



## WESTERNPORT REGION WATER CORPORATION

# BOARD MEETING AGENDA

Meeting: Friday 20 September 2013 commencing 8.30 am

Venue: Newhaven

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**1 BOARD DISCUSSION HELD IN-CAMERA 8.30 – 8.45 am**

**2 PRESENT & Board Member Appointments**

**3 APOLOGIES**

**4 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

4.1 Register of Interests

**5 CALENDAR**

5.1 Strategic Planning Workshop 10 & 11 October 2013  
PCC meeting 8.30am – 10.30am  
Risk Workshop 10.30am – 12.30pm

**6 PREVIOUS MEETING – held 19 July 2013**

6.1 Minutes 16 August 2013  
6.2 Matters Arising August 2013

**7 MANAGING DIRECTOR'S REPORT**

**8 BOARD REPORTS FOR APPROVAL – *Commercial in Confidence***

8.1 Financial & Performance Statement 2012-13

**9 MANAGEMENT REPORTS**

9.1 Business Services – *Commercial in Confidence*  
9.1.1 Financial Statements as at 31 August 2013  
9.1.2 Business Planning Report – August 2013  
9.1.3 Major Projects Report – August 2013  
9.1.4 Tender & Contract Register

9.2 Customer Service - *Commercial in Confidence*

9.2.1 Customer Service Report

9.3 Risk, Regulation & Resources – *Commercial in Confidence*

- 9.3.1 Risk, Regulation & Resources Report update
- 9.3.2 Water Quality Annual Report (DoH)
- 9.3.3 EPA annual performance statement

9.4 Operations – *Commercial in Confidence*

- 9.4.1 Land Acquisition update
- 9.4.2 Recycled Water Update
- 9.4.3 Illegal Tapping & Infiltration studies
- 9.4.4 Augmented Dam Safety Report

9.5 Communications

- 9.5.1 Annual Report 2013 (Final)

**10 BOARD REPORTS FOR INFORMATION**

- 10.1 Operational Performance Indicators
- 10.2 Board ongoing induction

**11 COMMITTEE REPORTS**

- 11.1 Audit & Risk Committee meeting held 19 September 2013
- 11.2 Project Control Committee – Update meeting September 2013
- 11.3 Customer Consultative Committee – Meeting to be held 2pm 20 September 2013

**12 GENERAL BUSINESS – *Commercial in Confidence***

- 12.1 Corporate Billing System
- 12.2 Feedback from VicWater Annual Conference 2013

**13 SEAL REGISTER**

**14 BOARD DISCUSSION – in camera**

**15 NEXT MEETING:** 18 October 2013 8.30am NEWHAVEN