

Board Meeting Agenda

Date:	06/02/2024	Time: 9.30pm – 1.00pm
Location:	VicWater L2/466 Little Lonsdale Street Melbourne	
Attendee:	<p>Directors: Chair: Annabelle Roxon Directors: Chris Newton (Deputy Chair), Leigh Berrell, Tanya Ha, Graham Hawke, Joanne Pearson, Ishara Saldin, Kushal Shah Managing Director (MD), Dona Tantirimudalige</p> <p>Other attendees (for non In Camera or where otherwise noted): General Manager Corporate & Customer (GMCC), Gareth Kennedy General Manager Assets & Operations (GMAO), David Girdwood Executive Manager, Finance (CFO), Kathy Hawke Executive Manager, People & Culture (EMPCS), Fiona Blackmore Corporation Secretary (CS/MSPG), Tim Scholtes WHS Senior Advisor (WHSSA), Lynne Boag (2.2) Manager Water and Wastewater Treatment (MWWT), Peter Stephens (2.3) Climate Change Senior Advisor (CCSA), Zoe Geyer (2.3) Manager Engineering & Planning (MEP), Holly Grand-Court (2.5) Manager Assets & Planning (MAP), Chaminda Jayasena (3.1) Manager ICT (MICT), Michelle Griffith (5.5)</p>	
Apology:	Nil	

No.	Time	Description	Presenter
	9.30	WELCOME Acknowledgement of Country	Chair
1.	9.35	ADMINISTRATION	Chair
		1.1. Attendance / Apologies	Chair
		1.2. Register of Conflicts of Interests & Register of Private Interests	Chair
		1.3. Board & Committee Planning Calendar 2024	
		1.4. Upcoming Community Engagement Opportunities	
		1.5. Matters Arising from Prior Board and Committee Meetings	
		1.6. Minutes of the 19 December 2023 Board Meeting - for approval	
		1.7. Minutes of the 19 December 2023 SSIC Meeting– for information	
2.	9.55	PERFORMANCE	
		2.1 Safety Moment – Chris Newton	
		2.2 December 2023 WHS Report	EMPCS

	2.3	December 2023 Business Performance Report	GMCC
	2.4	December 2023 Finance Report	CFO
	2.5	Q2 Capex Program Update	GMAO
	2.6	Q2 Environment Performance Report	GMAO
10.30 COMFORT BREAK (15 MINS)			
3.	10.45	FOR DECISION	
	3.1	Gate 2 - Hastings St. SPS	GMAO
4.	11.20	PRESENTATIONS AND DISCUSSIONS	
	4.1	Board Education Session #1 – Central & Gippsland Sustainable Water Strategy (20 MIN)	MD
5.	11.40	FOR NOTING	
	5.1	Corporate Plan – Process & Key Dates	GMCC
	5.2	Q2 PS23 Outcomes Report	GMCC
	5.3	Q2 Contracts and Tenders Report	GMCC
	5.4	Annual Customer Satisfaction Survey Performance	GMCC
	5.5	Board Director Email Review	GMCC
6.	12.30	STANDING ITEMS	
	6.1	Government Correspondence	Chair
	6.2	Chair Update	
	6.3	Director Insight from External Meetings	
	6.4	Director Travel and Accommodation Expenses	
	6.5	Meeting Rating and Reflections	
7.	12.55	IN CAMERA	
	7.1	In Camera	Chair
	1.00	MEETING CLOSE	

Next Meeting: 5 March 2024