

# Board Meeting Overview

**Thursday 17 April 2014**

**Present:** Chairman: Trevor Nink  
Managing Director: Murray Jackson  
Members: Geoff Coleman, John Duscher, Carol Pagnon, Barbara Wagstaff,  
Roland Lindell, Guy Wilson-Browne

**Attending:** General Manager Operations: Steven Porter  
Acting General Manager Business Services: Graeme Rocke  
General Manager Customer Service: Sadie Warkotsch  
Acting General Manager Risk, Regulation & Resources: Benita Russell  
Board & Executive Coordinator: Taylor Hammond

**Apologies:** Nil

## BOARD APPROVALS

- Over much of the last 5 year water plan, WPW was securing the supply of drinking water for decades to come. Today the Board approved the start of major wastewater capacity and technical upgrade works at the Cowes Wastewater Treatment Plant. These changes will take place over the next year with no interruption to the normal services.
- The Board approved the March Quarter Performance Report to the Department of Environment and Primary Industries
- The Strategic Risk Register for incorporation in the 2014/19 Corporate Plan was discussed and adopted by the Board
- The Board periodically reviews the Charters that guide its operation and today it was presented with the revised charters for two of the Board Committees and with another related charter. The Board approved the following
  - Audit & Risk Committee Charter
  - Project Steering Committee Charter
  - Internal Audit Charter
- The Board approved the acceptance of the successful tender for the System Integration and Radio Maintenance Services to the WPW SCADA (supervisory control and data acquisition) and radio assets.

## BOARD REPORTS

In addition to the standard reports, the Board received and noted the following:

- The management team at WPW has been involved with a review by the Office of Living Victoria on a *Water Sector Efficiency Initiative*. An update was provided to directors on the progress of the work so far and the schedule for finalisation of the review.
- During severe rain events there is ability for system overflows in wastewater operations due to excessive inflow and limits on pump station capacity and linkages. A report has been prepared to better understand the situation and this will lead to plans for a long term change in system design. Short term remedial actions have been and will continue to be taken.

## GENERAL

After the recent Board Performance Review, an agreed action was for the Board to spend a greater share of its time on more strategic matters. Discussions today were focused on a number of matters including the draft Corporate Plan 2014/19, outcomes from the most recent strategy workshop and a timetable for the rest of the year strategy planning.

**Board meeting closed at 2 pm.**

**NEXT MEETING:** Friday 16 May 2014