



WESTERNPORT
WATER.

Board Meeting Overview

Date: Friday 20 December 2013

Time: 8:30 am

Venue: Newhaven

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

In attendance: Steven Porter: General Manager, Operations
Graeme Rocke: Acting General Manager, Business Services
Sadie Warkotsch: General Manager, Customer Service
Benita Russell: Current Acting General Manager Risk,
Regulation & Resources
Derrick Harrison: Future Acting General Manager, Risk,
Regulation & Resources
Taylor Hammond: Board & Executive Coordinator

Board Approvals:

- The Board noted and resolved to adopt the Recycled Water Policy as part of the annual review of this policy.
- The Board approved the recommendation of the Project Control Committee to accept the Post Implementation Reviews of the Candowie Upgrade Project and the Candowie Ancillary Works project. The Board acknowledged areas of success and areas of possible future improvement for new projects.
- After discussion the Board approved the recommended tender for the analysis and research consultant on the San Remo Integrated Water Cycle Management project.

Board Reports:

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

- Management reported on the plans for the Open Day for the Phillip Island Community Orchard on Saturday 18 January at Wimbledon Heights. The community has widely embraced the concept which showcases the beneficial use of Class A recycled water.

- Discussion occurred on the Victorian Auditor General Office Water Entities Report 2013-2014. After the revenue agreements in Water Plan 3, there appears to be action that all entities need to undertake to find efficiencies and cash conservation to maintain strong financial ratios, The Board will review ways to address such improvements in the first half of 2014.

General

Work continues on various information systems to improve functionality and/or reliability for our customers in 2014.

The capital works focus for 2014 is now switching from the Candowie capacity increase to technical, output and environmental improvements of our wastewater operations.

All staff, Directors and Customer Consultative Panel members met over a short luncheon at the Newhaven Office to recognise the significant achievements in the year and wish all a safe holiday period.

The Board Meeting closed at 4:00 pm.

Next meetings : (update) 17 January 2014 Board Portal
(physical) 21 February 2014 Newhaven Office