



East Gippsland Water

**BOARD MEETING TO BE HELD AT BAIRNSDALE
15 MAY 2018, 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.

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

Attendees: Louise Holden (Executive and Board Operations Officer), Mathew Scott (Executive Manager Business), Dean Boyd (Executive Manager Infrastructure), Sarah Johnston (Acting Executive Manager Strategy), Mark McNeil (Executive Manager Operations), Jenny Gregory (Executive Manager Organisational Development), Carol Ross (Executive Manager Customers).

Apologies: Nil

1. **OPENING – BOARD TIME**
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 APRIL 2018**
 - 2.3 **ACTION LIST**
 - 2.4 **BOARD CALENDAR & ANNUAL AGENDA**
 - 2.5 **BOARD EXCEPTION REPORT**
 - 2.6 **SAFETY SHARE**
3. **MATTERS FOR DECISION**
 - 3.1 **STRATEGY COMMITTEE**
 - 3.2 **INFRASTRUCTURE, OPERATIONS AND ENVIRONMENT COMMITTEE**
 - 3.3 **CUSTOMER COMMITTEE**
 - 3.4 **IWN LARGE SCALE RENEWABLES PROJECT**
4. **MATTERS FOR DISCUSSION**
 - 4.1 **MANAGING DIRECTOR'S STRATEGIC UPDATE**
 - 4.2 **DRAFT CORPORATE PLAN**
 - 4.3 **COMMERCIAL IN CONFIDENCE**
 - 4.4 **FINANCIAL REPORTS – Period to 30 April 2018 – including forecast report**
5. **MATTERS FOR NOTING**
 - 5.1 **INFRASTRUCTURE REPORT**
 - 5.2 **ACTS, REGULATIONS & MINISTERIAL DIRECTIONS**
 - 5.3 **HEALTH SAFETY & ENVIRONMENT REPORT**
 - 5.4 **OPERATIONS REPORT**
 - 5.5 **EMERGING RISK PRESENTATION**
 - 5.6 **INTELLIGENT WATER NETWORKS PRESENTATION – Andrew Harrison**
6. **MEETING CLOSE**
 - 6.1 **BOARD MEETING EVALUATION (Tim Weight to lead)**

NEXT MEETING – 19 JUNE 2018, Bairnsdale