



WESTERNPORT REGION WATER CORPORATION BOARD MEETING AGENDA

Meeting Details: Friday 16 March 2012
Time: 10.15 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 – 16 February 2012
 - 5.1 Matters Arising
- 6 MANAGING DIRECTOR'S REPORT
- 7 BOARD REPORTS FOR APPROVAL
Nil
- 8 MANAGEMENT REPORTS
 - 8.1 Business Services – *Commercial in Confidence*
 - 8.1.1 Financial Statements as at 29 February 2012
 - 8.1.2 Finance and IGP Report
 - 8.1.3 Draft 2012/13 Corporate Plan – *presentation to follow*
 - 8.2 Employee & Customer Relations - *Commercial in Confidence*
 - 8.3 Risk and Regulation
 - 8.4 Operations
 - 8.4.1 Water Supply Project Update – *Commercial-in-Confidence*
 - 8.4.2 Drivers for Silverleaves Sewerage Scheme
- 9 BOARD REPORTS FOR INFORMATION
 - 9.1 Operational Performance Indicators
- 10 COMMITTEE REPORTS
 - 10.1 Audit & Risk Committee – minutes of meeting held 16 February 2012

10.2 Customer Consultative Panel – [minutes of meeting held 17 February 2012](#)

11 GENERAL BUSINESS

12 [SEAL REGISTER](#)

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

14 BOARD DISCUSSION

15 NEXT MEETING: 20 April 2012