Board Meeting Summary

February 15th 2019

Items discussed by the Board on Friday 15th February 2019 included:

- Development of the Corporate Plan 2019-2024
- Board Stakeholder Engagement Planning
- The Wannon Water Engagement Cycle 2018
- Progress on the Warrnambool Sewerage Treatment Plant Upgrade
- The Board Budget
- The Monthly Financial Report
- The Monthly Business Report
- The Managing Director Report
- Progress against the Corporate Plan 2018-23

The next meeting of the Board will be held on March 15th 2019.