



Westernport Water

Board Meeting Overview

5 March 2024, 1:02pm – Bunurong Country, 2 Boys Home Road,
Newhaven & MS Teams.

Present:

Chair: Annabelle Roxon

Directors: Chris Newton (Deputy Chair), Tanya Ha, Graham Hawke, Joanne Pearson, Ishara Saldin, Kushal Shah

Managing Director (MD), Dona Tantirimudalige

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

Manager, ICT (MICT), Michelle Griffiths (4.2)

Apologies:

Director Leigh Berrell

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes from the 6 February 2024 Board Meeting.
- Approve the Risk Appetite Statements.
- Approve the Strategic Risks 2024-25.
- Dispute Resolution (Board) Policy (v3).

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2024

OFFICIAL

- Upcoming Community Engagement Opportunities
- Matters Arising
- Safety Moment
- January 2024 WHS Report
- January 2024 Business Performance Report
- January 2024 Finance Report
- Board Education Session #2 – The Essential Services Commission
- ICT Planning for the Future
- Q2 2023-24 Quarterly Financial Performance and Portfolio Entity Report and DTF Quarterly Land Sales Report submission to DEECA and DTF.
- 2022-23 Water Performance Report
- Aboriginal Delegate Update
- Westernport Water's progress on meeting the Positive Duty Framework.
- Updated from the Audit and Risk Committee (ARC)
- Conflict of Interest Policy will return to the June Committee meeting to reflect the revised update to the VPSC Code of Conduct for Directors.
- Government Correspondence
- Director Insight from External Meetings
- Directors Travel & Accommodation Expenses
- Meeting Rating and Reflections

Board meeting closed at 4.26pm

NEXT MEETING: 29 April 2024