



Board Meeting Overview

- Date:** Friday 15 June 2012
- Time:** 10.15am
- Venue:** Newhaven
- Present:** Chairman Tony Leonard, Managing Director Murray Jackson
Members: Jane Bell, Trevor Nink, Barbara Wagstaff, Leah Young, Roland Lindell
- Apologies:** Member Geoff Coleman
- 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.

Board Approvals:

- The Risk Management Attestation statement was approved for the Chairman's signature and inclusion in the annual report;
- The Water Plan 3 document approval was ratified;
- The Conflict of Interest Policy was presented and approved for adoption

Board Reports:

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

- The status of the tender procedure for the Candowie Upgrade Project with tenders due on 27 June 2012 and Board approval anticipated for the August meeting;
- The adverse effect of inundation of storm water into the waste water system. This is to be the subject of a future report in which all possible solutions will be canvassed including the pursuing of involvement of Local and State Government seeking remedial action of failing storm water systems;
- The installation of a public drinking fountain at Kilcunda;
- The launching of a photography competition entitled "Importance of water and conserving it for the future";
- Promotional signage design & manufacture for the Class A recycled water production site.
- As all Members attended the Audit & Risk Committee meeting preceding the Board Meeting no report was required.

The meeting concluded at 12.30pm