



## BOARD MEETING AGENDA

The Chair & Directors

### WANNON REGION WATER CORPORATION

Notice is given that a meeting of the Wannon Region Water Corporation will be held as follows:

**Date:** 21 May 2021

**Location:** Arkins Otway Rooms, Corporation Offices, 25 Gateway Road Warrnambool

The meeting is conducted under guidelines outlined in the Wannon Water Board Operating Code.

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### ORDER OF BUSINESS

#### 1. ACKNOWLEDGEMENT OF COUNTRY

“Wannon Water acknowledges the traditional owners of the land on which we are meeting. We pay respect to their Elders, past, present and emerging.”

#### 2. APOLOGIES

#### 3. DECLARATION OF ANY INTEREST IN ANY AGENDA ITEM, REVIEW OF THE REGISTER OF INTERESTS AND REVIEW OF THE REGISTER OF GIFTS, BENEFITS AND HOSPITALITY

#### 4. CONFIRMATION OF MINUTES AND RECORD OF EMAIL RESOLUTION

#### 5. EXECUTIVE REMUNERATION MATTERS

5.1 Executive Remuneration Committee Charter Review (G)

5.2 Executive Remuneration Committee Draft Minutes (G)

#### 6. PRIORITY ITEMS

6.1 Board Stakeholder Engagement Program – Activity Outcomes

6.2 Price Submission & Urban Water Strategy Engagement Approach

6.3 Agricultural Irrigation Water Principles

#### 7. GOVERNANCE

7.1 Draft Board Performance Review Report 2020 (G)

7.2 2021-2026 Corporate Plan (S)

#### 8. MATTERS FOR DECISION

8.1 Tender Assessment – Contract 942 – Sewer Rehabilitation 2021-2026 (O)

8.2 Electricity Procurement Approach

8.3 Corangamite CMA MoU

#### 9. MATTERS FOR DISCUSSION

9.1 Monthly Financial Report (G)

9.2 Managing Director Report (S, O) \*

- 9.3 Quarterly OHS Report (O)
- 9.4 Strategic Risks Deep Dive (S)
- 9.5 Capital Works Quarterly Progress Report (O)
- 9.6 Committee Chairs Verbal Reports (G)
- 9.7 Customer Feedback Reporting

**10. MATTERS FOR NOTING**

- 10.1 Monthly Business Report (G)
- 10.2 Corporate Plan 2020-25 Progress Monitoring (S)
- 10.3 Virtual Tour Program (O)
- 10.4 Strategic Risk KRI Thresholds (S)
- 10.5 Strategic Issues Committee Draft Minutes (G)

**11. CORRESPONDENCE**

- 11.1 Letter to DELWP and Response – Warrnambool STP Project Upgrade Delays
- 11.2 DELWP – Water (General) Regulations 2021
- 11.3 DELWP – Water Corporation Letter Of Expectation and Corporate Plan Guidelines 2021-2022
- 11.4 VGPB – Victorian Government Purchasing Board (VGPB) Class of Specified Entities

**12. GENERAL BUSINESS**

**13. DIRECTORS – IN CONFERENCE**

- 13.1 Board Meeting Effectiveness Evaluation Results (G)

**14. NON-EXECUTIVE DIRECTORS – IN CONFERENCE**

**15. DATE OF NEXT MEETING:** 18 June 2021