



WESTERNPORT REGION WATER CORPORATION

BOARD MEETING AGENDA

Meeting: Friday 28 March 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**
 - 6 **PREVIOUS MEETING – held 18 October 2013**
 - 6.1 Minutes 21 February 2014
 - 6.2 Matters Arising February 2014
 - 7 **MANAGING DIRECTOR'S REPORT**
 - 8 **BOARD REPORTS FOR APPROVAL – *Commercial in Confidence***
 - 8.1 PCC Charter
 - 8.2 Out of session resolution - DEPI Performance Report
 - 8.3 Wastewater Futures – Cowes Stage 1
 - 8.4 Desalination Cross Connection (DP6)
 - 8.5 Capital Works Project Priority 2014/15
 - 9 **MANAGEMENT REPORTS**
 - 9.1 Business Services – *Commercial in Confidence*
 - 9.1.1 Financial Statements as at 28 February 2014
 - 9.1.2 Business Planning Report
 - 9.1.3 Major Projects Report – February 2014
 - 9.1.4 Tender & Contract Register

- 9.2 Customer Service - *Commercial in Confidence*
 - 9.2.1 Customer Service & Community Engagement Report
 - 9.2.2 Debt Management Report
- 9.3 Risk, Regulation & Resources – *Commercial in Confidence*
 - 9.3.1 Risk, Regulation & Resources Report update
- 9.4 Operations – (*confidential report, legal and professional privilege applies*)
 - 9.4.1 Outstanding Land Acquisition
- 9.5 Governance
 - 9.5.1 Strategic Direction Corporate Plan
 - 9.5.2 Operational Performance Indicators – future Board reporting
 - 9.5.3 Regulatory reporting transferring to OLV

10 BOARD REPORTS FOR INFORMATION – *Commercial in Confidence*

- 10.1 Operational Performance Indicators – February 2014
- 10.2 Corporate Billing System – status
- 10.3 Gippsland MoU – action update

11 COMMITTEE REPORTS – *Commercial in Confidence*

- 11.1 AR&C Committee – Minutes meeting 20 February 2014
- 11.2 Project Control Committee – Minutes meeting 20 February 2014
- 11.3 Customer Consultative Panel – Minutes meeting 21 February 2014

12 GENERAL BUSINESS

- 12.1 Technology Refresh 2014-2016

13 SEAL REGISTER

- 13.1 Gas Tank Lease Agreement

14 BOARD DISCUSSION – in camera

15 NEXT MEETING: Thursday 17 April 2014 8.30am NEWHAVEN