

Board Meeting Overview

Friday 15 May 2015

Present: Chairman: Trevor Nink
Managing Director: Murray Jackson
Members: Roland Lindell, Carol Pagnon, Barbara Wagstaff

Attending: General Manager Operations: Steven Porter
General Manager Business Services: Kylie White
General Manager Customer Service: Sadie Warkotsch
General Manager Risk, Regulation & Resources: Graeme Rocke
Board & Executive Coordinator: Taylor Hammond

Apologies: Members Coleman, Duscher and Wilson-Browne

BOARD APPROVALS – commercial in confidence

- **Ratification of Corporate Plan 2015-20 submission**

The Board ratified the out of session resolution approving the Corporate Plan 2015-20, including budget and capital expenditure as detailed in the plan presented to the Board on 29 April 2015, for submission to Department Environment, Land, Water & Planning by 30 April 2015.

- **Access, Usage and Miscellaneous Fees and Charges and Non Regulated Tariffs 2015-16**

The Board resolved to approve the submitted recommendation setting the 2015-16 non-regulated tariffs and the 2015-16 regulated tariffs to include CPI.

- **Provision of Billing Services**

The Board approved awarding of a \$300K contract over a 3 year term for the provision of account print and post services commencing July 2015.

- **Provision of Electrical Services**

The Board resolved to approve the Project Steering Committee recommendation to extend the current contract with A E Roberts for provision of Electrical services for a two year period through to 30th June 2017.

- **3rd Quarter Financial Report submission DELWP**

The Board approved submission to Department of Environment Land Water & Planning the 3rd Quarter Financial Report 2014-15 as presented to the Board meeting April 2015.

- **New and revised corporate policies**

The Board resolved to adopt the following revised and new corporate policies:

- Environmental Policy
- Finance Policy & Procedure Manual version 4.1 incorporating the rescinded Cash Management & Investment Policy
- Recycled Water Policy
- Disciplinary Policy
- Anti Discrimination, Bullying and Harassment Policy
- Disputes and Grievances Policy

BOARD REPORTS – *commercial in confidence*

In addition to the standard reports the Board received, noted and provided feedback on the following:

- Matters that require strategic attention including further information gathering of climate change impact and preparedness.
- Potential for alternative utilisation of Westernport Water landholdings
- Development of the IT Strategy and Governance Framework
- Progress of the organisational improvement program
- University investigation into land application of biosolids
- Board and Committee Member induction program

Board meeting closed at 3:00 pm

NEXT MEETING: Friday 19 June 8:30 am at Newhaven