

Venue	Watercare Services, Level 3 Boardrooms, 73 Remuera Rd, Remuera and via Microsoft Teams
Time	1:15pm to 3:45pm

The following items are confidential subject to Part 2 of the Local Government Official Information and Meetings Act 1987.

Meeting administration		Spokesperson	Action sought	Particular interests protected (refer overleaf)
1	Minutes of the previous meeting of 25 January 2024	Chair	For approval	s7(2)(f)(i), (ii), (h), (i), (j)
2	Ratification of out of cycle Board approval dated 26 January 2024	Chair	For noting	s7(2)(i), (h), (i), (j)
3	Matters arising	Chair	For noting	s7(2)(f)(i), (h)
Items for information, discussion and approval				
4	Presentation of Watercare's draft half-year accounts	Angela Neeson	For approval	s7(2)(f)(i), (h), (i), (j)
5	Updated SOI 2023-2026 including forecast financial statements as requested by Audit NZ	Angela Neeson	For approval	s7(2)(i), (h), (i), (j)
6	Waikato District Council Agreement – update	Jamie Sinclair	For discussion	s7(f)(i), (h), (i), (j)
7	Climate change governance update	Chris Thurston	For discussion	s7(2)(f)(i), (h), (i), (j)
8	Confidential Business update	Executive team	For discussion	s7(2)(f)(i), (h), (i), (j)
9	Quarter 2 performance report to Auckland Council	Emma McBride	For approval	s7(2)(f)(i)
10	Review of Watercare's Enterprise Risks	Nigel Toms	For approval	s7(2)(i), (h)
11	Chief Executive's KPIs	Dave Chambers	For discussion	s7(2)(f)(i), (h), (i), (j)
12	Compliance with statutory obligations for Q2 FY24	Dave Chambers	For discussion	s7(2)(f)(i), (h), (i)
General business				
13.1	Meeting review	Chair	For discussion	s7(2)(f)(i), (h)
13.2	Closing karakia	Nicola Crauford	-	-
Date of next meeting		Tuesday, 5 March 2024		

Local Government Official Information and Meetings Act 1987

Section 7 (2)

Subject to sections 6, 8, and 17, this section applies if, and only if, the withholding of the information is necessary to—

- (a) protect the privacy of natural persons, including that of deceased natural persons; or
- (b) protect information where the making available of the information—
 - (i) would disclose a trade secret; or
 - (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or
- (ba) in the case only of an application for a resource consent, or water conservation order, or a requirement for a designation or heritage order, under the Resource Management Act 1991, to avoid serious offence to tikanga Maori, or to avoid the disclosure of the location of waahi tapu; or
- (c) protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—
 - (i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or
 - (ii) would be likely otherwise to damage the public interest; or
- (d) avoid prejudice to measures protecting the health or safety of members of the public; or
- (e) avoid prejudice to measures that prevent or mitigate material loss to members of the public; or
- (f) maintain the effective conduct of public affairs through—
 - (i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty; or
 - (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment; or
- (g) maintain legal professional privilege; or
- (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or
- (i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or
- (j) prevent the disclosure or use of official information for improper gain or improper advantage.