



The next Ordinary Meeting of the Board of the Central Gippsland Region Water Corporation will be held on Friday, 27th March 2015 at the Gippsland Water, Traralgon Office, 55 Hazelwood Road, Traralgon commencing at 10.00 a.m.

- **AICD Gippsland Event: Big Issues Boards & Directors Face in 2015**
12 noon – 2.00 pm (need to depart office by 11.45 am)
- **Asset Site Inspections Drouin Wastewater Treatment Plant following Board Meeting**

ORDER OF BUSINESS

	ITEM
1.	PRESENT
2.	APOLOGIES <i>Mrs Nicole Griffin, General Manager Business Development Mr Paul Clark, General Manager Customer Services & Communications</i>
3.	DECLARATION OF CONFLICTS OF INTEREST <i>Director Sarah Cumming declaration of interest in respect to her employment with Latrobe City Council.</i>
4.	BUSINESS ARISING <i>GWF Gateway Review – Management view of the review process and interim findings.</i>
5.	CONFIRMATION OF PREVIOUS MINUTES Ordinary Board Meeting – 27 th February 2015

CONSENT AGENDA

Report No.	ITEM	
COMMERCIAL IN CONFIDENCE		
MANAGING DIRECTOR		
6.	<i>Occupational Health & Safety Report</i>	
CORPORATE SERVICES		
7.	<i>Documents for Signing & Sealing</i>	
PERFORMANCE REPORTS		
CORPORATE SERVICES		
8.	<i>Monthly Financial Report</i>	
9.	<i>Key Performance Indicators</i>	
INFORMATION/NOTING REPORTS		
ASSET MANAGEMENT PLANNING AND DELIVERY		
10.	<i>Loch Sport Sewer Scheme Update</i>	
CUSTOMER SERVICES & COMMUNICATIONS		
11.	<i>Communications & Engagement Strategy</i>	
COMMITTEE REPORTS		
CUSTOMER SERVICES & COMMUNICATIONS		
12.	<i>Community Consultative Committee Minutes</i>	

DISCUSSION AGENDA

COMMERCIAL IN CONFIDENCE

MANAGING DIRECTOR

13.	<i>Managing Director's Report</i>	
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CORPORATE SERVICES

14.	<i>Quarterly Board and Operational Policy Review</i>	
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PRESENTATIONS

Mr Kevin Enguell, Manager Strategic Planning will attend at 11.15 a.m. to provide a presentation update on the 2015/16 Corporate Plan.

GENERAL BUSINESS

DIRECTORS' REPORTS

NEXT MEETING

The next Ordinary Meeting of the Board of the Central Gippsland Region Water Corporation will be held on Friday 24th April 2015 at Gippsland Water, Traralgon Office, 55 Hazelwood Road, Traralgon commencing at 10.00 a.m.



DAVID MAWER
MANAGING DIRECTOR