

Westernport Water

Board Meeting Overview

28 April 2023, 9:32am – Westernport Water HQ Boardroom.

Present:

Acting Chair: Annabelle Roxon

Directors: Chris Newton (Acting Deputy Chair), Leigh Berrell, 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

General Manager Assets & Operations (GMAO), David Girdwood

Executive Manager, Finance (CFO), Kathy Hawke

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

Acting Corporation Secretary (CS/MSPG), Tim Scholtes (3.1, 3.4)

WHS Coordinator (WHSC), Kade Hammond (2.2)

Acting Manager Infrastructure & Planning (AMIP), Chris Coulthurst (2.5)

Acting Manager Information & Communications Technology (MICT), Blade Butler (3.2, 3.3)

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

Manager Water & Wastewater Treatment (MWWT), Susan O'Sullivan (4.2)

Governance & Risk Coordinator (GRC), Sarah Kolac (3.5)

RSM, Linda Lim, Jean-Marc Imbert & Darren Booth (3.5)

Apologies:

Graham Hawke, Tanya Ha

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 28th of February meeting
- Approve the 2023 Board Performance Review Report Planning
- Approve the Centorrino Technologies Contract Extension
- Approve the Civica Contract

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- Approve the Customer Charter (V2) – Draft Via PDCC
- Approve the Climate Change Strategy 2023-2028 (V2) – Draft Via SSIC
- Approved the Recycled Water Strategy 2023-28 (V2) – Draft Via SSIC
- Approve the Drinking Water Quality Policy (V6) – Draft Via SSIC
- Ratify the 2023-28 Corporate Plan & Budget (Including The Annual *DTF* Borrowing Submission)

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2023
- Upcoming Community Engagement Opportunities
- Matters Arising
- Minutes from the 28 February 2023 ARC Meeting
- Safety Moment
- March 2023 WHS Report
- March 2023 Business Performance Report
- March 2023 Finance Report
- Q3 2022-23 Capex Program Update
- State Purchasing Contract – Electricity
- Internal Audit Report – Follow-Up Audit
- Board Education Session – Director's Responsibility To Climate Change
- Melbourne Water - Water Trading And Bulk Entitlements
- San Remo Bypass BCP - Update
- Outcomes From Strategic Planning Workshops
- Update From People, Diversity And Community Committee
- Managing Director Key Performance Indicators – Via PDCC
- Update From Safety, Sustainability And Innovation Committee
- March 2023 Customer Support Update
- Gippsland Regional Water Syndicate Utility Billing Preliminary Business Case
- Q3 PS1 Outcomes Report
- Q3 Contracts And Tenders Report
- COVID-19 Verbal Update
- Government Correspondence
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – February 2023

Board meeting closed at 1:10pm

NEXT MEETING: 23 May 2023