



WESTERNPORT REGION WATER CORPORATION BOARD MEETING AGENDA

Meeting Details: Friday 16 December 2011
Time: 9.30 am
Venue: Newhaven

- 1 PRESENT
- 2 APOLOGIES
- 3 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST
 - 3.1 [Register of Interests](#)
- 4 [CALENDAR](#)
- 5 MINUTES OF PREVIOUS MEETING – [18 November 2011](#)
 - 5.1 [Matters Arising](#)
- 6 [MANAGING DIRECTOR'S REPORT](#)
- 7 BOARD REPORTS FOR APPROVAL
 - 7.1 [Candowie Business case – Commercial in Confidence](#)
 - 7.2 [Recycled Water Quality Policy](#)
 - 7.3 [Meter Policy](#)
- 8 MANAGEMENT REPORTS
 - 8.1 Business Services – *Commercial in Confidence*
 - 8.1.1 [Financial Statements as at 30 November 2011](#)
 - 8.1.2 [Finance and IGP Report](#)
 - 8.1.3 [Borrowing Strategy](#)
 - 8.2 [Employee & Customer Relations](#) - *Commercial in Confidence*
 - 8.3 [Risk and Regulation](#)
 - 8.4 Operations
Nil
- 9 BOARD REPORTS FOR INFORMATION

9.1 [Operational Performance Indicators](#)

10 COMMITTEE REPORTS

- 10.1 Audit & Risk Committee
- 10.2 Customer Consultative Panel

11 GENERAL BUSINESS

- 11.1 Strategic Planning Day 16 February 2011

12 SEAL REGISTER

Nil

13 [TENDER REGISTER](#) – *Commercial in Confidence*

14 BOARD DISCUSSION

15 NEXT MEETINGS: Thursday 16 February 2012 – Strategic Planning
Friday 17 February 2012 – Board, Audit & Risk Committee,
Remuneration Committee

- Information papers will be forwarded in January 2012.
- The second quarter DSE/DTF financial papers will be circulated in January seeking a resolution to endorse sending to the regulators.