



## WESTERNPORT REGION WATER CORPORATION

# BOARD MEETING AGENDA

Meeting: Friday 28 June 2013 commencing 9.00am

Venue: Newhaven

- 
- 1 BOARD DISCUSSION HELD IN-CAMERA 9.00 – 9.15 am**
  - 2 PRESENT**
  - 3 APOLOGIES**
  - 4 DECLARATIONS OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
    - 4.1 Register of Interests
  - 5 CALENDAR**
    - 5.1 Request to change August Board meeting from the 16<sup>th</sup> to the 23<sup>rd</sup> August
    - 5.2 CCP Roster for Board member attendance
    - 5.3 Wastewater infrastructure upgrade tour – confirm attendance 19 July 2013
  - 6 PREVIOUS MEETING – held 17 May 2013**
    - 6.1 Minutes 17 May 2013
    - 6.2 Matters Arising May 2013
  - 7 MANAGING DIRECTOR’S REPORT**
  - 8 BOARD REPORTS FOR APPROVAL – *Commercial in Confidence***
    - 8.1 Risk Attestation
    - 8.2 Water Supply Update
    - 8.3 Communications Policy
    - 8.4 Customer Consultative Panel Charter – reviewed June 2013
    - 8.5 Provision of Doubtful Debt
    - 8.6 Tariffs
    - 8.7 Asset Write-off
  - 9 MANAGEMENT REPORTS**
    - 9.1 Business Services – *Commercial in Confidence*
      - 9.1.1 Financial Statements as at 30 May 2013
      - 9.1.2 Business Planning Report
      - 9.1.3 Major Projects Report
      - 9.1.4 Tender & Contract Register

9.2 Customer Service - *Commercial in Confidence*

9.2.1 Customer Service Report

9.3 Risk, Regulation & Resources – *Commercial in Confidence*

9.3.1 Risk, Regulation & Resources Report update

9.3.2 EBA process update

9.3.3 Fire Levy impact

9.4 Operations – *Commercial in Confidence*

Refer to Board Report for Approval - item 8.2

9.5 Communications – *Commercial in Confidence*

9.5.1 Stakeholder Engagement Plan – held over to July

**10 BOARD REPORTS FOR INFORMATION**

10.1 Operational Performance Indicators

10.2 Board ongoing induction – future Melbourne Water presentation

**11 COMMITTEE REPORTS – *Commercial in Confidence***

11.1 Audit & Risk Committee

11.2 Project Control Committee

11.3 Customer Consultative Panel

**12 GENERAL BUSINESS – *Commercial in Confidence***

12.1 Action Items – Strategic Planning Workshop 2012

**13 SEAL REGISTER**

13.3 Seal Register

13.3.1 Approval for Valuer-General to conduct second valuation – Almurta land

13.3.2 Recycled Water use agreement

**14 BOARD DISCUSSION** – in camera

**15 NEXT MEETING:** 19 July 2013 8.30am NEWHAVEN