

Westernport Water

Board Meeting Overview

13 December 2022, 1.00pm - Westernport Water HQ Boardroom.

Present:

Chair: Rueben Berg

Directors: Annabelle Roxon (Deputy Chair), Leigh Berrell, Tanya Ha, Graham Hawke, 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, People & Culture (EMPCS), Emma Harry

WHS Coordinator (WHSC), Kade Hammond (2.2)

Manager Communications & Engagement (MCE), Geoff Russell (3.1)

Acting Corporation Secretary (CS/MSPG), Tim Scholtes

Climate Change & Environmental Advisor (CCEA), Meg Humphrys (4.1)

Senior Management Accountant (SMA), Aydan Walker

Director for GEDEdge, James Clever (4.1)

Apologies:

Chris Newton, Executive Manager, Finance (CFO), Kathy Hawke

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 22 November 2022 meeting
- Adopt Sponsorship And Donation Policy (V4) – Draft
- Adopt Fleet Policy (V14) – Draft
- Endorse the Three Year Strategic Internal Audit Plan
- Approve the Workplace Health & Safety Policy (V3) – Draft (Via SSIC)

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 21 November ARC Meeting
- November 2022 WHS Report
- November 2022 Business Performance Report
- November 2022 Finance Report
- Esc Regulatory Accounts – Director Responsibility Statement
- Board Education Session #16 – Compliance Responsibilities Under The General Environmental Duty (GED)
- Update from the Safety, Sustainability & Innovation Committee Chair
- November 2022 Customer Hardship Update
- Board Performance Review Actions Follow Up
- Annual Policy Review Program
- COVID-19 Verbal Update
- Government Correspondence
- The Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – October 2022

Board meeting closed at 3.20pm

NEXT MEETING: 28 February 2023