



East Gippsland Water

**BOARD MEETING TO BE HELD AT BAIRNSDALE
20 FEBRUARY 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. CHAIRPERSON'S OPENING

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

Apologies: Angela Hutson

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 DECEMBER 2017**
- 2.3 ACTION LIST**
- 2.4 BOARD CALENDAR & ANNUAL AGENDA**
- 2.5 BOARD EXCEPTION REPORT**
- 2.6 REGIONAL MEETING**
- 2.7 2018 BOARD PRESENTATIONS**

3. MATTERS FOR DECISION

- 3.1 PEOPLE AND REMUNERATION COMMITTEE**
- 3.2 DECEMBER INFRASTRUCTURE, OPERATIONS AND ENVIRONMENT COMMITTEE**
- 3.3 FEBRUARY INFRASTRUCTURE, OPERATIONS AND ENVIRONMENT COMMITTEE (*verbal*)**
- 3.4 PRICE SUBMISSION – RESPONSE TO DRAFT DETERMINATION**
- 3.5 GIPPSLAND REGIONAL WATER ALLIANCE - ELECTRICITY SUPPLY CONTRACT**

4. MATTERS FOR DISCUSSION

- 4.1 MANAGING DIRECTOR'S STRATEGIC UPDATE**
- 4.2 FINANCIAL REPORTS – Period to 31 January 2018 - including forecast report**
- 4.3 QUARTERLY CORPORATE PLAN PERFORMANCE**
- 4.4 ESC COMPLIANCE REPORT – Half Year 2017/18**
- 4.5 COMMUNITY ENGAGEMENT STRATEGY AND ACTION PLAN REVIEW**

5. MATTERS FOR NOTING

- 5.1 INFRASTRUCTURE REPORT**
- 5.2 ACTS, REGULATIONS & MINISTERIAL DIRECTIONS**
- 5.3 HEALTH SAFETY & ENVIRONMENT REPORT**
- 5.4 OPERATIONS REPORT**

6. BOARD PERFORMANCE FEEDBACK SESSION – Ivana Gillard

7. MEETING CLOSE

- 7.1 BOARD MEETING EVALUATION (Steve Bird to lead)**

NEXT MEETING – 19 & 20 MARCH 2018, Omeo – REGIONAL MEETING