



## **East Gippsland *Water***

**BOARD MEETING TO BE HELD AT BAIRNSDALE  
21 NOVEMBER 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, Susan Taylor, Steve Bird, Tim Weight, Ross Passalacqua, Bill Deveney, Angela Hutson, Bruce Hammond (Managing Director)

**Apologies:** Michelle Dowsett

#### **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 17 OCTOBER 2017**
- 2.3 ACTION LIST**
- 2.4 BOARD CALENDAR & ANNUAL AGENDA**
- 2.5 BOARD EXCEPTION REPORT**

#### **3. MATTERS FOR DECISION**

- 3.1 BOARD PERFORMANCE REVIEW**
- 3.2 CORPORATE GOVERNANCE REVIEW**
- 3.3 COMMERCIAL IN CONFIDENCE**

#### **4. MATTERS FOR DISCUSSION**

- 4.1 MANAGING DIRECTOR'S STRATEGIC UPDATE**

#### **5. MATTERS FOR NOTING**

- 5.1 FINANCIAL REPORTS - Period to 31 October 2017**
- 5.2 ACTS, REGULATIONS & MINISTERIAL DIRECTIONS**
- 5.3 HEALTH SAFETY & ENVIRONMENT REPORT**
- 5.4 OPERATIONS REPORT**
- 5.5 INFRASTRUCTURE REPORT**

#### **6. MEETING CLOSE**

- 6.1 BOARD MEETING EVALUATION (Bruce Hammond to lead)**

**NEXT MEETING – 19 DECEMBER 2017, Bairnsdale**