



WESTERNPORT REGION WATER CORPORATION BOARD MEETING AGENDA

Meeting Details: Friday 18 May 2012
Time: 9.00 am
Venue: Newhaven

- 1 PRESENT
- 2 APOLOGIES

Members Bell and Lindell
- 3 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST
 - 3.1 Register of Interests
- 4 CALENDAR
- 5 MINUTES OF PREVIOUS MEETING – 20 April 2012
 - 5.1 Matters Arising
 - 5.1.1 Corporate Plan 2012-13 adoption - confirmation
- 6 MANAGING DIRECTOR'S REPORT
- 7 BOARD REPORTS FOR APPROVAL
 - 7.1 Class A Tariffs
 - 7.2 Project Change Form – Hastings St Rising Main Replacement
 - 7.3 Project Change Form – King Rd Storage Lagoon
 - 7.4 3rd Quarter DSE Submission
 - 7.5 Access, Usage and Miscellaneous Fees and Charges and Non Regulated Tariffs – 2011/12
- 8 MANAGEMENT REPORTS
 - 8.1 Business Services – *Commercial in Confidence*
 - 8.1.1 Financial Statements as at 30 April 2012
 - 8.1.2 Finance and IGP Report
 - 8.1.3 Water Plan (DRAFT)
 - 8.2 Employee & Customer Relations - *Commercial in Confidence*

8.3 Risk and Regulation

8.4 Operations

8.4.1 IBWPP Tertiary Treatment – Update

8.4.2 Candowie Upgrade Project – Project Management Plan – *additional paper*

9 BOARD REPORTS FOR INFORMATION

9.1 Operational Performance Indicators

10 COMMITTEE REPORTS

10.1 Audit & Risk Committee – minutes of meeting held 20 April 2012

10.2 Customer Consultative Panel – minutes of meeting held 20 April 2012

11 GENERAL BUSINESS

12 SEAL REGISTER

13 TENDER REGISTER – *Commercial in Confidence*

14 BOARD DISCUSSION

15 NEXT MEETING: 15 June 2012