

Westernport Water

Board Meeting Overview

30 July 2024, 9:35am – Bunurong Country, Victorian Desalination Plant,
Lower Powlett Road, Wonthaggi VIC 3995.

Present:

Chair: Annabelle Roxon

Directors: Chris Newton (Deputy Chair) (V) (left the meeting at 11AM), Tanya Ha (V), Graham Hawke, Joanne Pearson, Ishara Saldin, Kushal Shah, Leigh Berrell
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 & Safety (EMPCS), Fiona Blackmore

Corporation Secretary (CS/MSPG), Tim Scholtes

Workplace Health & Safety Senior Advisor, Lynne Boag (2.2)

Manager Water & Wastewater, Peter Stephens (4.1)

Manager Communications & Engagement, Geoff Russell (5.2, 5.3)

Apologies:

Nil.

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 4 June 2024 Board meeting.
- Approve the actions identified from the Annual Board & Committee Performance Review from 2023-24.
- Approve the draft Letter to the minister for Water to be circulated out of session for Board Directors to sign.
- Endorse the approach to the proposed meeting dates for the 2025 calendar year.

OFFICIAL

- Ratify the circular resolution of the Board for the 2024-25 Insurance Renewal made on 26 June 2024.
- Ratify the circular resolution of the Board for the 2024-25 Regulated Tariffs and 2024-25 Non-Regulated Tariffs made on 25 June 2024.
- Approve the annual provision for expected credit loss for the 2024-25FY (previously known as the provision of doubtful debt).
- Adopt the annual review of asset values in accordance with FRD103.
- Adopt the Conflict of Interest (COI) Policy (v7).

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2024
- Upcoming Community Engagement Opportunities
- Matters Arising
- Minutes of the 3 June 2024 ARC Meeting.
- Safety Moment
- June 2024 WHS Report
- June 2024 Business Performance Report
- Board Education session #5 – PFAS
- Annual report to the Board from the Audit and Risk Committee Chair.
- Preliminary Q4 results (unaudited) for the first year of the 2023-28 Outcome Framework.
- Progress towards establishing a Customer Assessment Panel and the next steps.
- Q4 Contracts and Tenders Report.
- Westernport Water has met the compliance requirements of the Statement of Obligations (General) and (Emission Reduction) in 2023-24.
- ICAM investigation final report's findings and recommendations.
- Update from the Audit and Risk Committee (ARC)
- Internal Audit Reports; Workplace, Health & Safety, Readiness for Climate Reporting, and Business Resilience Framework were matters for ARC.
- Board Chair update.
- Government Correspondence
- Directors Travel & Accommodation Expenses
- Meeting Rating and Reflections

Board meeting closed at 1:15pm

NEXT MEETING: 3 September 2024