

WESTERNPORT WATER BOARD MEETING OVERVIEW

**18 FEBRUARY 2020 1.30 PM AT VICWATER BOARD ROOM – L2/466 LITTLE
LONSDALE STREET MELBOURNE**

Present:

Chair: Phil Clark

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

Managing Director: Peter Quigley (MD)

Also in attendance:

General Manager Customer & Community (GMCC) Gareth Kennedy

General Manager Assets & Operations (GMAO) Paul Donohue

Manager Finance (CFO) Kathy Hawke (2.4)

Manager People & Culture (MPC) Emma Harry (2.2,4.3)

Workplace Health & Safety Advisor (WHSSA) Matt Runzi (2.2, 4.3)

Manager Strategy, Performance & Governance (MSPG) Portia Branton

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 10 December 2020 Board Meeting
- Adopt the Crisis Emergency Management Plan (v2)
- Adopt the Business Continuity Plan (v2)
- Endorse the planning for the replacement of the Utility Billing Application in 2020-21

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- January 2020 WHS Report
- January 2020 Business Performance Report
- January 2020 Finance Report
- 2018-19 Essential Services Commission Water Performance Report
- Q2 2019-20 Quarterly Essential Services Commission Outcomes Report

- Social Procurement Strategy 2019-20
- Gippsland Regional Water Alliance Update Presentation
- Melbourne Water Supply System (DP6) Rainfall Presentation
- Mental Health and Wellbeing Presentation
- Business Transformation Project Update Report for January
- 2020-21 Corporate Plan Process and Key Dates
- Policy and Strategy Review Program
- Q2 2019-20 Contracts and Tender Report
- Government Correspondence from the Minister, ATO, VIRT and Executive Bonuses
- Chair Update
- Director Insight From External Meetings – Nil
- Monthly Director Travel / Accommodation Expenses – November/December

Board meeting closed at 5.15pm

NEXT MEETING: 21 April 2020