



## WESTERNPORT REGION WATER CORPORATION

# BOARD MEETING AGENDA

Meeting: Thursday 17 April 2014      commencing 8.30 am      Venue: Newhaven

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- 1 BOARD DISCUSSION HELD IN-CAMERA 8.30 – 8.45 am**
- 2 PRESENT**
- 3 APOLOGIES**
- 4 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
  - 4.1 Register of Interests
- 5 CALENDAR**
  - 5.1 Board Strategy Sessions – Chairman proposal
- 6 PREVIOUS MEETING – held 28 March 2014**
  - 6.1 Minutes 28 March 2014
  - 6.2 Matters Arising March 2014
- 7 STRATEGIC PLANNING**
  - 7.1 Strategic Focus areas – workshop outcomes
  - 7.2 Corporate Objectives – revision
  - 7.3 DRAFT Corporate Plan 2014/19 – strategy
- 8 MANAGING DIRECTOR'S REPORT**
- 9 BOARD REPORTS FOR APPROVAL – *Commercial in Confidence***
  - 9.1 3<sup>rd</sup> Quarter DEPI Performance report
  - 9.2 Strategic Risk Register 2014-2015
  - 9.2 Project Control Committee revised charter
  - 9.3 Audit & Risk Committee revised charter
  - 9.4 Internal Audit revised Charter
  - 9.5 SCADA & Radio Tender

**10 BOARD REPORTS FOR NOTING – Commercial in Confidence**

- 10.1 3<sup>rd</sup> Quarter Corporate Key Performance Indicators
- 10.2 OLV Efficiency initiative - status
- 10.3 Surf Beach Pump Station – future strategy

**11 MANAGEMENT REPORTS**

- 11.1 Business Services – *Commercial in Confidence*
  - 11.1.1 Financial Statements as at 31 March 2014
  - 11.1.1 Business Planning Report
  - 11.1.3 Major Projects Report – March 2014
  - 11.1.4 Tender & Contract Register
- 11.2 Customer Service - *Commercial in Confidence*
  - 11.2.1 Customer Service & Community Engagement Report
  - 11.2.2 Debt Management Report
- 11.3 Risk, Regulation & Resources – *Commercial in Confidence*
  - 11.3.1 Risk, Regulation & Resources Report update
- 11.4 Operations – *Commercial in Confidence*
  - 11.4.1 Operational Performance Indicators – March 2014

**12 COMMITTEE REPORTS**

- 12.1 AR&C Committee – Minutes meeting 27 March 2014
- 12.2 Project Control Committee – Minutes meeting 27 March 2014

**13 GENERAL BUSINESS**

**14 SEAL REGISTER – Nil to report**

**15 BOARD DISCUSSION – in camera**

**16 NEXT MEETING:** Friday 16 May 2014 8.30am NEWHAVEN