



Westernport Water

Board Meeting Overview

15 April 2025, 9.30am – Bunurong Country, Westernport Water HQ
Boardroom, 2-16 Boys Home Road, Newhaven

Present:

Chair: Annabelle Roxon

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

Board Delegate: Jethro Calma-Holt

(V) – Virtual Attendees

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 (V)
Corporation Secretary (CS/MSPG), Tim Scholtes
WHS Senior Advisor (WHSSA), Lynne Boag (2.2)
Manager Engineering & Projects (MEP), Jake Weir (2.5, 4.1)
Manager ICT (MICT), Michelle Griffith (3.4)
Manager Assets & Planning (MAP), Chaminda Jayasena (4.1)
Senior Management Accountant (SMA), Matt Allison
Executive Manager, Finance (CFO), Kathy Hawke

Apologies:

Executive Manager, Finance (CFO), Kathy Hawke

BOARD ACTIONS

The Board resolved to:

- Adopt the minutes of the 11 February 2025 Board meeting
- Adopt the minutes of the 18 March 2025 Board meeting
- Approve the Corporate Plan 2025-30, subject to material changes
- Approve the Annual Board & Committee Performance Review Plan

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 11 February 2025 ARC Meeting
- Safety Moment
- March 2025 WHS Report
- March 2025 Business Performance Report
- March 2025 Finance Report
- Q3 CAPEX Program Update
- Gate 4 – Asset Management Information System (AMIS) Replacement
- Board Education Session #2 – CWWTP Master Plan Update
- Q3 PS23 Outcomes Report
- Q3 Contracts and Tenders Report
- South Central Reform Update
- Update from Audit & Risk Committee (ARC)
- Strategic Risks & Risk Appetite Statements via ARC
- Public Interest Disclosure Policy via ARC
- Update from People, Safety & Community Committee (PSCC)
- Customer Support Policy via PSCC
- Recruitment and Selection Policy via PSCC
- Government Correspondence
- Chair Update
- Director insight from External Meetings or Staff & Stakeholders
- Directors Travel & Accommodation Expenses
- Meeting Rating and Reflections

Board meeting closed at 2.00pm.

NEXT MEETING: 17 June 2025