



WESTERNPORT WATER BOARD MEETING OVERVIEW

19 NOVEMBER 2019 12.55 PM AT NEWHAVEN

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 Corporate & People (GMCP) Lisa Caldwell

General Manager Customer & Community (GMCC) Gareth Kennedy

General Manager Assets & Operations (GMAO) Paul Donohue

Chief Financial Officer / Manager Finance (CFO) Kathy Hawke (2.5, 3.10)

Manager Strategy, Performance & Governance (MSPG) Portia Branton

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 17th September 2019 Board Meeting
- Adopt the Attachment of Official Seal Policy (v8)
- Adopt the Public Interest Disclosures Policy (v8)
- Adopt the Sponsorship and Donation Policy (v3)
- Adopt the Privacy & Data Protection Policy (v4)
- Adopt the Information Security Policy (v4)
- Adopt the Records Management Policy (v3)
- Personal Privacy Charter (v2)
- Confirm the new members of Committees

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- October 2019 WHS Report
- October 2019 Business Performance Report
- October 2019 Finance Report
- Q1 2019-20 Quarterly ESC Outcomes Report
- The findings within the Essential Services Regulatory Audit Report
- Business Transformation Project Update Report for October
- The San Remo Basin Update report
- Cowes Wastewater Treatment Plant Land Purchase Update
- Executive Bonus Adjustment Update report



- Government Correspondence from the Victorian Independent Remuneration Tribunal regarding Victorian Government's Public Entity Executive Remuneration Policy.
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – June & July

Board meeting closed at 5.05pm

NEXT MEETING: 10 December 2019