

Board meeting | 30 November 2021

Confidential session

Venue	Via Microsoft Teams (due to Covid-19 restrictions)
Time	11.30am to 2.30pm

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 previous meeting	Chair	Approval of minutes of the meeting of 28 October 2021	s7(2)(f)(i), (g), (h), (i), (j)
2	Matters arising	Chair	Note matters arising	s7(2)(f)(i)
3	For approval			
3.1	Enterprise Model programme and contractor allocation	Steve Webster	For approval	s7(2)(f)(i), (h), (i), (j)
3.2	Increase in capital expenditure and time extension for Waikato 175MLD Ultimate Expansion	Steve Webster	For approval	s7(2)(f)(i), (h), (i), (j)
3.3	Increase in capital expenditure and time extension for the Waikato River to Redoubt Scheme	Steve Webster and Richard McIntosh	For approval	s7(2)(f)(i), (h), (i), (j)
3.4	Risk Management Policy – update	Puvan Balakrishnan	For approval	s7(2)(f)(i), (h), (i), (j)
3.5	Incident Management Policy – update	Puvan Balakrishnan	For approval	s7(2)(f)(i), (h), (i), (j)
4	For discussion			
4.1	Covid-19 and supply chain risk review	Mark Bourne and Stuart Bird	For discussion	s7(2)(f)(i), (h), (i), (j)
4.2	Finance report – October 2021	Nigel Toms and Niel Koch	For discussion	s7(2)(f)(i), (h), (i), (j)
4.3	Digital update	Rebecca Chenery and Adam Gower	For discussion	s7(2)(f)(i), (h), (i), (j)
5	General business			
5.1	Meeting review	Chair	For discussion	s7(2)(f)(i), (h)
6	Closing karakia	Board		

Date of next meeting	Tuesday 8 February 2022
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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.