

Board Meeting Overview

Date: **Friday 19 August 2011**

Time: 11.00 am

Venue: Newhaven

Present: Chairman: Tony Leonard
Managing Director: Murray Jackson
Members: Trevor Nink, Jane Bell, Leigh Hocking
Leah Young and 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: Christine Hammond

Water Supply

Candowie Reservoir remains at 100 per cent following regular rain events.

Board Approvals

The Board discussed and approved the following:

- The appointment of a new member to the Customer Consultative Panel.
- The reappointment following a tender process of Water & Wastewater Laboratory services.
- Financial Statements as at 30 June 2011 noting that net profit was achieved within 10% of budget.



Board Reports

In addition to the standard reports including financial reports as at 31 July 2011, the Board received reports on:-

- The Corporate plan KPI for the quarter ending 30 June 2011.
- Confirmation of the completion of the Under Channel pipeline and the restoration of the affected land.
- An executive report on a meeting with officers from the Bass Coast Shire Council as part of the forthcoming Water Plan process. A further meeting has been scheduled with the Shire Councillors.
- A report recommending an upgrade of security at the San Remo Basin site.
- Customer satisfaction survey to be carried out in September 2011
- The outcome of deliberations pertaining to the methodology adopted for the revaluation of assets.
- An update on the scour pipe connection from the Wonthaggi-Melbourne desalination pipeline.
- The annual Westernport Water open forum scheduled for Thursday 20 October 2011
- EPA approval for treated wastewater release from the King Road Wastewater Plant.
- Employee well-being project to include Type Two Diabetes testing from 9 August 2011

The meeting concluded at 2.30pm.