

Board Meeting Agenda

Date:	21/04/2022	Time:	9.30am-1pm
Location:	Westernport Water HQ Boardroom, 2-16 Boys Home Road, Newhaven		
Attendees:	<p>Directors: Chair: Rueben Berg Directors: Annabelle Roxon (Deputy Chair), Leigh Berrell, Tanya Ha, Graham Hawke, Chris Newton, Joanne Pearson, Ishara Saldin Managing Director (MD), Dona Tantirimudalige</p> <p>Other attendees (for non In Camera or where otherwise noted): General Manager Corporate & Customer (GMCC), Gareth Kennedy General Manager Assets & Operations (GMAO), Paul Donohue Manager Finance (CFO), Kathy Hawke Corporation Secretary (CS/MSPG), Holly Grand-Court Manager People & Culture (MPC), Emma Harry (2.2, 8.1) Manager Engineering & Construction (MEC), Chaminda Jayasena (2.5) Manager Network Operations & Maintenance (MNOM), Jake Weir (3.2) Manager ICT, Sharon Green (4.1)</p>		
Apology:	Nil		

No.	Time	Description	Presenter
1.	9.30	Welcome Acknowledgement of Country	Chair
		ADMINISTRATION	
		1.1. Attendance / Apologies	Chair
		1.2. Conflicts of Interest / Register of Interest	
		1.3. Board & Committee Planning Calendar 2022	
		1.4. Upcoming Community Engagement Opportunities	
		1.5. Matters Arising from Prior Board and Committee Meetings	
		1.6. Minutes of the 22 February—for approval	
		1.7. Minutes of the 22 February ARC Meeting—Information	
2.	9.40	PERFORMANCE	
		2.1 Safety Moment – Rueben Berg	
		2.2 March 2022 WHS Report	GMCC
		2.3 March 2022 Business Performance Report	GMCC
		2.4 March 2022 Finance Report	CFO
		2.5 Q3 2021-22 CAPEX Program Update	GMAO

3.	10.20	FOR DECISION	
		3.1 2022-27 Corporate Plan & Budget (including the Annual DTF Borrowing Submission)	GMCC
		3.2 Provision of Plant, Equipment, Labour, Materials and Maintenance Services - Contract Extension Recommendation	GMAO
	11.20	MORNING BREAK (10 MIN)	
4.	11.30	PRESENTATIONS AND DISCUSSIONS	
		4.1 Internal Audit - Cyber Security Re-Test - Independent verification and presentation on Audit Outcomes (40min)	GMCC
5.	12.10	COMMITTEE UPDATES AND RECOMMENDATION	
		5.1 Update from People, Diversity and Community Committee	PDCC
		5.2 Managing Director Key Performance Indicators (via PDCC)	Chair
		5.3 Update from Safety, Sustainability and Innovation Committee	SSIC
		5.4 Recycled Water Policy (V4) - Draft (via SSIC)	Chair
		5.5 Trade Waste Management Policy (V3) – Draft (via SSIC)	
6.	12.20	FOR NOTING	
		6.1 Gas Business Exit – Verbal Status Update	GMAO
		6.2 March 2022 PS23 Update	GMCC
		6.3 March 2022 Hardship Update	GMCC
		6.4 Q3 PS1 Outcomes Report	GMCC
		6.5 Q3 Contracts and Tenders Report	GMCC
		6.6 Annual Policy and Strategy Review Program	GMCC
		6.7 COVID-19 (Verbal Update)	MD
7.	12.40	STANDING ITEMS	
		7.1 Government Correspondence	
		7.1.1 Water Corp Sourcing Review Final Report	
		7.1.2 Guidance for public sector employees during election periods	
		7.2 Chair Update	
		7.3 Director Insight from External Meetings	
		7.4 Director Travel and Accommodation Expenses	
		7.5 Meeting Rating	
8.	12.50	IN CAMERA	



		8.1 Performance Stewardship	MD
9.	1.00	Meeting Close	

Next Meeting: 17 May 2022