



WESTERNPORT REGION WATER CORPORATION

BOARD MEETING AGENDA

Meeting: Friday 17 April 2015

commencing 8.30 am

Venue: Newhaven

- 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**
 - 6.1 Minutes 20 March 2015
 - 6.2 Matters Arising March 2015
- 7 **STRATEGIC PLANNING**
 - 7.1 DRAFT Corporate Plan 2015-20
 - 7.2 Strategic Presentation – Renewable Energy options
 - 7.3 ESC Chair presentation 16 April 2015 – *discussion of outcomes*
 - 7.4 Strategic Matters – *discussion to identify activities for strategy program*
- 8 **MANAGING DIRECTOR'S REPORT - *Commercial in Confidence***
- 9 **BOARD REPORTS FOR APPROVAL – *Commercial in Confidence***
 - 9.1 Instrument of Delegation
 - 9.2 Tertiary Treatment Capex Program 2015-16 – *PSC Recommendation as at 16 April 2015*
 - 9.3 Strategic Risk Register

10 BOARD REPORTS FOR NOTING – *Commercial in Confidence*

- 10.1 CCP Membership Strategy
- 10.2 Metropolitan Pool Water – status
- 10.3 Strategic Alliance with BCSC – service contracts
- 10.4 Social Media Strategy
- 10.5 Policy review process

11 MANAGEMENT REPORTS

- 11.1 Business Services – *Commercial in Confidence*
 - 11.1.1 Financial Statements as at 31 March 2015
 - 11.1.1 Business Planning Report – *Nil to report*
 - 11.1.2 Major Projects Report – March 2015
 - 11.1.4 Tender & Contract Register – March 2015
- 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 Operations Report
 - 11.4.2 Operational Performance Indicators March 2014-15

12 COMMITTEE REPORTS

- 12.1 Project Steering Committee meeting minutes 20 March 2015
 - 12.1.1 PSC meeting 16 April 2015 – *discuss outcomes*

13 GENERAL BUSINESS

14 SEAL REGISTER - Nil

15 BOARD DISCUSSION – in camera

16 NEXT MEETING: Friday 15 May 2015 8.30 am NEWHAVEN