



# Westernport Water Board Meeting Overview

29 August 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 (EMPCS), Lisa Manning

Acting Corporation Secretary (ACS/AMSPG), Tim Scholtes

Senior Engineer, Infrastructure & Planning (SEIP), Chris Coulthurst (3.2)

Acting Manager Infrastructure & Planning (AMIP), Holly Grand-Court (2.5, 3.2)

Climate Change & Environment Advisor (CCEA), Melinda Glew (2.6)

**Apologies:**

Nil

## BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 20<sup>th</sup> of June Meeting
- Adopt the 2024 Tentative Planning Calendar
- Adopt the 2022-23 Annual Financial Statements and Performance Report
- Approve the actions identified from the Annual Board and Committee Performance Review from 2022-23.
- Approve the draft Letter to the Minister for Water
- Approve the Annual Board & Committee Performance Review Report
- Ratify the circular resolution of the Board for the 2022-23 Insurance Renewal

## OFFICIAL

- Ratify the circular resolution of the Board for the State Purchase Contract (SPC) for electricity
- Ratify the circular resolution of the Board to approve the 2023-24 Regulated and Non-Regulated Tariffs

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 19<sup>th</sup> of June 2023 ARC Meeting
- Safety Moment
- EOFY 2022-23 WHS Report
- EOFY 2022-23 Business Performance Report
- EOFY 2022-23 Finance Report
- EOFY 2022-23 Capex Program Update
- EOFY 2022-23 Environment Performance Report
- San Remo Bridge Bracket Project – Status Update
- Update From Audit & Risk Committee
- Internal Audit Report – Asset Management Accountability Framework, Compliance With Standing Directions Audit (Sponsorship Policy, Treasury And Purchasing Card) – Via ARC
- Key dates for the 2022-23 Annual Reporting
- 2022-23 ARC Performance Review & Report To Board – Via ARC
- 2022-23 Financial Management Compliance Framework – Via ARC
- 2022-23 ARC Chair Report to the Board
- 2022-23 PS1 Outcomes Report (Annual Watermark)
- Q4 2022-23 Contracts And Tenders Report
- Enforceable Undertaking Over Family Violence
- 2022-23 Statement Of Obligations Compliance Statements
- COVID-19 Verbal Update
- Director Indemnities Approved By Minister
- ESC's Approval of Westernport Water's Customer Charter 2023
- Update On Remuneration, Corporate Plans, Board Delegates...
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – June & July 2023
- Board Education Session #4 – Floating Wetland

Board meeting closed at 1:30pm

**NEXT MEETING:** 26 September 2023