



# Board Meeting Agenda

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              |
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| <b>Date:</b>     | 23/12/2024 - Out-of-cycle meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Time:</b> 4.30pm – 5.00pm |
| <b>Location:</b> | Bunurong Country<br>Microsoft Teams (Virtual)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |
| <b>Attendee:</b> | <b>Chair:</b> Annabelle Roxon<br><b>Directors:</b> Chris Newton (Deputy Chair), Tanya Ha, Graham Hawke, Ishara Saldin, Kushal Shah, Leigh Berrell, Joanne Pearson<br>Managing Director (MD), Dona Tantirimudalige<br>Board Delegate, Jethro Calma-Holt<br><br><b>Other attendees (for non In Camera or where otherwise noted):</b><br>General Manager Corporate & Customer (GMCC), Gareth Kennedy<br>General Manager Assets & Operations (GMAO), David Girdwood<br>Executive Manager, Finance (CFO), Kathy Hawke<br>Manager, Asset Planning (MAP) Chaimnda Jayasena<br>A/Executive Manager, People Culture & Safety (EMPCS), Lisa Manning |                              |
| <b>Apology:</b>  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              |

| No. | Time | Description                                                                      | Presenter |
|-----|------|----------------------------------------------------------------------------------|-----------|
|     | 4.30 | <b>WELCOME</b><br>Acknowledgement of Country                                     | Chair     |
| 1.  | 4.35 | <b>ADMINISTRATION</b><br>1.1 Attendance / Apologies<br>1.2 Conflicts of Interest | Chair     |
| 2.  | 4.40 | <b>FOR DECISION</b><br>2.1 Gate 2 Business Case Recycled Water Wetland Storage   | GMAO      |
|     | 5.00 | <b>MEETING CLOSE</b>                                                             |           |

**Next Meeting:** 11 February 2025