



Westernport Water Board Meeting Overview

20 September 2022, 9.31am - 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

Also in attendance: (for non In Camera or where otherwise noted):

Michael Wheelahan & Ella Steven, ZEW

General Manager Corporate & Customer (GMCC), Gareth Kennedy

General Manager Assets & Operations (GMAO), Paul Donohue

Executive Manager, Finance (CFO), Kathy Hawke

Executive Manager, People & Culture (EMPCS), Emma Harry

Manager Infrastructure & Planning (MIP/Acting GMAO), Chaminda Jayasena

WHS Coordinator (WHSC), Kade Hammond (2.2)

Manager ICT (MICT), Sharon Green (4.2)

Climate Change & Environmental Advisor (CCEA), Meg Humphrys (4.3)

Corporation Secretary (CS/MSPG), Holly Grand-Court

Director Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 30 August 2022 meeting
- Endorse the Price Submission 2023-28
- Adopt the Delegations Manual V6
- Endorse the Board Performance Assessment Report 2021-22
- Adopt the 2021-22 Annual Financial Statement and Performance Report
- Adopt the Diversity & Inclusion Policy (v3)
- Adopt the Remuneration Policy (V5)

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- Adopt the Executive Remuneration Procedure (V5)
- Adopt the SEO and Banded Employee Remuneration Procedure (V4)
- Approve the Annual Executive Remuneration Increase

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2022
- Upcoming Community Engagement Opportunities
- Matters Arising
- Safety Moment
- Minutes from the 29 August 2022 ARC Meeting
- August 2022 WHS Report
- August 2022 Business Performance Report
- August 2022 Finance Report
- Director Development Program
- Civica Governance & Project Update
- Board Education Session #14 – ZEW Contract Update
- Update from the People, Diversity and Community Committee Chair
- August 2022 Customer Hardship Update
- Gippsland Regional Water Alliance Update
- Social Procurement Strategy Case Study
- COVID-19 Verbal Update
- Government Correspondence
- The Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – August 2022

Board meeting closed at 1.00pm

NEXT MEETING: 22 November 2022