

Westernport Water

Board Meeting Overview

20 April 2021, 1.20pm Boardroom Newhaven HQ

Present:

Chair: Phil Clark

Directors: Rueben Berg (Deputy Chair), Leigh Berrell, Yvonne Dickson, Tanya Ha, Chris Newton, Joanne Pearson, Annabelle Roxon (dial in)

Managing Director: Peter Quigley

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 People & Culture (MPC) Emma Harry (2.2, 4.3)

Manager Finance (CFO) Kathy Hawke (2.4, 3.1)

Manager Environment & Product Quality (MEPQ) Susan O'Sullivan (4.2)

Manager Communications & Engagement (MCE), Geoff Russell (4.1 Dial-in)

Dan Turnbull and Dr Rohan Henry, Bunurong Land Council (4.1 Dial-in 3pm)

Corporation Secretary (CS/MSPG), Holly Grand-Court

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 23 February 2021 Board Meeting
- Endorse the 2021-26 Corporate Plan Initiatives (Subject to any further direction from DELWP and/or DTF)
- Endorse the 2021-26 OPEX Budget (Subject to any further direction from DELWP and/or DTF)
- Endorse the 2021-26 CAPEX Program (Subject to any further direction from DELWP and/or DTF)

- Endorse the annual borrowings for 2021-22 (Subject to any further direction from DELWP and/or DTF)
- Approve an account waiver in relation to the Hardship approach
- Adopt the Diversity & Inclusion Strategy 2021-24
- Adopt the Family Violence Policy (V3)
- Adopt the Complaint Handling Policy (V3)
- Adopt the Communications Policy (V2)
- Adopt the Tariff and Charges Policy (V2)
- Adopt the WHS Strategy 2021-24
- Adopt the Asset Management Policy (V5)

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2020-21
- Matters Arising
- Safety Moment
- Minutes of the 23 February 2021 ARC Meeting
- March 2021 WHS Report
- March 2021 Business Performance Report
- March 2021 Finance Report
- Presentation from the Bunurong Land Council
- Summer Water Quality Events Update
- March Customer Hardship update
- Business Transformation Project update
- Independent Program Review of the Oracle Fusion Finance Implementation
- Gippsland Regional Water Alliance update
- Q3 2020-21 PS1 Outcomes Report
- Q3 2020-21 Contracts and Tenders Report
- Expression of Interest closure for the Gas Business Exit
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) - Draft Corporate Plan Guidelines and Letter of Expectation.
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) -2020 Victorian Water Industry Risk Report
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – February

Board meeting closed at 5.54pm

NEXT MEETING: 18 May 2021