

Westernport Water

Board Meeting Overview

15 December 2.40pm 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

Also in attendance:

Acting General Manager Corporate & People (GMCP) Kathy Hawke

General Manager Assets & Operations (GMAO) Paul Donohue

General Manager Customer & Community (GMCC) Gareth Kennedy

Acting Manager Finance (CFO) Aydan Walker (2.4)

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

Manager Environment Product Quality (MEPQ) Jake Weir (3.3)

Manager Strategy, Performance & Governance (MSPG)/Corporation Secretary (CS) Holly Grand-Court (3.2, 3.3, 5.5)

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 15 October 2020 Board Meeting
- Adopt the Fleet Policy (V12)
- Approve the Gate 4 – Chemical Contract Tender Assessment Report
- Adopt the WHS Safety Performance Report Metrics (via SSIC)
- Adopt Education Session subjects

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2020-21
- Matters Arising
- Safety Moment
- November 2020 WHS Report
- November 2020 Business Performance Report
- November 2020 Finance Report
- Draft Board and Committee Charter review
- November 2020 Monthly Customer Hardship update
- Business Transformation Project update
- Annual Customer Satisfaction Survey Results
- Gippsland Regional Water Alliance update
- Options around CRM/Utility Billing market approach
- 2019-2020 Board and Committee Performance Review Action Plan
- Government Correspondence from the Minister for Water for Corporate Planning and Performance Reporting Requirements
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) for the Board Appointment Process.
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) for the Updated Guidelines for Assessing the Impact of Climate Change on Water Availability in Victoria.
- Victorian Public Sector Commissioner on Integrity Guidance for Public Entity Board Directors.
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – Nil to Report

Board meeting closed at 5.02pm

NEXT MEETING: 23 February 2021