

Summary - Board Meeting

22 JUNE 2018

HEALTH, SAFETY & WELLBEING

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

ATTESTATION AGAINST ASSET MANAGEMENT ACCOUNTABILITY FRAMEWORK (AMAF)

The Board reviewed and approved Coliban Water's:

- > Asset Management Policy
- > Asset Management System Structure
- > Risk and Community Committee Charter amendments to reflect the asset responsibility of the Committee
- > Attestation against the Asset Management Accountability Framework requirements issued by the Department of Treasury and Finance.

APPROVAL OF 2018/19 FEES AND CHARGES

The Board reviewed and approved Coliban Water's 2018/19 Fees and Charges. The review and approval followed the Essential Services Commission's Final Decision on Coliban Water's Pricing Submission 2018 announced on 19 June 2018.

APPOINTMENT OF RURAL CUSTOMER ADVISORY GROUP MEMBER

The Board approved the appointment of one new member to Coliban Water's Rural Customer Advisory Group.

APPROVAL OF COLIBAN WATER FAMILY VIOLENCE STATEMENT

The Board discussed and approved Coliban Water's Family Violence Statement as part of a program focused on support for customers and employees impacted by family violence, and the organisation's commitment to the prevention of family violence including men's violence against women.

2018 STATE ELECTION

The Board discussed Expectations of the Public Sector, including Caretaker Guidelines, in the lead up to the 2018 State Election.

BUSINESS PERFORMANCE REPORT

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

BOARD COMMITTEE REPORTS

There were no Board Committee Reports presented at the June 2018 meeting.

This was an additional meeting of the Board with a focus on a decision on Fees and Charges for 2018/19 (following the Essential Services Commission's Final Decision on Coliban Water's Pricing Submission 2018 announced on 19 June 2018), and for the Board to make a decision on Coliban Water's Attestation of Compliance against the Asset Management Accountability Framework for 2017/18 as required by the Department of Treasury and Finance.