



Board Meeting Overview

Date: Friday 15 March 2013

Time: 9:30 am

Venue: Newhaven

Present: Chairman Trevor Nink

Managing Director, Murray Jackson

Members: Geoff Coleman, John Duscher, Roland Lindell,

Barbara Wagstaff, Guy Wilson-Browne

Apologies: Carol Pagnon

In attendance: GM Operations, Steven Porter

GM Business Services, Kylie White

Customer Services Manager, Sadie Warkotsch

GM Risk & Regulation, Peter Winterburn

Records Co-ordinator, Vicki Connelly

Board Approvals:

- The Board considered the revised proposal for the Motor Vehicle Policy and approved its adoption.
- It was resolved that the Board approve the short term transitioning contract with AGL for the supply of electricity to the Corporation's small sites
- The development of the risk register for 2013/14 has been based on input from the November strategic workshop, a review of comparable risks in the Victorian water industry and input from the February workshop on the strategic risks facing the business. It was resolved that the Board approve this risk register for 2013/14.

Board Reports:

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

- Over the last month the reservoir water levels reduced to around 40%, facilitating construction works, particularly at the spillway and surrounds. Supplementary water sources will be used, if necessary, to raise the reservoir water levels once the spillway works are completed. Hence the Board was advised that there will be no need to introduce restrictions in the foreseeable future.
- The Board received an update on the progress of the Candowie upgrade project, noting that the works on the Grantville to Glen Alvie Road were underway, all dam wall panels are now in place and the perimeter roadway has now been formed.
- Westernport Water is awaiting the response from the Essential Services Commission on the draft Water Plan 3 for the next five years. Upon receipt of this response, Westernport Water will finalise the 2013/2014 Corporate Plan. This Board meeting reviewed the assumptions and options of a draft Corporate Plan and management received input from Directors.
- An update was provided on the Corporate Systems implementation with discussion focussed on the timing of and customer communication for the smooth billing change expected for the new financial year.

General Discussion:

The Open Day on Sunday 10 March, to allow customers to see the construction progress on the upgrade and increase in capacity of Candowie Reservoir, was well attended with 90 people taking advantage of this event.

Prior to the Board Meeting on 15 March, the external consultant presented to the Directors the draft findings of the review of the Board performance over the previous twelve months. The Board will consider in April any relevant findings, recommendations and suggestions from the final report.

The Board Meeting closed at 2:00 pm.