



**WESTERNPORT REGION WATER CORPORATION
BOARD MEETING AGENDA**

Meeting Details: Friday 21 December 2012
Time: 8.30 am
Venue: Newhaven

- 1 PRESENT
- 2 APOLOGIES
- 3 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST
 - 3.1 Register of Interests
- 4 CALENDAR
- 5 MINUTES OF PREVIOUS MEETING – held 16 November 2012
 - 5.1 Matters Arising
- 6 MANAGING DIRECTOR'S REPORT
- 7 BOARD REPORTS FOR APPROVAL
 - 7.1 Purchasing & Procurement Policy
 - 7.2 Recycled Water Policy
 - 7.3 New Customer Contributions submission
 - 7.4 Contract 2012/04 Perimeter Works – Savings Options
- 8 MANAGEMENT REPORTS
 - 8.1 Business Services – *Commercial in Confidence*
 - 8.1.1 Financial Statements as at 30 November 2012
 - 8.1.2 Business Planning and IGP Report
 - 8.1.3 Tender and Contract Register Update
 - 8.2 Employee & Customer Relations - *Commercial in Confidence*
 - 8.3 Risk and Regulation

8.4 Operations

- 8.4.1 Candowie Land Acquisitions
- 8.4.2 648 Water Supply Main Update
- 8.4.3 Water Supply Main Burst – Bass
- 8.4.4 SCADA Stage 5 – Post Implementation Review

9 BOARD REPORTS FOR INFORMATION

- 9.1 Operational Performance Indicators – key indicators to be identified by members for future board reporting in line with other regulatory reporting requirements (eg ESC, DSE)

10 COMMITTEE REPORTS

10.1 Audit & Risk Committee

- 10.1.1 Minutes of meeting held 16 November 2012
- 10.1.2 Audit & Risk Committee Charter – for approval
- 10.1.3 Internal Audit Charter

10.2 Customer Consultative Panel – Nil

10.3 Project Control Committee

- 10.3.1 Minutes of meeting held 7 December 2012
- 10.3.2 Project Control Committee Charter – for approval

10.4 Remuneration & Governance Committee

- 10.4.1 Remuneration & Governance Committee Charter – for approval

11 GENERAL BUSINESS

12 SEAL REGISTER

- 12.1 Nil

13 TENDER REGISTER (new format) – *Commercial in Confidence*

14 BOARD DISCUSSION

- 15 NEXT MEETING:** 25 January 2013 – Information update only – no meeting
15 February 2013 – Board meeting