

BOARD SUMMARY



MARCH 2019

Item 1. Meeting Opening

Minutes of Board Briefing of the Central Highlands Region Water Corporation (CHW) held on Tuesday 26 March, 2019 at the CHW Boardroom, 7 Learmonth Road Wendouree VIC 3355 commencing at 9.00am.

1.1 Board Acknowledgment of Country

Central Highlands Water acknowledges the Traditional Owners of the land on which we meet today, the *Wadawurrung* People and pay our respects to Elders past and present and emerging.

1.2 Attendance and apologies

	Attended	Apology	Absent	Late Arrival	Leave of Absence
Jeremy Johnson (Chair)		✓			
Angeleen Jenkins (Deputy Chair)	✓				
Janet Dore (Director)		✓			
Stewart Howe (Director)	✓				
Rachel Thomson (Director)	✓				
Peter Le Lievre (Director)	✓				
Jodi Heath (Director)		✓			
Jim Hallam (Director)	✓				
Paul O'Donohue (Managing Director)	✓				

1.3 Declaration of Directors' Interests (Noted)

1.4 Directors' Safety Moment (Noted)

Item 2. Update of Corporate Plan Process

The Corporate Plan is due to be submitted to Government by 30/04/2019. Draft copy for Board review will be sent by 12/04/2019.

Item 3: Overview and Tour of Customer Experience Space and Team

As part of the digitisation project the Board visited the Customer Experience team office and were briefed on the projects being undertaken.

These items (*) are confidential. They may contain security, commercially confidential or other matters that the Board or Committee considers would prejudice the Corporation, persons, shareholders or stakeholders related to Central Highlands Water.

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Item 4: Tour of Ballarat West Growth Zone (BWGZ)

The Board toured the BWGZ to see the stages of development and plans at the following sites:

- BWEZ
- New Residential Developments
- New Commercial Developments
- New sites for CHW Water and Sewer Assets.

A briefing was provided by a key developer in the Ballarat West Growth Zone.

Item 5. Next Meeting

Resolved:

By consensus

That it be agreed that:

- a) **The next Board Meeting of the Corporation be held on Tuesday 28 May 2019, commencing at 9.00am at the offices of the Corporation, Learmonth Road, Wendouree.**

The meeting closed at 11.30am.