



Westernport Water

Board Meeting Overview

19 December 2023, 12:34pm – RSM Offices, 55 Collins Street, Melbourne.

Present:

Chair: Annabelle Roxon (V)

Directors: Chris Newton (Deputy Chair) 12:30pm to 2.37pm (V), Leigh Berrell, Tanya Ha, Graham Hawke, Joanne Pearson, Ishara Saldin, Kushal Shah
Managing Director (MD), Dona Tantirimudalige

(V) = Virtual in attendance

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), Fiona Blackmore
Corporation Secretary (CS/MSPG), Tim Scholtes
RSM, Jean-Marc Imbert & Linda Lim (3.1, 4.1)

Apologies:

Nil

BOARD ACTIONS

The Board resolved to:

- Adopt minutes of the 21 November 2023 Meeting
- Adopt the Board & Committee Charter (V4)
- Adopt the Director Deed of Access, Indemnity & Insurance
- Adopt an amendment to the Delegations Manual (V7)

OFFICIAL

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2024
- Upcoming Community Engagement Opportunities
- Matters Arising
- Minutes from the 20 November 2023 ARC Meeting
- Safety Moment
- November 2023 WHS Report
- November 2023 Business Performance Report
- November 2023 Finance Report
- Contract Management Audit Report from RSM Australia
- Audit Industry Trends/Updates
- Board Education Session #7 - Community Representative Groups and Customer Cohorts
- Economic Update & Financial Ratios
- Update from SSIC Committee
- Status of the Board Performance Review actions
- 2024 Governance Document Review Plan
- Director Insights from External Meetings
- Directors Travel & Accommodation Expenses
- Meeting Rating and Reflections

Board meeting closed at 4:23pm

NEXT MEETING: 6 February 2024