

Westernport Water

Board Meeting Overview

19 October 2021, 1.31pm Via Video Conference

Present:

Chair: Rueben Berg

Directors: Leigh Berrell, Graham Hawke, Christopher Newton, Joanne Pearson, Annabelle Roxon, Ishara Saldin

Managing Director (MD): Dona Tantirimudalige

Also in attendance: (for non In Camera or where otherwise noted):

General Manager Corporate & People (GMCP) Lisa Caldwell

General Manager Assets & Operations (GMAO) Paul Donohue

General Manager Customer & Community (GMCC) Gareth Kennedy

Manager Finance (CFO), Kathy Hawke (2)

Climate Change & Environment Officer (CCEO), Meg Humphrys (2)

Corporation Secretary (CS/MSPG), Holly Grand-Court

Director Apologies:

Tanya Ha

BOARD ACTIONS

The Board resolved to:

- Endorse the Board and Committee membership appointments
- Approve Board and Committee memberships to be updated in Board and Committee Charter
- Approve the recommended 90% Emission Reduction Target by 2030
- Approve pathway to Net Zero Emissions by 2035

The Board noted the:

- Emission Reduction Pathway Project initiatives

Board meeting closed at 2.17pm

NEXT MEETING: 16 November 2021