



Board Meeting Overview

1. THE MEETING

Thursday 25th of August 2016 – Head Office,
14-18 Pioneer St, Foster.



Directors:

David Schultz (Chair)
Anna Kilborn
Chris Badger
Geoff Lake
Jim Fawcett
Michelle Blackburn
Philippe du Plessis (Managing Director)

Visitors

& Staff: - Relevant Managers and Officers in attendance as required.

2. POLICIES DISCUSSED

Approval of a revised Policy

PEV-001 Environmental and Sustainability Policy

3. ITEMS FOR DECISION

(Commercial in Confidence)

- Asset Revaluation
- 2015/16 Financial Statements
- Treasury Management Guidelines – Annual Certification of Compliance
- South Gippsland Water Risk Management Attestation
- South Gippsland Water Annual Report
- South Gippsland Water - Short Form Instrument of Delegation

4. OTHER ITEMS OF INTEREST

The Board discussed and noted the following reports contained in the Agenda:

Correspondence

Media Releases

Meetings

Schedule of Board meetings - including proposed schedule for 2017

Corporate Calendar 2015/16

5. Occupational Health & Safety (OH&S)

The monthly Occupational Health and Safety report for July 2016 was presented to the Board. It was noted that there were no OH&S injury incidents reported for the month.

6. CAPITAL WORKS UPDATE

The Board received an update on the status and progress of a range of water supply, and wastewater works currently underway.

7. STRATEGIC DISCUSSION

(Commercial in Confidence)

Lance Creek Water Connection Update

The General Manager Infrastructure and Planning provided a presentation with respect to the Lance Creek Water Connection. Discussion included the easement and tender approval processes and project timing.

Urban Water Strategy

The General Manager Infrastructure and Planning provided an overview with respect to the requirements and timing of the Urban Water Supply Strategy. Final submission for the Strategy is due in March 2017.

The next meeting is scheduled for the 27th October 2016