

<b>AGENDA</b>	<b>BOARD MEETING</b>	<b>Friday, 29 January 2021</b>
<b>Venue</b>	Watercare Services, Level 3 Boardroom, 73 Remuera Road, Remuera	
<b>Time</b>	11.15am	

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

<b>Item</b>	<b>Spokesperson</b>	<b>Action sought at governance meeting</b>	<b>Particular Interests Protected (refer overleaf)</b>
<b>1 Confirmation of Minutes</b>			
1.1 Confidential Board session of 24 November 2020	Chair	For approval	s7(2)(f)(i), (h), (i), (j)
<b>2 Matters Arising</b>	Chair	Note matters arising	s7(2)(f)(i)
<b>3 For Approval</b>			
3.1 Watercare Water Efficiency Plan	Amanda Singleton & Jenny Wigley	For approval	s7(2)(f)(i), (h), (i), (j)
<b>4 For Information</b>			
4.1 Quarterly Enterprise Risk Report (including Auckland Council Risk Report)	Nigel Toms	For information	s7(2)(f)(i), (h), (i), (j)
<b>5 For Discussion</b>			
5.1 Watercare Confidential CE's Report	Nigel Toms	For discussion	s7(2)(f)(i), (h), (i), (j)
5.2 Watercare Business Priorities – FY 2022 and 2023	Steve Webster	For discussion	s7(2)(f)(i), (h), (i), (j)
5.3 Utilising Increased Revenue to Support FY21 Capex Programme	Nigel Toms	For discussion	s7(2)(f)(i), (h), (i), (j)
5.4 Compliance with Statutory Obligations for Q2 FY21	Jodie Atkin	For discussion	s7(2)(f)(i), (h), (i)
<b>6 Directors' Corporate Governance Items</b>			
6.1 Directors' Expenses for the Quarter Ended 31 December 2020	Chair	For noting	s7(2)(f)(i), (h), (i)
<b>7 General business</b>			
7.1 Meeting review (including release of papers confirmation)	Chair	For discussion	s7(2)(f)(i)(ii), (h), (i), (j)
<b>Date of next meeting</b>	Friday 26 February 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.