



Westernport Water Board Meeting Overview

17 May 2022, 9.32am Boardroom Newhaven HQ.

Present:

Chair: Annabelle Roxon

Directors: Rueben Berg, Leigh Berrell, 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 ICT (MICT), Sharon Green (4.1)

Water Quality & Sustainability Officer (WQSO), Lance Stapleton (4.2)

Director Apologies:

Director: Tanya Ha

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 21 April 2022 meeting with minor changes.
- Approve the Strategic Risks 2022-23
- Approve the Risk Appetite Statements
- Approve the Procurement Policy (V14)
- Endorse the Procurement Strategy (V1)
- Approve the contract for the Provision of Internal Audit Services

The Board noted the:

- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2022

OFFICIAL

- Upcoming community engagement opportunities
- Matters Arising
- Safety Moment
- Minutes from the 20 April 2022 PDCC Meeting
- Minutes from the 20 April 2022 SSIC Meeting
- April 2022 WHS Report.
- April 2022 Business Performance Report
- April 2022 Finance Report
- Log4J Vulnerability Education Session
- Water Quality Complaint Mapping Presentation
- Update from People, Diversity and Community Committee
- April 2022 PS23 Update
- April 2022 Customer Hardship Update
- 2022-27 Corporate Plan
- Gas Business Exit Update
- COVID-19 Verbal Update
- Government Correspondence
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – April 2022

Board meeting closed at 12.47pm

NEXT MEETING: 21 June 2022