



Board Meeting

Agenda

9.15am
Friday 17 September 2021
Zoom Meeting

9.15 Board Meeting

Board Secretary, Executive Assistant & Executive People & Resilience join

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

5.1 Executive Remuneration Committee Draft Meeting Minutes

5.2 Managing Director 2020/21 Performance Report

Senior Executive Team and Board Observer join

6 PRIORITY ITEMS

GUESTS – Item 6.1

9.30-9.45 – Rachael Murnane of Red Strategic Communications and

Garrath Darkin, Branch Manager Communications & Engagement join

6.1 Stakeholder Perceptions Review 2021

6.2 Warrnambool STP Upgrade Project Quarterly Progress Report

Our People Reports

6.3 - People Matter Survey

6.4 - Inclusion and Diversity Progress Report

6.5 - Workforce Data Collection Summary Report

7 GOVERNANCE

7.1 Treasury Management Policy

7.2 Gifts, Benefits and Hospitality Policy Annual Review

7.3 Board Governance Manual Annual Review

8 MATTERS FOR DECISION

GUEST – Item 8.1

11.15-11.30 – Les Johnson, Manager Corporate Contracts and Projects joins

- 8.1 Contract 936 – Meter Reading & Replacement Services – Tender Assessment
- 8.2 Board Stakeholder Engagement Plan

9 MATTERS FOR DISCUSSION

- 9.1 Managing Director Report
- 9.2 Summary Monthly Financial Report
- 9.3 Committee Chairs Verbal Reports
- 9.4 Water for Victoria Annual Summary Report

GUESTS – Item 9.5

12.15-12.30 – Thomas Kindred, Natural Assets Projects Officer joins

- 9.5 Natural Asset Management Plan Progress Report

10 MATTERS FOR NOTING

- 10.1 Monthly Business Report
- 10.2 Regulatory Compliance – Quarterly Drinking Water And Reclaimed Water Quality
- 10.3 Price Submission 2018-23 Performance Report
- 10.4 Audit & Risk Management Committee Draft Meeting Minutes
- 10.5 Strategic Issues Committee Draft Meeting Minutes
- 10.6 Warrnambool STP Project Reference Group Draft Meeting Minutes

11 CORRESPONDENCE

- 11.1 DELWP – Statement Of Obligations Emissions Reduction Update

12 GENERAL BUSINESS

13 DIRECTORS IN CONFERENCE

- 13.1 Board Meeting Effectiveness Evaluation

14 NON-EXECUTIVE DIRECTORS IN CONFERENCE

15 NEXT MEETING DATE Friday 15 October 2021 TBC