

## WESTERNPORT WATER BOARD MEETING OVERVIEW

27 MARCH 2020 SPECIAL MEETING 1.10 PM VIA VIDEO CONFERENCE

**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

General Manager Corporate & People (GMCP) Lisa Caldwell

Manager Finance (CFO) Kathy Hawke

Manager Strategy, Performance & Governance (MSPG) Portia Branton

**Director Apologies:**

Nil

## BOARD ACTIONS

The Board resolved to:

- Consider the Victorian Water Corporations Joint Procurement Insurance Broking Tender by circular resolution

The Board noted the:

- Employee Wellbeing & Safety Update
- Update on Westernport Water Response to the coronavirus (COVID-19)

Board meeting closed at 2.53pm

**NEXT MEETING:** 21 April 2020