

BOARD MEETING OVERVIEW



WESTERNPORT
WATER

Date	Friday 19 July 2013	
Time	8.30 am	
Venue	Newhaven	
Present	Chairman Managing Director Members:	Trevor Nink Murray Jackson Geoff Coleman Roland Lindell Carol Pagnon Barbara Wagstaff
In Attendance	GM Business Services GM Customer Service GM Risk, Regulation & Resources Acting Board & Executive Coordinator	Kylie White Sadie Warkotsch Peter Winterburn Taylor Hammond
Apologies	Member Member GM Operations	John Duscher Guy Wilson-Browne Steven Porter

BOARD REPORTS

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

- Candowie Reservoir Opening Day ceremony scheduled 30 August 2013 commencing at 10:30am with Hon. Ken Smith leading proceedings, with a number of community and volunteer events surrounding this day. The new reservoir level will be gazetted as of this date.
- Sale of the North Arm land in Almurta has been approved by the Valuer General & Land Monitor Department.
- Financial Statements for period 2012-13 yet to be formally approved by the office of the Victorian Auditor General.
- Significant improvements in Occupational Health & Safety key performance indicators for 2012/2013.
- Update on the current Employee Bargaining Agreement negotiations.

Discussions took place regarding the previous day's activities incorporating a successful tour of the Cowes Wastewater Treatment Plant and Church Street Pump Station scheduled for upgrading, as well as the introduction of the new Internal Auditor, HLB Mann Judd.

Board meeting closed at 12.45 pm