

## **Board Meeting Overview**

Date: **Friday 15 April 2011**

Time: 10.00am

Venue: Newhaven

**Present:** Chairman Tony Leonard  
Managing Director Murray Jackson  
Members: Trevor Nink, Leah Young, Leigh Hocking, Jane Bell  
Apology : 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 is at the 100 percent mark following recent rain events. This level is the highest recorded for this time of the year. No restrictions on use by customers are anticipated for the foreseeable period; however Permanent Water Savings Measures do, of course, continue to remain in place. Details of these are set out in the Westernport Water website.

## **Board Approvals**

The Board discussed and approved the following:

2011-2012 Corporate Plan

Revised IT Security Policy

Customer Consultative Committee membership

Audit & Risk Committee revised Charter

## **Corporate Social Responsibility**

A public meeting was held seeking community input into the Under Channel Pipeline project and to advise the interested parties of the procedure. All approvals have now been obtained with the commencement of work delayed until after the Easter break in order to reduce any inconvenience to the San Remo foreshore users.

## **Board Reports**

In addition to the standard reports the Board received reports on:-

- The Class A project whereby contracts for 11.6kms of pipeline and the 2ML storage tank have been let. This project is due for completion by June 2012 and with the capacity of the initial module, ocean outfall will reduce by 15%. Additional modules can be added as demand for Class A water increases.
- A verbal report was given on the preceding Audit & Risk Committee meeting at which both the Internal and External Auditors made presentations.