

Westernport Water

Board Meeting Overview

21 April 2022, 9.30am Boardroom Newhaven HQ.

Present:

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

Also in attendance: (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)

Manager Engineering & Construction (MEC), Chaminda Jayasena (2.5)

Manager Network Operation & Maintenance (MNOM), Jake Weir (3.2)

Director Apologies:

Manager ICT (MICT), Sharon Green (4.1)

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 22 February 2022 meeting with minor changes
- Approved the 2022-27 Corporate Plan & Budget (Including the annual DTF Borrowing submission)
- Approved the 2022-27 Corporate Plan Initiatives
- Approved the 2022-2027 OPEX Budget
- Approved the 2022-2027 CAPEX Program
- Approved the annual borrowings for 2022-23 as outlined in the 2022-27 Corporate Plan
- Approved the Provision of Plant, Equipment, Labour, Materials for Maintenance Services contract extension
- Approved Recycled Water Policy (V4) with changes

- Approved the Trade Waste Management Policy (V4) with changes.

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2022
- Upcoming community engagement opportunities
- Matters Arising
- Safety Moment
- Minutes from the 22 February 2022 ARC Meeting
- March 2022 WHS Report.
- March 2022 Business Performance Report
- March 2022 Finance Report
- Q3 2021-22 CAPEX Program Update
- Internal Audit - Cyber Security Re-Test
- Update from People, Diversity and Community Committee
- Managing Director Key Performance Indicators
- Update from Safety Sustainability and Innovation Committee
- Gas Business Exit Update
- March 2022 PS23 Update
- March 2022 Customer Hardship Update
- Q3 PS1 Outcomes Report
- Q3 Contracts and Tenders Report
- Annual Policy and Strategy Review Program
- COVID-19 verbal update
- Government Correspondence
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – January 2022
- In Camera Sessions

Board meeting closed at 1.36pm

NEXT MEETING: 17 May 2022