

WESTERNPORT WATER BOARD MEETING OVERVIEW

21 APRIL 2.07PM VIA VIDEO CONFERENCE

Present:

Chair: Phil Clark

Directors: Rueben Berg (Deputy Chair), Leigh Berrell, Yvonne Dickson, Tanya Ha, Chris Newton, Joanne Pearson, Annabelle Roxon

Managing Director: Peter Quigley (MD)

Also in attendance:

General Manager Corporate & People (GMCP), Lisa Caldwell

General Manager Assets & Operations (GMAO) Paul Donohue

General Manager Customer & Community (GMCC) Gareth Kennedy

Manager People & Culture (MPC) Emma Harry (2.2)

Workplace Health & Safety Advisor (WHSSA) Matt Runzi (2.2)

Manager Finance (CFO) Kathy Hawke (2.4, 5.6)

Manager Strategy, Performance & Governance (MSPG) Portia Branton

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 18 February 2020 Board Meeting
- Approve the Managing Director's Key Performance Indicators for 2020/21
- Approve the Executive Bonus Buy-Out
- Adopt the People, Diversity and Community Charter (V2)
- Adopt the Safety, Sustainability and Innovation Committee Charter (V2)
- Adopt the Drinking Water Quality Policy (V5)
- Approve the front section of the Corporate Plan (initiatives and KPIs) up to page 20
- Approve the Tender Award Gate 4 Approval for Water Main Upgrade Ventnor
- Ratified the Victorian Water Corporations Joint Procurement Insurance Broking Tender
- Approve the RSM Contract Extension for 1 year

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar

- Matters Arising
- Safety Moment
- March 2020 WHS Report
- March 2020 Business Performance Report
- March 2020 Finance Report
- Q3 2019-20 Quarterly Essential Services Commission Outcomes Report
- Business Transformation Project Update Report for March
- Gas Business Update
- Dam Safety Audit Action Closure
- Verbal update on organisational requirements above BAU due to the COVID-19 response
- Q3 2019-20 Contracts and Tender Report
- Q3 201-20 DELWP Quarterly Finance Report
- Government Correspondence from the ESC and DELWP in relation to COVID-19
- Chair Update
- Director Insight From External Meetings – Nil
- Monthly Director Travel / Accommodation Expenses – January/February

Board meeting closed at 6.15pm

NEXT MEETING: 19 May 2020