



Westernport Water

Board Meeting Overview

21 June 2022, 9.31am MS Teams.

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 & Safety (MPCS), Emma Harry (2.2, 4.1)

WHS Coordinator (WHSC), Kade Hammond (2.2, 4.1)

The Humphreys Group, Joy Humphreys (3.1 dial-in @ 10.15am)

Director Apologies:

NIL

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 17 May 2022 meeting with minor changes.
- Approve the 2022-2023 regulated & non regulated tariffs
- Approve the Cyber Insurance 2022-23
- Approve the Consequence Matrix & Crisis Emergency Management Plan Review
- Approve the Gifts, Benefits & Hospitality Policy (V13)
- Approve the Annual Provision Of Expected Credit Loss
- Adopt the Annual Review Of Asset Values
- Adopt the Annual Report Materiality

OFFICIAL

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 16 May 2022 ARC Meeting
- May 2022 WHS Report.
- May 2022 Business Performance Report
- May 2022 Finance Report
- Board and Committee Performance Review Plan
- Delegations Manual – Deferral
- Managing Director’s (MD) 2022-23 Key Performance Indicators
- Annual Statement of Obligations Report
- Update from People, Diversity and Community Committee
- May 2022 PS23 Update
- May 2022 Customer Hardship Update
- COVID-19 Verbal Update
- Government Correspondence
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – May 2022

Board meeting closed at 1.23pm

NEXT MEETING: 30 August 2022