

Summary - Board Meeting

24 AUGUST 2018

HEALTH, SAFETY & WELLBEING

The Board reviewed and discussed Coliban Water's health, safety and wellbeing performance and activities for June and July 2018.

FUTURE OFFICE ACCOMMODATION

The Board considered a report on future office accommodation options.

BILLING SYSTEM CONTRACT DECISION

The Board received an update on a billing system and customer and stakeholder relationship system project and approved a recommended contract option.

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

The Board considered and adopted the end of year financial statements.

PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2018

The Board considered and adopted the 2017/18 Performance Report.

INTERIM WATER OUTLOOK AND INTERIM OPERATING PLAN 2018/19

The Board considered and noted the Interim Annual Water Outlook and adopted the Interim Operating Plan for 2018/19.

ATTESTATION VICTORIAN PROTECTIVE DATA SECURITY FRAMEWORK

The Board considered and approved Coliban Water's Attestation for the Victorian Protective Data Security Framework.

INTERNAL AUDIT PLAN 2018/19

The Board considered and approved the Internal Audit Plan for 2018/19.

POLICY AND COMPLIANCE UPDATES

The Board reviewed and approved the *Gifts, Benefits and Hospitality Policy* which was presented following an annual review.

CHAIRPERSON'S REPORT

Chairperson Lucy Roffey reported to the Board on recent activity including attendance at the VicWater Chair's Forum and the Water Services Association of Australia's Chairs' and Managing Directors' Symposium.

MANAGING DIRECTOR'S REPORT

Managing Director Jeff Rigby provided a report on the Productivity Commission's Final Report and Findings on national water reform.

HARDWICKS MEATWORKS

The Board noted a Memorandum of Understanding between Coliban Water and Hardwicks Meatworks in Kyneton.

BUSINESS PERFORMANCE REPORT

The Board reviewed and discussed the monthly Business Performance Report for June and July 2018 including the operational and financial performance of Coliban Water.

MAJOR CONTRACT PERFORMANCE

The Board reviewed and discussed the Major Contracts Quarterly Performance Report for April to June 2018.

BOARD COMMITTEE REPORTS

The Board reviewed and discussed Board Committee Reports for the Risk and Community Committee and the Audit Committee meetings of 22 June 2018.