



Westernport Water Board Meeting Overview

26 September, 9:31am – Westernport Water HQ Boardroom.

Present:

Acting Chair: Annabelle Roxon

Directors: Leigh Berrell (Virtual), 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

Executive Manager, People, Culture & Safety (EMPCS), Fiona Blackmore

Acting Corporation Secretary (ACS/AMSPG), Tim Scholtes

Goulburn-Murray Water, Dr. Mark Bailey (4.1)

Apologies:

Chris Newton (Acting Deputy Chair), Joanne Pearson

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 28 August 2023 Meeting
- Approve the Board Chair, Managing Director, and Chief Financial Officer to sign the Responsible Body Declaration, Certification of Performance Report and the Statutory Certification covering the 2022-23 Annual Financial Statements.
- Adopt the 2022-23 Annual Financial Statement and Report of Operations
- Approve the Provision of Laboratory Services Contract

- San Remo Bridge Bracket Project – Variation
- Adopt the Communications & Engagement Plan 2023-26.
- Approve Westernport Water's Innovate RAP for formal endorsement

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 29 August 2023 ARC Meeting
- Safety Moment
- August 2023 WHS Report
- August 2023 Business Performance Report
- August 2023 Finance Report
- Board and Committees Charter Review Presentation
- Board Education Session #5 - Water Entitlements
- Update From People, Diversity & Community Committee (PDCC)
- Gippsland Regional Water Alliance Update
- WoVG Legal Risk Register Purpose, Scope And Criteria
- Chair Update
- Director Insight From External Meetings
- Directors Travel & Accommodation Expenses
- Meeting Rating and Reflections
- In Camera

Board meeting closed at 1:05pm

NEXT MEETING: 21 November 2023