



## WESTERNPORT REGION WATER CORPORATION BOARD MEETING AGENDA

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Meeting Details: Thursday 16 February 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 December 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 31 January 2012](#)
    - 8.1.2 [Finance and IGP Report](#)
    - 8.1.3 [KPI Progress Report](#)
  - 8.2 [Employee & Customer Relations](#) - *Commercial in Confidence*
  - 8.3 [Risk and Regulation](#)
  - 8.4 Operations
    - 8.4.1 [Water Supply Project Update](#)
    - 8.4.2 [WSDS – Feedback from DSE](#)
- 9 BOARD REPORTS FOR INFORMATION
  - 9.1 [Operational Performance Indicators](#)

**10 COMMITTEE REPORTS**

10.1 Audit & Risk Committee – [minutes of meeting held 16 December 2011](#)

10.2 Customer Consultative Panel – [minutes of meeting held 16 December 2011](#)

**11 GENERAL BUSINESS**

**12 SEAL REGISTER**

Nil

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

**14 BOARD DISCUSSION**

**15 NEXT MEETING:**           16 March 2012