Summary - Board Meeting

25 OCTOBER 2019

HEALTH, SAFETY & WELLBEING

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

APPROVAL 2019-20 CORPORATE PLAN RESET

The Board reviewed and approved the 2019/20 Corporate Plan Reset.

TENDER AWARD FOR ENGINEERING CONSULTANCY SERVICES

The Board reviewed and approved a contract for engineering consultancy services to be awarded.

APPROVAL OF INTEGRITY POLICIES

The Board considered and requested further review by the Audit Committee of the Integrity Policies.

RISK MANAGMENT FRAMEWORK

The Board discussed and approved the revised Risk Management Framework.

APPROVAL GIFTS, BENEFITS AND HOSPITALITY POLICY

The Board discussed and approved the new Coliban Water Gifts, Benefits and Hospitality Policy and noted its alignment with the Department of Environment, Land, Water and Planning's new model policy.

AGREEMENT WITH HARDWICKS MEATWORKS

The Board discussed and approved the Addendum to the Hardwicks Meatworks Trade Waste Agreement.

REQUEST FOR VARIATION FROM PROCUREMENT POLICY - BENDIGO GROUNDWATER PROJECT - RELOCATION OF REVERSE OSMOSIS TREATMENT UNIT

The Board discussed and approved the request for variation from procurement policy – Bendigo groundwater project for the Relocation of the Reverse Osmosis Treatment Unit.

CHAIRPERSON'S REPORT

There was no activity update from the Chairperson for the meeting of 25 October 2019.

APPROVAL FOR ECHUCA LAND SALE

The Board reviewed and approved the sale of Lot 1 in Echuca West, noting that Lot 6 is under Contract.

CLIMATE CHANGE RISK GUIDANCE FOR WATER ENTITIES

The Board noted the Managing Climate Change Risk – Guidance for Board Members released by the Department of Environment, Land, Water and Planning.

LOCAL GOVERNMENT STRATEGIES

The Board reviewed and discussed the summary of local government and other relevant strategies.

BOARD STRATEGY DAY: RISK TOLERANCE AND WATER SECURITY

The Board discussed the proposed agenda for the Board Strategy Day on 14 November 2019.

BUSINESS PERFORMANCE REPORT

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

KAGOME MAJOR TRADE WASTE ACCESS FEE

The Board discussed the Kagome Major Trade Waste Access fee.

BOARD COMMITTEE REPORTS

The Board reviewed and discussed Board Committee Reports for the Risk, Asset and Community Committee, Audit Committee, On-Water Recreation Committee and the Kyneton Water Reclamation Plant Committee.