

# BOARD MEETING OVERVIEW



**WESTERNPORT**  
WATER

**Date** Friday 16 August 2013

**Time** 8.30 am

**Venue** Newhaven

**Present** Chairman Trevor Nink  
Managing Director Murray Jackson  
Members: Geoff Coleman  
Roland Lindell  
Barbara Wagstaff  
John Duscher  
Guy Wilson-Browne  
Steven Porter

**In Attendance** GM Business Services Kylie White  
GM Customer Service Sadie Warkotsch  
GM Risk, Regulation & Resources Peter Winterburn  
GM Operations Steven Porter  
Acting Board & Executive Coordinator Taylor Hammond

**Apologies** Member Carol Pagnon

## Board Reports for Noting

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

- The plan for completion of the Westernport Water connection to the desalination pipeline will await upcoming dryer conditions to avoid inconvenience to affected property owners.
- The use of bore pumping to supplement water supplies in Candowie has now been ceased due to the abundant inflow from Tennent Creek. The need to recommence pumping from the Bass River will be reviewed depending on the volume of natural inflow received from the Candowie Catchment.
- Following a review of the Calendar, dates were set for the annual Strategic Planning workshop in October as well as for the Board Meeting and Committee Meeting dates for 2014.
- Time was spent discussing the draft 2013 Financial Accounts and the normal feedback from the representative of the Victorian Auditor General Office. There are a small number of matters to be resolved before completion of the audit process for 2013.

## **Board Reports Approved**

The Board approved the following updated policies and charters that had been subject to regulatory or organisational changes:

- Accounts and Collections Policy
- Hardship Policy
- Customer Charter
- Risk Management Policy
- Purchasing Policy
- Information Privacy Policy

The Board also ratified the recent annual certification for 2012-13 of the Treasury Management Guidelines by the Chairman and the Managing Director.

With the imminent practical completion and official opening of the Candowie upgrade and auxiliary works, the Board provided approval to the Executive to conduct a Post Implementation Review of the projects and also approved the Project Control Committee recommendation of a consulting firm to undertake the review.

The Board meeting closed at 12.30 pm