



Westernport Water

Board Meeting Overview

18 March 2025, 4.00pm – Bunurong and Wurundjeri Country, Microsoft Teams (Virtual)

Present:

Chair for this meeting: Chris Newton (Acting Chair)

Directors: Annabelle Roxon (Chair), Graham Hawke, Ishara Saldin, 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

Executive Manager, People Culture & Safety (EMPCS), Fiona Blackmore

Corporation Secretary (CS), Tim Scholtes

Manager Engineering & Planning (MEP), Jake Weir (2.1)

Apologies:

Tanya Ha, Kushal Shah

BOARD ACTIONS

The Board resolved to:

- Approve the Gate 4 Tender Assessment Approval – AC Water Main Renewals
- Delegate for the VicWater Special Purpose Vehicle – Cardon Offsets Project
- Approve the Business Insurance Contract Broker Appointment

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Asset Management Information System Replacement Update

Board meeting closed at 4.47pm.

NEXT MEETING: 15 April 2025