

Venue	Watercare Services, Level 3 Boardrooms, 73 Remuera Rd, Remuera and via Microsoft Teams
Time	12:30 to 3:30pm

*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 10 October 2023	Chair	For approval	s7(2)(f)(i), (ii), (h), (i), (j)
2	Matters arising	Chair	For noting	s7(2)(f)(i), (h)
3	Ratification of out of cycle approval for Q1 report to Auckland Council	Chair	For noting	s7(2)(f)(i), (ii), (h), (i), (j)
Items for information, discussion and approval				
4	Q1 progress update for CE's KPIs	Dave Chambers	For noting	s7(2)(f)(i), (h), (i), (j)
5	Compliance with statutory obligations for Q1 FY24	Dave Chambers	For noting	s7(2)(i), (h)
6	Review of Watercare's Enterprise Risks	Nigel Toms	For approval	s7(2)(i), (h)
7	Affordable Water Reform update	Andrew Chin	For discussion	s7(2)(g)
8	Māngere WWTP Confluence Chamber Capex approval	Shayne Cunis	For approval	s7(f)(i), (h), (i), (j)
9	Central Interceptor – Procurement of Tunnel Segments for Point Erin extension	Shayne Cunis	For approval	s7(f)(i), (h), (i), (j)
10	Watercare's Q1/FY24 operating and capital forecasts	Angela Neeson	For discussion	s7(2)(g)
11	Confidential business update	Executive Team	For discussion	s7(2)(f)(i), (h), (i), (j)
12	Developer Services Price Change Proposal	Steve Webster	For information	s7(2)(f)(i), (h), (i), (j)
13	Business Case Stage 2 for Archboyd Ave PS and Associated Pipelines	Steve Webster	For approval	s7(f)(i), (h), (i), (j)
14	Assets, Upgrades and Renewals	Stuart Bird and Suzanne Lucas	For approval	s7(2)(g)
General business				
15	Meeting review	Chair	For discussion	s7(2)(f)(i), (h)
16	Closing karakia	Frances Valintine	-	-

Date of next meeting	Tuesday, 12 December 2023
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**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.