

Venue	Watercare Services, Level 3 Boardroom, 73 Remuera Rd, Remuera
Time	12.30pm

In accordance with the Local Government Official Information Act 1987. Public excluded from all items under s48(1)(a).

	Item	Spokesperson	Action sought	Particular interests protected (refer overleaf)
1	Minutes of meeting Confidential Board session of 5 July 2021	Chair	For approval	s7(2)(f)(i), (h), (i), (j)
2	Matters arising	Chair	Note matters arising	s7(2)(f)(i)
3	For approval			
3.1	Review of Watercare's Enterprise Risks	Nigel Toms & Puvan Balakrishnan	For approval	s7(2)(f)(i), (h), (j)
4	For discussion			
4.1	Finance Board report – June 2021	Nigel Toms & Julian Stewart	For discussion	s7(2)(f)(i), (h), (i), (j)
4.2	Chemical supply chain risk review	Shane Morgan, Stuart Bird & Priyan Perera	For discussion	s7(2)(f)(i), (h), (i), (j)
4.3	Compliance with statutory obligations for Q4 FY21	Jon Lamonte	For discussion	s7(2)(f)(i), (g), (h), (i)
4.4	Lutra's FY21 performance update	Rebecca Chenery & Rebecca van Son	For discussion	s7(2)(f)(i), (h), (i), (j)
4.5	Cyber Security update June 2021	Rebecca Chenery & Adam Gower	For discussion	s7(2)(f)(i), (h), (j)
4.6	Infrastructure business cases approval update	Steve Webster & David Ward	For discussion	s7(2)(f)(i), (h), (i), (j)
5	General business			
5.1	Meeting review	Chair	For discussion	
6	Closing Karakia	Board		

Date of next meeting	Monday 30 August 2021
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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.