



WESTERNPORT REGION WATER CORPORATION

BOARD MEETING AGENDA

Meeting: Friday 16 May 2014

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**
 - 5.1 Stakeholder Meeting with Bass Coast Shire Council 28 May 2014
- 6 **PREVIOUS MEETING – held 17 April 2014**
 - 6.1 Minutes 17 April 2014
 - 6.2 Matters Arising April 2014
- 7 **STRATEGIC PLANNING**
 - 7.1 Board & Executive Strategy Planning Proposal
 - 7.1.1 Strategy Program Calendar & Event Schedule
- 8 **MANAGING DIRECTOR'S REPORT**
- 9 **BOARD REPORTS FOR APPROVAL – *Commercial in Confidence***
 - 9.1 Development Corporate Plan 2014-19
 - 9.2 Audit & Risk Committee Charter v2
 - 9.3 Quote approval – Supply of Pumps and Motor Units – Church St. SPS Upgrade
 - 9.4 Tender approval – Supply & Installation Switchboard – Church St. SPS Upgrade

10 BOARD REPORTS FOR NOTING – *Commercial in Confidence*

- 10.1 Motor Vehicle Replacement Options
- 10.2 Fairer Water Bills – status
- 10.3 CWWTP Upgrade – Circular Resolution
- 10.4 IWCM Promotional Video Production

11 MANAGEMENT REPORTS

- 11.1 Business Services – *Commercial in Confidence*
 - 11.1.1 Financial Statements as at 30 April 2014
 - 11.1.1 Business Planning Report
 - 11.1.3 Major Projects Report – April 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 – April 2014

12 COMMITTEE REPORTS

- 12.1 AR&C Committee – Minutes 16 April 2014. Outcomes meeting 15 May 14.
- 12.2 Project Control Committee – Minutes 16 April 2014. Outcomes of meeting 15 May 14
- 12.3 Remuneration & Governance Committee – Outcomes of meeting 15 May 14
- 12.4 Customer Consultative Panel – Minutes meeting 17 April 2014

13 GENERAL BUSINESS

14 SEAL REGISTER – *Nil to report*

15 BOARD DISCUSSION – in camera

16 NEXT MEETING: Friday 20 June 2014 8.30am NEWHAVEN