



East Gippsland Water

**BOARD MEETING TO BE HELD AT OMEO
19 MARCH 2018, COMMENCING AT 12:30PM**

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 – 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).

Guest: Graeme Dear (CEO EGCMA)

Apologies: Nil

2. BOARD OPERATIONS

- 2.1 DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST & GIFTS REGISTER
- 2.2 SAFETY SHARE
- 2.3 CONFIRMATION OF THE MINUTES OF THE BOARD MEETING HELD ON THE 20 FEBRUARY 2018
- 2.4 ACTION LIST
- 2.5 BOARD CALENDAR & ANNUAL AGENDA
- 2.6 BOARD EXCEPTION REPORT
- 2.7 BOARD PERFORMANCE REVIEW

3. MATTERS FOR DECISION

- 3.1 AUDIT AND RISK COMMITTEE
- 3.2 INFRASTRUCTURE, OPERATIONS AND ENVIRONMENT COMMITTEE
- 3.3 WY YUNG STORAGE
- 3.4 CUSTOMER COMMITTEE

4. MATTERS FOR DISCUSSION

- 4.1 MANAGING DIRECTOR'S STRATEGIC UPDATE
- 4.2 LINDENOW VALLEY WATER SECURITY PROJECT
- 4.3 REVIEW OF THE CORPORATIONS COMPARATIVE PERFORMANCE - ESC

5. MATTERS FOR NOTING

- 5.1 FINANCIAL REPORTS – Period to 28 February 2018
- 5.2 ACTS, REGULATIONS & MINISTERIAL DIRECTIONS
- 5.3 HEALTH SAFETY & ENVIRONMENT REPORT
- 5.4 OPERATIONS REPORT
- 5.5 INFRASTRUCTURE REPORT
- 5.6 PRESENTATION GRAEME DEAR – EAST GIPPSLAND CATCHMENT MANAGEMENT AUTHORITY

6. MEETING CLOSE

- 6.1 BOARD MEETING EVALUATION (Ross Passalacqua to lead)

NEXT MEETING – 17 APRIL 2018, Bairnsdale