



# Board Meeting Agenda

<b>Date:</b>	18/03/2025	<b>Time:</b> 4.00pm – 5.00pm
<b>Location:</b>	Bunurong Country Microsoft Teams (Virtual)	
<b>Attendee:</b>	<b>Chair:</b> Annabelle Roxon <b>Directors:</b> 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  <b>Other attendees (for non In Camera or where otherwise noted):</b> 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), Tim Scholtes Manager Engineering & Planning (MEP), Jake Weir (2.1) Manager Assets & Planning (MAP), Chaminda Jayasena (3.1)	
<b>Apology:</b>		

No.	Time	Description	Presenter
	<b>4.00</b>	<b>WELCOME</b> Acknowledgement of Country	Chair
<b>1.</b>	<b>4.02</b>	<b>ADMINISTRATION</b> 1.1 Attendance / Apologies 1.2 Conflicts of Interest	Chair
<b>2.</b>	<b>4.07</b>	<b>FOR DECISION</b> 2.1 Gate 4 Tender Assessment Approval – AC Water Main Renewals 2.2 VicWater Special Purpose Vehicle – Carbon Offsets Project 2.3 Business Insurance Contract Broker Appointment	GMAO GMAO GMCC
<b>3.</b>	<b>4.50</b>	<b>FOR NOTING</b> 3.1 Asset Management Information System Replacement Update	GMCC
	<b>5.00</b>	<b>MEETING CLOSE</b>	

**Next Meeting:** 15 April 2025