



Westernport Water

Board Meeting Overview

6 February 2024, 9:30am – VicWater L2/466 Little Lonsdale Street
Melbourne.

Present:

Chair: Annabelle Roxon

Directors: Chris Newton (Deputy Chair), Leigh Berrell (V), Tanya Ha, Graham Hawke, Joanne Pearson, Ishara Saldin, Kushal Shah
Managing Director (MD), Dona Tantirimudalige

(V) = Virtual in attendance

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 & Safety (EMPCS), Fiona Blackmore
Corporation Secretary (CS/MSPG), Tim Scholtes

Other virtual attendees (for items as specified only):

WHS Senior Advisor (WHSSA), Lynne Boag (2.2)
Climate Change Senior Advisor (CCSA), Zoe Geyer (2.3)
Manager Engineering & Planning (MEP), Holly Grand-Court (2.5)

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes from the 19 December 2023 Board Meeting
- Approve preferred Option 3 of Business Case (Gate 2) – A staged approach to upgrade Hastings St. SPS.

OFFICIAL

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2024
- Upcoming Community Engagement Opportunities
- Matters Arising
- Minutes of the 19 December SSIC meeting.
- Safety Moment
- December 2023 WHS Report
- December 2023 Business Performance Report
- December 2023 Finance Report
- Capex Program Report for Q2 2023-24
- Q2 of the Environment Performance Report
- Board Education Session #1 – Central & Gippsland Sustainable Water Strategy
- Corporate Plan – Process & Key Dates
- WPW's Q2 performance against its customer outcomes for 2023-28.
- Q2 Contracts and Tenders Report
- Summary results from the Gippsland Regional Water Alliance's 2023 Customer Satisfaction Survey.
- Board Director Email Review
- Directors Travel & Accommodation Expenses
- Meeting Rating and Reflections

Board meeting closed at 12.26pm

NEXT MEETING: 5 March 2024