

# BOARD MEETING OVERVIEW



**WESTERNPORT**  
WATER

|                      |   |   |
|----------------------|---|---|
| <b>Date</b>          | Friday 15 November 2013   |   |
| <b>Time</b>          | 8.30 am   |   |
| <b>Venue</b>         | Newhaven  |   |
| <b>Present</b>       | Chairman<br>Managing Director<br>Members:   | Trevor Nink<br>Murray Jackson<br>Geoff Coleman<br>John Duscher<br>Roland Lindell<br>Carol Pagnon<br>Barbara Wagstaff<br>Guy Wilson-Browne |
| <b>In Attendance</b> | Acting GM Business Services<br>GM Operations<br>GM Customer Service<br>GM Risk, Regulation & Resources<br>Board & Executive Coordinator | Graeme Rocke<br>Steven Porter<br>Sadie Warkotsch<br>Peter Winterburn<br>Taylor Hammond  |
| <b>Apologies</b>     | Nil   |   |

## BOARD REPORTS

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

- The Board endorsed a revised *Vision Statement* now stating:  
“Westernport Water is an efficient Water Corporation consistently providing safe, reliable and cost-effective products & services to the communities we serve, today and tomorrow.”
- General Manager, Risk Regulation & Resources tendered his resignation from Westernport Water effective 29 November 2013. The Board noted and thanked Mr Winterburn for his significant contribution and commitment to the Corporation during his tenure.
- Memorandum of Understanding (MoU) between four Gippsland Water Corporations was signed by all Chairs on Thursday 14 November 2013, with Managing Directors to sign the agreement by week ending 22 November 2013. The MoU is a three year strategic alliance to further strengthen efficiencies, innovation and information sharing between all Gippsland Water Corporations.

Board meeting closed at 2.00 pm