



## 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:** 18 June 2021  
**Location:** Zoom

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

**ERICA SOLUM**  
**BOARD SECRETARY**

### Guests/Presentations

11.00am Item 6.2 CRM Project Quarterly Report Peter Finn, Project Officer Billing

### 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**

**5. EXECUTIVE REMUNERATION MATTERS**

**6. PRIORITY ITEMS**

- 6.1 Warrnambool STP Upgrade Project Progress Report June 2021
- 6.2 CRM Billing System Replacement Progress Report June 2021

**7. GOVERNANCE**

- 7.1 Instrument of Delegation Revision
- 7.2 Board Performance Report 2020
- 7.3 Appoint Acting Managing Director
- 7.4 Board and Committee Calendar 2022
- 7.5 Board Governance Working Group – Terms of Reference Update
- 7.6 Director Devices

**8. MATTERS FOR DECISION**

- 8.1 Board Stakeholder Engagement Activity
- 8.2 Setting 2021/22 Prices

**9. MATTERS FOR DISCUSSION**

- 9.1 Monthly Financial Report (G)
- 9.2 Managing Director Report (S, O) \*
- 9.3 Customer Feedback Reporting
- 9.4 Committee Chairs Verbal Reports (G) \*

**10. MATTERS FOR NOTING**

- 10.1 Monthly Business Report (G)
- 10.2 Regulatory Compliance – Quarterly Drinking Water And Reclaimed Water Quality
- 10.3 Audit and Risk Management Committee Draft Minutes (G)
- 10.4 Strategic Issues Committee Draft Minutes (G)
- 10.5 Board Governance Working Group Draft Minutes (G)
- 10.6 Warrnambool Sewer Treatment Plant (STP) Project Reference Group Draft Minutes (G)

**11. CORRESPONDENCE**

**12. GENERAL BUSINESS**

- 12.1 Notice of Upcoming Annual Declaration of Interests Process (verbal)

**13. DIRECTORS – IN CONFERENCE**

- 13.1 Board Meeting Effectiveness Evaluation Results
- 13.2 Board Secretary Performance Discussion
- 13.3 Finance Team Resources (verbal)

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

**15. DATE OF NEXT MEETING: 20 August 2021**

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(S) Strategic, (G) Governance, (O) Operational

\* Wifi required to view links