

WESTERNPORT REGION WATER CORPORATION AGENDA

Meeting Details: Friday 15 July 2011
Time: 10.00 am
Venue: Newhaven

- 1 PRESENT
- 2 APOLOGIES
- 3 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST
 - 3.1 Register of Interests
 - 3.2 Ordinary Return – *due by 31 July 2011*
- 4 CALENDAR
- 5 MINUTES OF PREVIOUS MEETING – 17 June 2011
 - 5.1 Matters Arising report
- 6 MANAGING DIRECTOR'S REPORT
 - 6.1 Strategic Discussion – Water Plan No. 3 (presentation to be provided at meeting)
- 7 BOARD REPORTS FOR APPROVAL
 - 7.1 Purchasing Policy
 - 7.2 Fair Value Adoption
 - 7.3 Whistleblower Policy
 - 7.4 Odour Control Project
- 8 MANAGEMENT REPORTS
 - Business Services – *Commercial in Confidence*
 - 8.1.1 Operating Statement as at 30 June 2011 (interim result)
 - 8.1.2 Balance Sheet as at 30 June 2011 (interim result)
 - 8.1.3 CAPEX – Financial Report
 - 8.1.4 Investment Gateway – late report to be issued Monday 11 July 2011
 - 8.2 Employee & Customer Relations - *Commercial in Confidence*
 - 8.2.1 Communications and Media - Logo Development

8.3 Risk and Regulation - Update

8.4 Operations

8.4.1 King Rd WWTP – Drainage Update

8.4.2 Bulk Entitlement Amendment

9 BOARD REPORTS FOR INFORMATION

9.1 Operational Performance Indicators

10 COMMITTEE REPORTS

10.1 Audit & Risk Committee – meeting held 15 April 2011

11 GENERAL BUSINESS

12 SEAL REGISTER – *Commercial in Confidence Nil*

13 TENDER REGISTER – *Commercial in Confidence Nil*

14 BOARD DISCUSSION

15 NEXT MEETING : Friday 19 August 2011