

BULLETIN

May 2014

A report of matters covered at Southern Rural Water's 1 May 2014 Board meeting and associated events

The meeting was held at San Remo

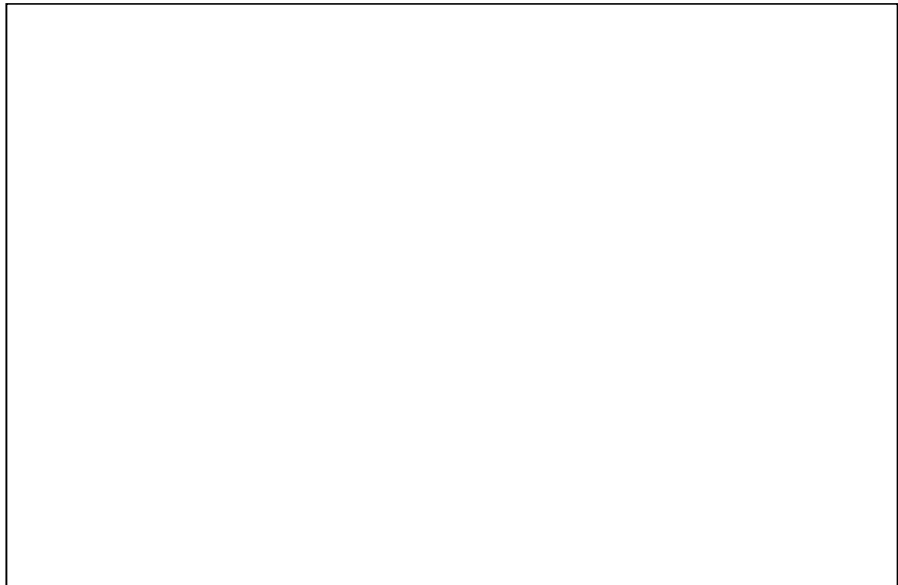
Present: Mr Terry Burgi, Chairman
Ms Andrea Killeen, Deputy Chairperson
Ms Gabrielle Bell, Director
Mr Matthew Coleman, Director
Mr Russell Napper, Director
Ms Naomi Pye, Director
Mr Terry Swingler, Director
Mr Clinton Rodda, Managing Director
Mr Brian Carr, Corporation Secretary

In attendance: Mr Lincoln Eddy, Manager Strategy & Performance

Apology: Nil

Events held in association with SRW's May 2014 Board meeting

- An inspection tour of the Wonthaggi desalination plant (photo of the group, with tour guide Mike Jury with white safety hat).
- A dinner meeting with stakeholders at San Remo.



2014/15 Corporate Plan

This was the leading agenda item for the May 2014 Board meeting.

The Board spent considerable time discussing the first draft of SRW's 2014/15 Corporate Plan which incorporates strategies emerging from the Board's February 2014 strategy workshop and confirmed at the March 2014 Board meeting.

The draft will now be updated with input from the Board discussion and an advance copy of the draft will be provided to the Department of Environment and Primary Industries. A special Board meeting will be held on Wednesday 28 May 2014 to finalise the document in readiness for its submission to the Minister for Water.

Port Phillip & Western Port Groundwater Atlas

A presentation was made at the Wednesday 30 April 2014 dinner meeting on the draft Port Phillip & Western Port Groundwater Atlas. This follows extensive work in the development of the atlas:

- Establishment of a Stakeholder Reference Group (SRG) in April 2013.
- Six meetings of the SRG to review draft content and provide feedback before completion of the draft in December 2013.
- Seven community based workshops in March and April to introduce the atlas to customers, stakeholders and water professionals to gain feedback on the atlas' relevance and user friendliness.

Feedback from consultation is now being incorporated in the final draft; the launch of the atlas is planned for August 2014.

Management Report

Several points of the Management Report were addressed:

- MID2030.
- Merrimu Dam risk assessment workshop.
- Victoria's Framework for Economic Regulation of the Water Industry.
- Bulk Water Reform Implementation.
- Licensing of local government dams.
- Bunyip Food Belt.
- Werribee drainage claim.
- Water Law Review and development of the Water Bill.
- Wellington Community Salinity Committee.
- Information and Communication Technology audit.

Further Reports

A number of additional reports were noted/approved by the Board:

- Main Southern Valve Project.
- Performance Dashboard.
- Balanced Scorecard.
- Monthly financial statements.
- Board performance improvement plan.
- Board delegations.
- Board committee reports.
- Customer consultative committee reports.
- Chairman's and directors' reports.
- Storage levels, allocations and restrictions.
- Compliance and VCAT matters.
- High profile licence applications.
- Major projects.
- Board administration, FOI, documents sealed and Board correspondence.

Next Meeting

The next meeting of the Board will be held in Melbourne on Thursday 12 June 2014.

Clinton Rodda
Managing Director

Brian Carr
Corporation Secretary
6 May 2014
Email: brianc@srw.com.au