

Westernport Water

Board Meeting Overview

20 June 2023, 9:32am – Westernport Water HQ Boardroom.

Present:

Acting Chair: Annabelle Roxon

Directors: Chris Newton (Acting 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

General Manager Assets & Operations (GMAO), David Girdwood

Executive Manager, Finance (CFO), Kathy Hawke

Acting Executive Manager, People & Culture (AEMPCS), Lisa Manning

Acting Corporation Secretary (ACS/AMSPG), Lisa Caldwell

WHS Coordinator (WHSC), Kade Hammond (2.2)

Senior Management Accountant (SMA), Aydan Walker (2.4)

Acting Manager Infrastructure & Planning, Holly Grand-Court (3.1)

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 23rd of May Meeting with minor changes
- Approve the Awarding Collection and Disposal of Greasy Waste Tender
- Approve the Managing Director's (MD) 2023-24 Key Performance Indicators (KPIs)
- Approve the Risk Appetite Statements
- Approve the Interim Delegations
- Approve the Annual Provision For Expected Credit Loss
- Adopt the Annual Review Of Asset Values
- Adopt the Annual Review Of Materiality Framework
- Adopt the Purchasing Card Policy (V9).

OFFICIAL

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 22 May 2023 ARC Meeting
- Safety Moment
- May 2023 WHS Report
- May 2023 Business Performance Report
- May 2023 Finance Report
- Annual Board & Committee Performance Review Discussion
- ESG Reporting Update
- Update From Audit & Risk Committee
- Circular resolution required in June to bind the 2023-24 Insurance Renewal
- Annual Tariff Approval Verbal Update
- 2023-24 Government Budget Implications Verbal Update
- COVID-19 Verbal Update
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – May 2023

Board meeting closed at 1:09pm

NEXT MEETING: 29 August 2023