

# Westernport Water

## Board Meeting Overview

14 December 2021, 1.00pm Penguin Parade Visitor Centre, Boardroom –  
1019 Ventnor Road Summerlands.

**Present:**

Chair: Rueben Berg

Directors: Annabelle Roxon (Deputy Chair), Leigh Berrell, Tanya Ha, Graham Hawke, Chris Newton, Joanne Pearson, Ishara Saldin

Managing Director: Dona Tantirimudalige

**Also in attendance: (for non In Camera or where otherwise noted):**

General Manager Corporate & People (GMCP) Lisa Caldwell

Acting General Manager Assets & Operations (GMAO) Chaminda Jayasena

General Manager Customer & Community (GMCC) Gareth Kennedy

Manager People & Culture, Emma Harry (2.2)

Manager Finance (CFO), Kathy Hawke (2.4)

Manager Communications & Engagement (MCE) Geoff Russell (3.2)

Manager ICT (MICT) Sharon Green

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

**Director Apologies:**

Nil

### BOARD ACTIONS

The Board resolved to:

- Adopt the Minutes of the 16 November 2021 Board Meeting
- Endorse the Addendum to the Delegation Manual
- Approve the Board Chair, ARC Chair and Managing Director to sign the Addendum to the Delegation Manual
- Endorse the RAP Working Group Terms of Reference
- Adopt the Environment Policy (V4)

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2022
- Upcoming community engagement opportunities
- Matters Arising
- Safety Moment
- Minutes of the 16 November ARC Meeting
- November 2021 WHS Report
- November 2021 Business Performance Report
- November 2021 Finance Report
- Update from the SSIC Chair
- Information Security Awareness Training
- ICT Vendor Management Deep Dive presentation
- Results from the first phase of customer engagement for the PS23 Price Review
- Technology Roadmap Project verbal Update
- November 2021 Customer Hardship Update
- Board & Committee Performance Review actions and current status
- WIOA Best Tasting Tap Water Award 2021
- Gas Exit verbal Update
- COVID-19 verbal update
- Government Correspondence – Nil to report
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – November 2021
- In Camera Sessions

Board meeting closed at 4.36pm

**NEXT MEETING:** 22 February 2022