



# Westernport Water

## Board Meeting Overview

Out-of-cycle meeting. 23 December 2024, 4.30pm – Bunurong Country, Microsoft Teams (Virtual)

**Present:**

**Chair:** Annabelle Roxon

**Directors:** Chris Newton (Deputy Chair), Tanya Ha, Graham Hawke, Ishara Saldin, Kushal Shah, Leigh Berrell, Joanne Pearson  
Managing Director (MD), Dona Tantirimudalige  
Board Delegate, Jethro Calma-Holt

**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  
Manager, Asset Planning (MAP) Chaimnda Jayasena  
A/Executive Manager, People Culture & Safety (EMPCS), Lisa Manning

**Apologies:**

Nil.

### BOARD ACTIONS

The Board resolved to:

- Approve preferred Option 2 of Business Case (Gate 2) – King Road Recycled Water Wetlands and Storage – Stage 1

The Board noted the:

- Attendance/Apologies

Board meeting closed at 5:00pm

**NEXT MEETING:** 11 February 2025