

## WESTERNPORT REGION WATER CORPORATION AGENDA

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Meeting Details: Friday 20 May 2011  
Time: 9.00 am  
Venue: Newhaven

- 1 PRESENT
- 2 APOLOGIES
- 3 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST
  - 3.1 [Register of Interests](#)
  - 3.2 [Ordinary Return](#) – due by 31 July 2011
- 4 CALENDAR
- 5 MINUTES OF PREVIOUS MEETING – 15 April 2011
  - 5.1 [Matters Arising report](#)
- 6 MANAGING DIRECTOR'S REPORT
- 7 BOARD REPORTS FOR APPROVAL
  - 7.1 [Signing of Build-Over Agreements](#)
  - 7.2 [Quarterly reporting to DSE](#) – *Commercial in Confidence*
  - 7.3 [Access, Usage & Miscellaneous Charges](#) – *Commercial in Confidence*
- 8 MANAGEMENT REPORTS
  - Business Services – *Commercial in Confidence*
    - 8.1.1 [Operating Statement as at 30 April 2011](#)
    - 8.1.2 [Balance Sheet as at 30 April 2011](#)
    - 8.1.3 [CAPEX](#) – *to be further reviewed at item 11*
    - 8.1.4 [Investment Gateway](#)
    - 8.1.5 [KPI Quarterly report](#)
  - 8.2 [Employee & Customer Relations](#) - *Commercial in Confidence*
  - 8.3 [Risk and Regulation](#)

8.4 Operations

8.4.1 [King Road Wastewater Treatment Plant – Drainage to Land](#)

8.4.2 [Class A Community Consultation](#) – *Commercial in Confidence*

**9** BOARD REPORTS FOR INFORMATION

9.1 [Operational Performance Indicators](#)

**10** COMMITTEE REPORTS

10.1 Audit & Risk Committee – [meeting held 15 April 2011](#)

10.2 Customer Consultative Panel

**11** GENERAL BUSINESS

11.1 Strategic Review of CAPEX program

**12** [SEAL REGISTER](#) – *Commercial in Confidence*

**13** [TENDER REGISTER](#) – *Commercial in Confidence*

**14** BOARD DISCUSSION

**15** NEXT MEETING : Friday 17 June 2011