



# Westernport Water Board Meeting Overview

22 November 2022, 9.36am - Westernport Water HQ Boardroom.

**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

**Other attendees (for non In Camera or where otherwise noted):**

General Manager Corporate & Customer (GMCC), Gareth Kennedy

Acting General Manager Assets & Operations (GMAO), Chaminda Jayasena

Executive Manager Finance (CFO), Kathy Hawke

Climate Change & Environmental Advisor (CCEA), Meg Humphrys (2.6)

Acting Manager Infrastructure & Planning (MIP), Holly Grand-Court (3.3)

Senior Engineer (SE), Chris Coulthurst (3.3)

Treasury Corporation of Victoria, Emma Lawson & Steve Bikakis (4.1 – Dial in 11.30)

Corporation Secretary (CS/MSPG), Tim Scholtes

**Director Apologies:**

Nil

## BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 20 September 2022 meeting
- Adopt Customer Support Policy (V4) – Draft (Formerly The Hardship Policy)
- Adopt Attachment Of Official Seal Policy (V9) – Draft
- Approve Gate 4-San Remo Bridge Pipeline Tender Recommendation
- Endorse the Annual Committee Membership Review
- Endorse the Three Year Strategic Internal Audit Plan (Via ARC)
- Approves the Annual Internal Audit Charter Review (V7) – Draft (Via ARC)
- Ratify the Ps23 Approval And Attestation – Ratification

## OFFICIAL

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2022 & 2023
- Upcoming Community Engagement Opportunities
- Matters Arising
- Safety Moment
- Minutes from the 19 September 2022 PDCC Meeting
- October 2022 WHS Report
- October 2022 Business Performance Report
- October 2022 Finance Report
- Q1 Capex Program Update
- Q1 Environment Performance Report
- TCV Economic Outlook
- Board Education Session #15 – Water Is Life Plan
- Update from the Audit & Risk Committee Chair
- October 2022 Customer Hardship Update
- Q1 2022-23 Ps1 Outcomes Report
- Q1 2022-23 Contracts And Tenders Report
- Performance Stewardship Verbal Update
- COVID-19 Verbal Update
- Government Correspondence
- The Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – September 2022

Board meeting closed at 1.10pm

**NEXT MEETING:** 13 December 2022