

Westernport Water

Board Meeting Overview

23 June 1.35pm 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 Finance (CFO) Kathy Hawke

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

SED Advisory, Robert Lane, Partner (5.3)

Manager Strategy, Performance & Governance (MSPG) Portia Branton

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 19 May 2020 Board Meeting
- Approve the Annual Provision of Doubtful Debt 2020-21 FY
- Adopt the Annual Review of Asset Values
- Adopt the Annual Review of Materiality Framework
- Approve the 2020-21 Regulated Tariffs and 2020-21 Non Regulated Tariffs
- Approve Cowes WWTP Solar Array Business Case (Gate 2) preferred option 1

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- May 2020 WHS Report
- May 2020 Business Performance Report
- May 2020 Finance Report
- Audit and Risk Committee Performance Review
- The Board Performance Review 2020 Results
- The requirements of the Minister for Water regarding the Board Performance Review 2020 have been met
- VPSC Directors Code of Conduct presentation
- Monthly Hardship Update
- Business Transformation Project Update
- Annual Statement of Obligations Report
- Risk Management Framework
- Presentation on the COVID-19 Response
- Government Correspondence from the Minister for Water regarding Corporate Plan Submission and Deputy Secretary Water and Catchments regarding Environmental Contributions
- Chair Update - Nil
- Director Insight From External Meetings – Nil
- Monthly Director Travel / Accommodation Expenses – Nil

Board meeting closed at 5.22pm

NEXT MEETING: 25 August 2020