

Summary - Board Meeting

17 MAY 2019

HEALTH, SAFETY & WELLBEING

The Board reviewed and discussed Coliban Water's health, safety and wellbeing performance and activities for February, March and April 2019.

ON-WATER RECREATIONAL ACCESS

The Board discussed the implementation of the Victorian Government's commitment to open up Coliban Water's Lauriston, Upper Coliban, Malmsbury reservoirs to recreation.

APPROVAL ECHUCA WATER TREATMENT PLANT

The Board considered and approved a Business Case for the Echuca Water Treatment Plant Upgrades Project to proceed to the Procure Phase.

ENERGY HEDGING POLICY

The Board reviewed and approved an Energy Hedging Policy.

STRATEGIC INTERNAL AUDIT PLAN 2019/20 - 2021/22

The Board reviewed and approved the Strategic Internal Audit Plan 2019/20 – 2021/22.

FINANCIAL DELEGATIONS POLICY

The Board reviewed and approved a revised Financial Delegations Policy.

PROCUREMENT POLICY

The Board reviewed and approved a revised Procurement Policy.

CHAIRPERSON'S REPORT

Chairperson Lucy Roffey reported to the Board on recent activity.

MANAGING DIRECTOR'S REPORT

The Board reviewed and discussed the Acting Managing Director Neville Pearce's report on Integrated Water Management activities.

BUSINESS PERFORMANCE REPORT

The Board reviewed and discussed the monthly Business Performance Report for February and March 2019, including the operational and financial performance of Coliban Water.

MAJOR CONTRACT PERFORMANCE

The Board reviewed and discussed the Major Contracts Quarterly Performance Report for January to March 2019.

BOARD COMMITTEE REPORTS

The Board reviewed and discussed Board Committee Reports for the Risk, Asset and Community Committee, Audit Committee, and People and Remuneration Committee meetings that were all held on 29 March 2019.