformation Project (Corporate Systems Replacement) Contract Execution and Next Steps
- Approve feedback to DELWP on the content within draft Model Gifts, Benefits and Hospitality Policy

The Board noted the:

- DELWP Draft Model Gifts, Benefits and Hospitality Policy

Board meeting closed at 11.22am

NEXT MEETING: 19 February 2019