



WESTERNPORT REGION WATER CORPORATION AGENDA

Meeting Details: Friday 19 August 2011
Time: 10.45 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 – [15 July 2011](#)
 - 5.1 [Matters Arising report](#)
- 6 [MANAGING DIRECTOR'S REPORT](#)
- 7 BOARD REPORTS FOR APPROVAL
 - 7.1 [Application for membership of Customer Consultative Panel](#)
 - 7.2 [Water & Wastewater Laboratory Services](#)
 - 7.3 [Financial Statements for period ending 30 June 2011](#)
- 8 MANAGEMENT REPORTS
 - Business Services – *Commercial in Confidence*
 - 8.1.1 [Operating Statement as at 31 July 2011](#)
 - 8.1.2 [Balance Sheet as at 31 July 2011](#)
 - 8.1.3 CAPEX – Financial Report – Not reported
 - 8.1.4 [Investment Gateway](#)
 - 8.2 [Employee & Customer Relations](#) - *Commercial in Confidence*
 - 8.3 [Risk and Regulation](#)
 - 8.4 Operations

8.4.1 [Bass Coast Shire Developments](#)

9 BOARD REPORTS FOR INFORMATION

9.1 [Operational Performance Indicators](#)

9.2 [Corporate Plan KPI](#) – Quarterly Report for period ending 30 June 2011

10 COMMITTEE REPORTS

10.1 Audit & Risk Committee – [meeting held 17 June 2011](#)

10.2 Customer Consultative Panel – [meeting held 15 July 2011](#)

11 GENERAL BUSINESS

12 SEAL REGISTER – *Commercial in Confidence*
Nil

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

14 BOARD DISCUSSION

15 NEXT MEETING : Friday 16 September 2011