

Summary - Board Meeting

19 OCTOBER 2018

HEALTH, SAFETY & WELLBEING

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

INNOVATION UPDATE

The Board reviewed and discussed a progress update on innovation activities and received a presentation on the evolution of Coliban Water's innovation program.

HEATHCOTE WATER TREATMENT PLANT UPGRADE

The Board considered and approved the Heathcote Water Treatment Plant Project to proceed to Deliver Phase, and the awarding of the Contract for the Project.

2018/19 CORPORATE PLAN RESET

The Board considered and adopted the 2018/19 Corporate Plan Reset.

COLIBAN WATER STRATEGY 2030

The Board reviewed and discussed progress on the development of Coliban Water Strategy 2030.

INTERNAL AUDIT SERVICES

The Board was provided with an update on the Tender process for the provision of Internal Audit Services.

POLICY AND COMPLIANCE UPDATES

The Board reviewed and approved:
> the *Media Statements Policy*, and
> the *Audit Committee Charter* which was presented following an annual review by the Audit Committee.

CHAIRPERSON'S REPORT

Chairperson Lucy Roffey reported to the Board on recent activity including involvement in VicWater's Women in Water Mentor Committee.

MANAGING DIRECTOR'S REPORT

Managing Director Jeff Rigby provided an update on the organisation's progress against actions in Coliban Water's 2018-20 Mission Framework

BUSINESS PERFORMANCE REPORT

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

ACTIVITIES UPDATE PEOPLE AND REMUNERATION COMMITTEE

The Board reviewed an information update provided on the various plans and activities being reported to the People and Remuneration Committee by Management during 2018.

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 21 September 2018.

BOARD AND COMMITTEE CALENDAR

The Board considered and adopted its schedule of Board and Committee meetings for 2019.