

BOARD MEETING OVERVIEW



WESTERNPORT
WATER

Date: Friday 17 May 2013

Time: 8:20 am

Venue: Newhaven

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

In Attendance: GM Operations, Steven Porter
GM Business Services, Kylie White
GM Customer Relations, Sadie Warkotsch
GM Risk & Regulation, Peter Winterburn
Board & Executive Coordinator, Taylor Hammond

BOARD REPORTS

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

- The Board received and discussed a draft copy of the 2013/2014 Corporate Plan
- The Board discussed WPW response to the ESC Draft Determination to Water Plan 3 (WP3 2013-18)

Reports were received on the major civil works programs

1. Work on both the Candowie reservoir upgrade and the Grantville - Glen Alvie road continued to proceed smoothly
 2. The Board noted the progress on measures to augment WPW water supply given the low rainfall conditions during 2013. The Board noted the recent rain events had increased levels in Candowie Reservoir.
- The Board discussed an EPA report on Director Obligations in regard to environmental issues. The board is seeking more information to ensure directors are fulfilling their obligations.
 - The Board noted that the Department of Treasury & Finance had approved the commencement of Enterprise Bargaining Agreement (2013-16) discussions.
 - The Board noted the resolution of an incident concerning odour emitted from the Church St Pumping Station located in Cowes. New odour control equipment is planned for WP3 (2013-18)

General Discussion:

- The Board resolved that Board members were to attend at least one meeting of the Customer Consultative Panel per year.

The Board Meeting closed at 3:25 pm.