



WESTERNPORT REGION WATER CORPORATION BOARD MEETING AGENDA

Meeting Details: Friday 21 October 2011
Time: 10.30 am
Venue: Newhaven

- 1 PRESENT
 - 1.1 Welcome to new Directors
- 2 APOLOGIES
- 3 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST
 - 3.1 [Register of Interests](#)
- 4 [CALENDAR](#)
 - 4.1 Meeting dates 2012
- 5 MINUTES OF PREVIOUS MEETING – [16 September 2011](#)
 - 5.1 [Matters Arising](#)
- 6 [MANAGING DIRECTOR'S REPORT](#)
- 7 BOARD REPORTS FOR APPROVAL
 - 7.1 [Instrument of Delegations](#)
 - 7.2 [SCADA Stage 5 – Commercial in Confidence](#)
 - 7.3 [Revised Permanent Water Savings Plan](#)
 - 7.4 [Corporate Plan Purchasing Card Policy](#)
- 8 MANAGEMENT REPORTS
 - 8.1 Business Services – Commercial in Confidence
 - 8.1.1 [Financial Statements as at 30 September 2011](#)
 - 8.1.2 [Financial Report](#)
 - 8.2 [Employee & Customer Relations](#) - *Commercial in Confidence*
 - 8.3 [Risk and Regulation](#)
 - 8.4 Operations
 - 8.4.1 [Candowie Update](#) – Commercial in Confidence
 - 8.4.2 [Bass Coast Shire Developments](#)

9 BOARD REPORTS FOR INFORMATION

9.1 [Operational Performance Indicators](#)

10 COMMITTEE REPORTS

10.1 Audit & Risk Committee

10.1.1 DSE/DTF Quarterly Financials – *Commercial in Confidence*

10.2 Customer Consultative Panel - Nil

11 GENERAL BUSINESS

11.1 Committee Memberships

12 SEAL REGISTER – *Commercial in Confidence*

12.1 [Schedule of Signatures under Official Seal](#)

13 [TENDER REGISTER](#) – *Commercial in Confidence*

14 BOARD DISCUSSION

15 NEXT MEETING : Friday 18 November 2011