

WATERCARE SERVICES LIMITED

AGENDA	BOARD MEETING	Tuesday, 25 August 2020
Venue	Microsoft Teams due to Covid-19 Alert Level 3 requirements	
Time	11.15am	

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 28 July 2020	Chair	For approval	s7(2)(f)(i), (g), (h), (i), (j)
1.2 Confidential Board session of 10 August 2020 (approval of financials)	Chair	For approval	s7(2)(f)(i), (h)
2 Matters Arising	Chair	Note matters arising	s7(2)(f)(i), (h)
3 For Information			
3.1 Water resources	Mark Bourne	For information	s7(2)(f)(i), (h)
3.2 Response to s57 efficiency review	Carl Tucker	for information	s7(2)(f)(i), (h), (j)
3.3 Retail watermain and wastewater network enhanced renewals programme	Anin Nama/Shane Morgan	For approval	s7(2)(f)(i), (h), (j)
4 For Approval			
4.1 Annual Financial Statements FY20	Julian Stewart	For approval	s7(2)(f)(i), (h), (j)
4.2 Glendowie Branch Sewer Upgrade - Capex Request	Steve Webster	For approval	s7(2)(f)(i), (h), (i), (j)
4.3 Waikato Second Water Take Application (2013): Board of Inquiry	Mark Bourne	For approval	s7(2)(f)(i), (g), (h), (i), (j)
5 For Discussion			
5.1 Chief Executive's Report	Raveen Jaduram	For discussion	s7(2)(f)(i), (g), (h), (i), (j)
5.2 IGC Review	Marlon Bridge	For discussion	s7(2)(f)(i), (h), (j)
5.3 Urban Development Act Update	Ilze Gotelli	Presentation	s7(2)(f)(i), (h)
6 General business			
6.1 Meeting review (including release of papers confirmation)	Chair	For discussion	s7(2)(f)(i), (h)

Date of next meeting	Tuesday, 29 September 2020
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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