

Westernport Water

Board Meeting Overview

20 October 1.35pm via Video Conference

Present:

Chair: Rueben Berg

Directors: Phil Clark, Leigh Berrell, Yvonne Dickson, Tanya Ha, Joanne Pearson, Annabelle Roxon, Chris Newton

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 (2.4, 3.2, 4.1)

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

Governance & Risk Coordinator (GRC) Tim Scholtes (3.1)

Marsh Insurance – Senior Account Executive, Chris Burrridge (3.1)

Marsh Insurance – Senior Account Executive, Martine Nield (3.1)

Senior Financial Advisor - Rob Carlesso (3.2)

Manager Strategy, Performance & Governance (MSPG)/Corporation Secretary (CS) Holly Grand-Court

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 15 September 2020 Board Meeting
- Approve the Gate 2 – Network Resilience Project preferred option 1
- Adopted the Corporate Governance Framework (v2)
- Approve the Board Charter (v7) review deferral to December 2020 meeting

- Approve the San Remo Basin Liner Cover Renewal - Preferred Base Option of the Business Case (Gate 2)
- Approve the Draft Implementation Plan arising from the 2019-20 Board and Committee Performance Review
- Approve the Draft Letter to the Minister for Water to be circulated out of session for Board Directors to sign for the Board and Committee Performance Review
- Approve the updated BTP program schedule
- Adopt the Delegations Manual – August 2020

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar
- Matters Arising
- Safety Moment
- September 2020 WHS Report
- September Business Performance Report
- September Finance Report
- Marsh Directors & Officers Policy and presentation
- February 2021 Risk & Strategy Workshop further discussion will be held at the December SSIC meeting
- September Monthly Hardship update
- Business Transformation Project update
- Q1 2020-21 PS1 Outcomes Report
- Q1 2020-21 Contracts and Tenders Report
- October 2020 COVID-19 update
- Government Correspondence from the Department of Health and Human Services for Drinking Water Quality Annual Report 2019-20
- Victorian Government Purchasing Board Procurement Reform Initiative
- Chair Update – Committee memberships
- Director Insight From External Meetings – Nil
- Monthly Director Travel / Accommodation Expenses – August 2020

Board meeting closed at 4.06pm

NEXT MEETING: 17 November 2020