



Board Meeting Overview

Date: Friday 15 February 2013

Time: 8.30am

Venue: Newhaven

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

Apologies: Nil

In attendance: GM Operations, Steven Porter
GM Business Services, Kylie White
GM Employee & Customer Relations, Merryl Todd
GM Risk & Regulation, Peter Winterburn
Executive Assistant, Christine Hammond.

Presenters : Geoff Russell, Benita Russell and Meg Humphrys.

Board Approvals:

- As part of a periodic review of Corporation policies, the Board considered proposed revisions to the Motor Vehicle Policy and requested more background to be provided at the next meeting.
- It was resolved that the Board endorse the Recycled Water Marketing Strategy to ensure the sustainable growth of the recycled water business and to minimize any possible risks associated with improper use.

- In keeping with the Board's obligations, it was resolved that a review of the Board's performance will be conducted and further that this year an external facilitator will assist the process.

Board Reports:

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

- Regarding the upgrade and increase in capacity of the Candowie Reservoir, work has proceeded according to the basic plan and the concrete panels increasing the dam wall height are being progressively placed in location and work on the raising of the spillway and outlet tower has commenced.
- Over the annual holiday period the reservoir water levels were lowered to 50% to allow construction works, particularly at the spillway and surrounds. Supply to customers has been fully maintained
- The Board noted the update on the Biosolids Strategy and the investigations that are underway.
- The Board received a report for noting on the Energy Efficiency and Greenhouse Emissions from the operations of the Corporation
- Analysis of the section of water main leakage on Phillip Island Tourist Road has resulted in a likely cause being identified and consequently a remedial action plan has been formulated
- The Board noted that it performed the Quarterly Risk Review with the executive staff on 14 February. The Board and executive staff reviewed the appropriateness and completeness of the risk areas and residual risks in light of current and emerging opportunities, challenges and management activity effectiveness.

General Discussion:

As part of the communications plan for Westernport Water, an Open Day is being arranged for Sunday 10 March to allow customers to see the progress on the upgrade and increase in capacity of Candowie Reservoir.

The Board Meeting closed at 2.17 pm.