

Board Meeting Overview

Friday 28 March 2014

Present: Chairman: Trevor Nink
Managing Director: Murray Jackson
Members: Geoff Coleman, John Duscher, Carol Pagnon, Barbara Wagstaff,
Roland Lindell, Guy Wilson-Browne

Attending: General Manager Operations: Steven Porter
Acting General Manager Business Services: Graeme Rocke
General Manager Customer Service: Sadie Warkotsch
Water Quality Officer: Jake Weir
Board & Executive Coordinator: Taylor Hammond

Apologies: Acting General Manager Risk, Regulation & Resources: Benita Russell

BOARD APPROVALS

- The Board resolved to approve the proposed Capital Works Project Priorities for the 2014/15 financial year as recommended by the Projects Control Committee
- The Board resolved to approve the construction of the connecting pipework from the metropolitan pool pipeline to Westernport Water's supply main for a budget during 2013-14 financial year of \$220,000.
- The Board resolved to approve Stage 1 of the Wastewater Future – Cowes project proceeds to the procurement and tender stage as recommended by the Project Control Committee.
- The Board ratified the out of session resolution endorsing the Department of Environment and Primary Industry 2nd Quarter Performance Report.
- It was resolved that the Board ratify the decision to sign under Seal Register the lease agreement for relocation of the gas supply service.

BOARD REPORTS

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

- The Board noted and discussed the finalisation of the outstanding land acquisition which was part of last year's Candowie increase in capacity
- A quarterly report was provided on the number of active programs being undertaken with three other Gippsland water corporations through the auspices of a Memorandum of Understanding
- Management reported to the Board on the significant analysis and meeting activities taking place with respect to the *Water Sector Efficiency Initiative*

GENERAL

There was discussion at the Meeting about the recent emergence of non-toxic algae at Candowie Reservoir and the work being done to plan a comprehensive strategy of mitigation of any future development of this condition.

The Board noted and discussed the advice received by the Office of Living Victoria to showcase the Phillip Island Community Orchard project as a statewide initiative for the use of Class A recycled water.

The Board noted two advertised positions for the recently created Human Resources Coordinator and the replacement of a Work Health Safety & Risk Officer.

Board meeting closed at 2:55 pm

NEXT MEETING: Thursday 17 April 2014 8.30am NEWHAVEN