



East Gippsland Water

**BOARD MEETING TO BE HELD AT BAIRNSDALE
19 DECEMBER 2017, COMMENCING AT 9:00AM**

AGENDA

TRADITIONAL OWNER ACKNOWLEDGEMENT

We acknowledge and pay our respects to the Traditional Owners, and their Elders past and present, of the country on which we are meeting today.

1. CHAIRPERSON'S OPENING

Attendees: Joanne Booth, Michelle Dowsett, Susan Taylor, Steve Bird, Tim Weight, Ross Passalacqua, Bill Deveney, Angela Hutson, Bruce Hammond (Managing Director)

Apologies:

2. BOARD OPERATIONS

- 2.1 DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST & GIFTS REGISTER**
- 2.2 CONFIRMATION OF THE MINUTES OF THE BOARD MEETING HELD ON THE 21 NOVEMBER 2017**
- 2.3 ACTION LIST**
- 2.4 BOARD CALENDAR & ANNUAL AGENDA**
- 2.5 BOARD EXCEPTION REPORT**
- 2.6 BOARD PERFORMANCE REVIEW UPDATE**

3. MATTERS FOR DECISION

- 3.1 PEOPLE AND REMUNERATION COMMITTEE**
- 3.2 STRATEGY COMMITTEE**
- 3.3 AUDIT AND RISK COMMITTEE**
- 3.4 APPROVE ESC ANNUAL REGULATORY ACCOUNTS**

4. MATTERS FOR DISCUSSION

- 4.1 MANAGING DIRECTOR'S STRATEGIC UPDATE**
- 4.2 COMMERCIAL IN CONFIDENCE**
- 4.3 CUSTOMER SATISFACTION SURVEY**
- 4.4 INDUSTRIAL PRIVATE PROPERTY FIRE PROTECTION**

5. MATTERS FOR NOTING

- 5.1 FINANCIAL REPORTS – Period to 30 November 2017**
- 5.2 ACTS, REGULATIONS & MINISTERIAL DIRECTIONS**
- 5.3 HEALTH SAFETY & ENVIRONMENT REPORT**
- 5.4 OPERATIONS REPORT**
- 5.5 INFRASTRUCTURE REPORT**
- 5.6 CUSTOMER COMMITTEE**
- 5.7 IWN LARGE SCALE RENEWABLES PROJECT**
- 5.8 CARBON PLEDGE PRESENTATION**

6. MEETING CLOSE

- 6.1 BOARD MEETING EVALUATION (Angela Hutson to lead)**

NEXT MEETING – 20 FEBRUARY 2018, Bairnsdale