



WESTERNPORT WATER BOARD MEETING OVERVIEW

25 JUNE 2019 1.00 PM AT NEWHAVEN

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 Corporate & People (GMCP) Lisa Caldwell

General Manager Customer & Community (GMCC) Gareth Kennedy

General Manager Assets & Operations (GMAO) Paul Donohue

Executive Assistant (EA) Sarah Corallo

Manager Finance / CFO, (CFO) Kathy Hawke (3.4, 4.4 - 4.7)

Manager People and Culture (MPC) Emma Harry (3.2)

Manager Engineering & Construction (MEC) Chaminda Jayasena (4.8, 6.2)

Network Operations & Maintenance Coordinator (NOMC) Jake Weir (4.8, 5.1)

Water Quality & Sustainability Officer (WQSO) Susan O'Sullivan (5.1)

Manager Asset Strategy, Planning & Performance (MASPP) Surane Gunasekera (5.2)

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 21st May 2019 Board Meeting
- Adopt the Delegations Manual May 2019
- Adopt the Procurement Policy (v12)
- Approve the Annual Provision of Doubtful Debt 2019-20 FY
- Approve the FY 2019-20 Executive Remuneration adjustment
- Adopt the Annual Review of Asset Values
- Adopt the Annual Report of Materiality
- Adopt the Cash Management & Treasury Policy (v3)
- Approve the Gate 4 Tender Assessment Report – Provision of Plant, Equipment, Labour, Materials for Maintenance Services, Minor Capital Works and Property Service Connections

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- May 2019 Workplace Health and Safety Report
- May 2019 Business Performance Report
- May 2019 Finance Report



- Update from Committees
- Audit & Risk Committee Performance Review
- King Road Land Purchase update
- Water Resilience Planning Presentation
- Cowes Wastewater Treatment Plant Stage 2 Upgrade
- Cowes Wastewater Treatment Plant Land Purchase Business Case
- Annual Statement of Obligations Report
- CAPEX Program Update
- Reconciliation Action Plan Close Out
- Business Transformation Project Update – Part B Phase 1 and Phase 2
- ICAM Investigation
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – May Report

Board meeting closed at 5.00pm

NEXT MEETING: 27 August 2019