



Board Meeting

Agenda

9.15am
Friday 10 December 2021
Merri Room, 25 Gateway Road Warrnambool

Board Meeting

Senior Executives, Relieving Board Secretary and Executive Assistant 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

6 PRIORITY ITEMS

6.1 Warrnambool Sewer Treatment Plant Project Quarterly Progress Report

6.2 GEAP and Inclusion and Diversity Reporting Update

7 GOVERNANCE

7.1 Review Instrument of Delegation

7.2 Appoint Acting Managing Director

7.3 2021 Board Performance Review

7.4 Internal Board Observer

7.5 Board Committee Charters

8 MATTERS FOR DECISION

8.1 Water Restriction By-Law

9 MATTERS FOR DISCUSSION

9.1 Managing Director Report

9.2 Monthly Financial Report Summary

9.3 Committee Chair Verbal Reports

10 MATTERS FOR NOTING

10.1 Monthly Business Report

10.2 Price Submission 2023 Development Progress Report – December 2023

10.3 Statement of Obligations Compliance Report

10.4 Annual Water Quality Report

- 10.5 Regulatory Compliance – Quarterly Drinking Water And Reclaimed Water Quality
- 10.6 EPA Annual Performance Statement 2020/21
- 10.7 Audit & Risk Management Committee Draft Meeting Minutes
- 10.8 Strategic Issues Committee Draft Meeting Minutes
- 10.9 Warrnambool Sewage Plant Committee Draft Meeting Minutes
- 11 CORRESPONDENCE**
- 11.1 Minister for Water – Proposed Re-Appointment of Storage Managers
- 12 GENERAL BUSINESS**
- 13 DIRECTORS IN CONFERENCE**
- 13.1 Board Meeting Effectiveness Evaluation Results
- 14 NON-EXECUTIVE DIRECTORS IN CONFERENCE**
- 15 NEXT MEETING DATE Friday 18 February 2022**

Close