



# Westernport Water

## Board Meeting Overview

11 February 2025, 1.00pm – Traditional lands of the Wurundjeri Woio-wurrung peoples, VicWater Boardroom, 99 William Street Melbourne VIC 3000

**Present:**

**Chair:** Annabelle Roxon

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

**Board Delegate:** Jethro Calma-Holt

**(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, People Culture & Safety (EMPCS), Fiona Blackmore

Corporation Secretary (CS/MSPG), Tim Scholtes

Manager Engineering & Projects, Jake Weir (2.5)

Environmental Specialist (ES), Melinda Glew (2.6)

Climate Change Senior Advisor (CCSA), Zoe Geyer (2.7)

Manager Water & Wastewater Treatment (MWWT), Peter Stephens (4.1, 5.1)

Manager Communications & Engagement (MCE), (5.2)

**Apologies:**

Executive Manager, Finance (CFO), Kathy Hawke

### BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 3 December 2024 Board meeting.
- Adopt the minutes of the 23 December 2024 Board meeting.

## OFFICIAL

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2025
- Upcoming Community Engagement Opportunities
- Matters Arising
- Minutes of the 2 December 2024 ARC Meeting
- Safety Moment
- December 2024 WHS Report
- December 2024 Business Performance Report
- December 2024 Finance Report
- Q2 CAPEX Program Update
- Q2 Environment Performance Report
- Q2 Climate & Sustainability Performance Report
- Board Education Session #1 – Water Resources
- PFAS Management Plan
- Annual Customer Satisfaction Survey Performance
- Q2 DEECA Finance Report
- Q2 PS23 Outcomes Report
- Q2 Contracts and Tenders Report
- Internal Audit Report – Emergency/Crisis Management and Business Continuity Planning Review
- Corporate Plan Timelines for Directors
- Update from Audit & Risk Committee (ARC)
- Enterprise Agreement Update
- Government Correspondence
- Director insight from External Meetings or Staff & Stakeholders
- Directors Travel & Accommodation Expenses
- Meeting Rating and Reflections

Board meeting closed at 4.38pm.

**NEXT MEETING:** 14 April 2025