

Board meeting | 30 September 2021

Confidential session

Venue	Watercare Services, Level 3 Boardroom, 73 Remuera Rd, Remuera
Time	11.15am

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

Item	Spokesperson	Action sought	Particular interests protected (refer overleaf)
1 Minutes of meeting Confidential Board session of 30 August 2021	Chair	For approval	s7(2)(f)(i), (h), (i), (j)
2 Matters arising	Chair	Note matters arising	s7(2)(f)(i), (h), (i), (j)
3 For approval 3.1 Insurance strategy report – August 2021	Nigel Toms and Niel Koch	For approval	s7(2)(f)(i), (h), (i), (j)
4 For discussion 4.1 Elected members survey findings	Christie McFadyen and Judith Webster from Auckland Council	For discussion	s7(2)(f)(i)
4.2 Laboratory Services strategy	Amanda Singleton and Chris Kinley	For discussion	s7(2)(f)(i), (h), (i), (j)
4.3 Digital update – August 2021	Rebecca Chenery and Adam Gower	For discussion	s7(2)(f)(i), (h), (j)
4.4 Finance report – August 2021	Nigel Toms	For discussion	s7(2)(f)(i), (h), (i), (j)
4.5 Efficiency and Performance update	Nigel Toms, Raquel Goldsmith and Kevin Sharp	For discussion	s7(2)(f)(i), (h), (i), (j)
4.6 Water and wastewater treatment plant facility planning	Steve Webster and Chris Belanger	For discussion	s7(2)(f)(i), (h), (i), (j)
5 General business 5.1 Meeting review	Chair	For discussion	S7(2)(f)(i)
6 Closing Karakia	Board		

Date of next meeting	Thursday 28 October 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.