

Summary - Board Meeting

20 SEPTEMBER 2019

HEALTH, SAFETY & WELLBEING

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

MAIDEN GULLY AND MARONG GROWTH STRATEGY

The Board reviewed Maiden Gully and Marong Growth Strategy and approved the business case and the project proceeding to the procure phase.

ECHUCA VALVE REPLACEMENT

The Board reviewed and approved the awarding of a select tender for the installation of an Echuca Water Treatment High Lift Pump Valve as part of Coliban Water's capital investment program.

FUTURE SALE OF LAND

Management informed the Board of a parcel of land in Bendigo that is surplus to Coliban Water's current and future needs which may support council growth plans, and may be the subject of a future land sale Board decision.

NEW MANAGING DIRECTOR

The Board thanked Neville Pearce for his leadership in the role of Acting Managing Director since the departure of former Managing Director Jeff Rigby in February 2019, and noted Damian Wells will assume all delegations of Managing Director from 7 October 2019.

CHAIRPERSON'S REPORT

Chairperson Lucy Roffey reported to the Board on recent activity.

UPDATE TO DRINKING WATER SYSTEM PERFORMANCE REPORTING

The Board was provided with an update to drinking water quality system performance reporting as part of continuous improvement.

WATER TREATMENT PLANT UPGRADE FUNDING OPTIONS

The Board discussed preliminary funding options being investigated for water treatment plant upgrades. Investment in assets is part of Coliban Water's ongoing asset investment and renewal program.

BUSINESS PERFORMANCE REPORT

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

BOARD COMMITTEE REPORTS

The Board reviewed and discussed Board Committee Reports for the On-Water Recreation Committee and the Kyneton Water Reclamation Plant Committee.