

AGENDA	BOARD MEETING	Thursday, 29 April 2021
Venue	Watercare Services, Level 3 Boardroom, 73 Remuera Road, Remuera	
Time	11am	

Closed Session – In accordance with Local Government Official Information and Meetings Act 1987. Public excluded from all items under s48(1)(a).

Item	Spokesperson	Action sought at governance meeting	Particular Interests Protected (refer overleaf)
1 Minutes of Meetings			
1.1 Confidential Board session of 30 March 2021	Chair	For approval	s7(2)(f)(i), (g), (h), (i), (j)
2 Matters Arising	Chair	Note matters arising	s7(2)(f)(i), (h)
3 For Approval			
3.1 Update and approval for Watercare to enter into the operational period of the Waikato District Council contract	Shane Morgan, Carl Tucker and Mathew Telfer	For approval	s7(2)(f)(i)(ii), (h), (i), (j)
3.2 Pricing to support Council's 2022-2031 long term plan - effective 1 July 2021	Nigel Toms, Carl Tucker and James Grant	For approval	s7(2)(f)(i)(ii), (h), (i)
3.3 Group Remuneration Policy	Jason Glennon	For approval	s7(2)(f)(i), (h), (i), (j)
3.4 Q3 Report to Council	Jodie Atkin	For approval	s7(2)(f)(i), (h), (i)
3.5 Quarterly Review of Watercare's Enterprise Risks	Nigel Toms	For approval	s7(2)(f)(i)(ii), (h), (i), (j)
3.6 Approval for Watercare to engage the Water Industry Commission of Scotland as a consulting economic regulator	Nigel Toms and Carl Tucker	For approval	s7(2)(f)(i)(ii), (h), (i), (j)
4 For Information			
4.1 Propero Board Evaluation	Sarah Naude and Matt Stanley	For information	s7(2)(f)(i)(ii), (h), (i), (j)
4.2 Waikato River Second Water take Application (2013) BOI Post Lodgement Update	Rob Fisher	For Information	s7(2)(f)(i), (h), (i), (j)
5 For Discussion			
5.1 Watercare Confidential CE's Financial report	Jon Lamonte	For discussion	s7(2)(f)(i)(ii), (h), (i), (j)
5.2 Statement of Expectations	Rob Fisher	For discussion	s7(2)(f)(i)(ii), (h), (i), (j)
6 Corporate Governance Items			
6.1 Compliance with Statutory Obligations for Q3 FY21	Jon Lamonte	For information	s7(2)(f)(i), (g), (h)
7 General business			
7.1 Meeting review <i>(including release of papers confirmation)</i>	Chair	For discussion	s7(2)(f)(i)
Date of next meeting	Tuesday 1 June 2021		

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.