



## **WESTERNPORT WATER BOARD MEETING OVERVIEW**

**17 SEPTEMBER 2019 1.00 PM AT FITZROY**

### **Present:**

Chair: Phil Clark

Directors: Joanne Pearson, Yvonne Dickson, Rueben Berg, Chris Edwards, Dr Emma Connell

### **Also in attendance**

General Manager Corporate & People/Acting Managing Director (GMCP/AMD) Lisa Caldwell

General Manager Customer & Community (GMCC) Gareth Kennedy

General Manager Assets & Operations (GMAO) Paul Donohue

Acting Manager Strategy, Performance & Governance (AMSPG) Tim Scholtes

Chief Financial Officer / Manager Finance (CFO) Kathy Hawke (2.3, 2.4, 3.2, 3.3, 3.4)

### **Director Apologies:**

Chris Newton, Peter Quigley

## **BOARD ACTIONS**

The Board resolved to:

- Adopt the minutes of the 27<sup>th</sup> August 2019 Board Meeting
- Approve the MD performance scores
- Endorsed the 2019-20 Key Performance Indicators
- Delegated authority to the MD to enter into a contract for the supply of electricity
- Appointed a new Deputy Chair of the Board

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- August 2019 WHS Performance Report
- August 2019 Business Performance Report
- August 2019 Finance Report
- Excellent Performance in People Matter Survey
- 2018-19 Performance bonuses for Executive employees
- Business Transformation Project Update
- San Remo Basin Update
- Correspondence from Victorian Treasurer regarding the Corporate Plan submission.
- The Director Travel and Accommodation Expenses will be provided at November meeting.
- Chair Update
- Director Insight From External Meetings



**WESTERNPORT**  
**WATER.**

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Board meeting closed at 4.25pm

**NEXT MEETING:** 19 November 2019