



Westernport Water Board Meeting Overview

30 August 2022, 9.31am - Westernport Water HQ Boardroom.

Present:

Acting Chair: Annabelle Roxon

Directors: Leigh Berrell, Tanya Ha, Graham Hawke, Chris Newton, Joanne Pearson, Ishara Saldin

Managing Director (MD), Dona Tantirimudalige

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

General Manager Corporate & Customer (GMCC), Gareth Kennedy

General Manager Assets & Operations (GMAO), Paul Donohue

Manager Finance (CFO), Kathy Hawke

Executive Manager, People Culture & Safety (EMPCS), Emma Harry

Manager Communications & Engagement (Acting GMCC), Geoff Russell

Manager Engineering & Construction (MEC), Chaminda Jayasena (2.5, 3.1)

Climate Change & Environmental Advisor (CCEA), Meg Humphrys (2.6)

Landell Consulting, David Hart (4.1)

Manager ICT (MICT), Sharon Green (4.1)

PM Business System Improvement (PMBSI), Sadie Warkotsch (4.1)

Utilities Regulation Advisory (URA), Tim White (4.2)

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

Director Apologies:

Rueben Berg (Chair)

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 21 June 2022 meeting
- Endorse the WHS Strategy 2021-24 – Year 2 Work Plan
- Approve the Gate 4 – Stanley Road Roof Replacement
- Approve the Financial Management Compliance Report
- Adopt the 2021-22 Report of Operations & Financial Statements

OFFICIAL

- Ratify the circular resolution of the Board for the 2022-23 Insurance Renewal

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2022
- Upcoming Community Engagement Opportunities
- Matters Arising
- Safety Moment
- Minutes from the 20 June 2022 ARC Meeting
- July 2021-2022 WHS Report.
- EOFY 2021-22 Business Performance Report
- EOFY 2021-22 Finance Report
- EOFY 2021-22 Capex Program
- EOFY 2021-22 Environment Performance Report
- Gate 6–BTP Post Implementation Review
- PS23 Update & Gap Analysis
- ICAM presentation and process
- Internal Audit Report - Social Engineering
- Internal Audit Report – Tax Obligations
- 2021-22 ARC Chair Report
- Gate 6 Project Post Implementation Review
- 2021-22 PS1 Performance Update (Annual Watermark)
- Q4 2021-22 Contract and Tender Report
- July 2022 Customer Hardship Update
- COVID-19 Verbal Update
- Government Correspondence
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – June & July 2022

Board meeting closed at 1.12pm

NEXT MEETING: 20 September 2022