



Westernport Water Board Meeting Overview

20 May 2025, 4.00pm – Bunurong Country, Microsoft Teams (Virtual)

Present:

Chair: Annabelle Roxon

Directors: Tanya Ha, Graham Hawke, Ishara Saldin, Kushal Shah, Leigh Berrell

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 ICT (MICT), Michelle Griffith (2.1)

Apologies:

Joanne Pearson, Chris Newton (Deputy Chair)

BOARD ACTIONS

The Board resolved to:

- Approve the Asset Management Information System (AMIS) Replacement

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest

Board meeting closed at 4.32pm.

NEXT MEETING: 17 June 2025