



East Gippsland Water

**BOARD MEETING TO BE HELD AT BAIRNSDALE
17 APRIL 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.

1. OPENING – BOARD TIME (IN CAMERA)

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), Mark McNeil (Executive Manager Operations), Jenny Gregory (Executive Manager Organisational Development).

Apologies: Nil

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 19 MARCH 2018
- 2.3 ACTION LIST
- 2.4 BOARD CALENDAR & ANNUAL AGENDA
- 2.5 BOARD EXCEPTION REPORT
- 2.6 BOARD MEETING FREQUENCY
- 2.7 SAFETY SHARE

3. MATTERS FOR DECISION

- 3.1 COMMERCIAL IN CONFIDENCE
- 3.2 POL 038 INSTRUMENT OF DELEGATION
- 3.3 NICHOLSON RIVER DAM DECOMMISSIONING

4. MATTERS FOR DISCUSSION

- 4.1 MANAGING DIRECTOR'S STRATEGIC UPDATE
- 4.2 DRAFT CORPORATE PLAN
- 4.3 QUARTERLY CORPORATE PLAN PERFORMANCE
- 4.4 INDUSTRIAL PRIVATE PROPERTY FIRE PROTECTION

5. MATTERS FOR NOTING

- 5.1 FINANCIAL REPORTS – Period to 31 March 2018
- 5.2 ACTS, REGULATIONS & MINISTERIAL DIRECTIONS
- 5.3 HEALTH SAFETY & ENVIRONMENT REPORT
- 5.4 OPERATIONS REPORT
- 5.5 INFRASTRUCTURE REPORT
- 5.6 VICTORIAN PROTECTIVE DATA SECURITY FRAMEWORK (VPDSF)
- 5.7 DAM SAFETY PRESENTATION

6. MEETING CLOSE

- 6.1 BOARD MEETING EVALUATION (Susan Taylor to lead)

NEXT MEETING – 15 MAY 2018, Bairnsdale