

Westernport Water

Board Meeting Overview

18 May 2021, 1.06pm Boardroom Newhaven HQ

Present:

Chair: Phil Clark

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

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 Finance (CFO) Kathy Hawke (2.4, 4.3)

Manager Asset Strategy Planning & Performance (MASPP) Surane Gunasekera (3.1)

Emma Lawson, Economist, Treasury Corporation of Victoria (4.3 Dial-in 3pm)

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

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 20 April 2021 Board Meeting
- Approve the Gate 4 Gas Business Exit – Implementation Approach
- Approve the Business Transformation Project (BTP) YTD 2020-21 expenditure to 30 April 2021
- Approve the BTP revised 2020-21 project budget
- Adopt the Risk Management Policy (V7) and the Risk Management Framework (V9)
- Approve the Strategic Risks 2021-22
- Approve the Risk Appetite Statements
- Reviewed and endorsed the Managing Director's 2021-22 Key Performance Indicators

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2020-21
- Upcoming community engagement opportunities
- Matters Arising
- Safety Moment
- Minutes of the 20 April 2021 PDCC Meeting
- Minutes of the 20 April 2021 SSIC Meeting
- April 2021 WHS Report
- April 2021 Business Performance Report
- April 2021 Finance Report
- Project Implementation Plan Gas Business Exit
- Progress of the Summer Water Quality Event Independent Report
- Monash Women in Leadership Review presentation
- TCV Economic Outlook presentation
- April Customer Hardship update
- PS23 verbal update
- COVID-19 verbal update
- Functional Realignment – Corporate & People verbal update
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) - Camping on Crown frontages
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) - Water (General) Regulations 2021
- Government Correspondence from the Acting Minister for Water, Final Letter of Expectations
- Government Correspondence from the Acting Minister for Water, Final 2021-22 WC Corporate Plan Guidelines
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) - Regarding 2020 Dam Safety Report
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) - Update on Ministerial Reporting Directions for 2020-21 Annual Reports
- Government Correspondence from the Department of Environment, Land Water and Planning (DELWP) - Board Performance Guidelines
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – April 2021

Board meeting closed at 4.34pm

NEXT MEETING: 22 June 2021