

## Board Meeting Overview

Date: **Friday 15 July 2011**

Time: 10.00am

Venue: Newhaven

**Present:** Chairman Tony Leonard:

Managing Director Murray Jackson:

Members: Trevor Nink: Jane Bell : Leigh Hocking:

Apologies: Leah Young. Alison von Bibra

**In Attendance** GM Operations: Steven Porter:

GM Business Services : Kylie White

GM Employee & Customer Relations: Merryl Todd:

GM Risk & Regulation: Peter Winterburn:

Executive Assistant (acting): Vicki Kneebone



## Water Supply

Candowie Reservoir remains at the 100 percent mark following regular rain events.

## Board Approvals

The Board discussed and approved the following:

- Revised Purchasing policy
- Whistleblower Policy
- Adoption of Fair Value for assets, dependant on industry acceptance of methodology
- Odour Control project – Rhyll pumping station.

## Board Reports

In addition to the standard reports including interim financial reports as at 30 June 2011, the Board received reports on:-

- An update on the King Road Wastewater Treatment Plant status and options for improvement.
- A report relating to an amendment to be made to the Bulk Entitlement from Tennent Creek and the provision of environmental flows downstream from the reservoir.
- The completion of the logo development project and the planned roll-out thereof as existing livery is depleted.
- Risk & Regulation update including the factor that for the second year in succession the Corporation has operated without any lost time injuries.
- Advice on the progress of the Under-channel pipeline and the expectation that completion to commissioning stage should be achieved within one week.
- The commencement of quarterly meter reading and invoicing of customers commencing 1 July 2011.
- A meeting of the Chairman and Managing Director with the Mayor of Bass Coast Shire and Shire officers and the sequelae thereof.
- A report has been received from independent traffic management consultants approved by Vic Roads which supports the Corporation's view on any roadway alteration at Candowie.

The meeting concluded at 1.00pm with members and the executive retiring for strategic discussions on the forthcoming five-year water plan.