

Venue	Watercare Services, Level 4 Boardroom 1, 73 Remuera Rd, Remuera and via Microsoft Teams
Time	8am to 10am

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

Meeting administration		Spokesperson	Action sought	Supporting material	Particular interests protected (refer overleaf)
1	Opening Karakia	Chair	-	Verbal	-
2	Apologies	Chair	Record apologies	Verbal	-
3	Quorum	Chair	Five directors required	Verbal	-
4	Declaration of any conflicts of interest	Chair	For noting	Verbal	-
5	Minutes of the previous meeting of 1 November 2022	Chair	For approval	Minutes	s7(2)(f)(i), (ii), (h), (i), (j)
6	Matters arising	Chair	For noting	Matters arising report	s7(2)(f)(i), (h)
Running the Business					
7	Review of Board delegations to the CE Policy	Angela Neeson	For approval	Report	s7(2)(f)(i), (h), (j)
8	Confirmation of Acting CE for period the CE is on annual leave	Jon Lamonte and Mark Bourne	For approval	Verbal update	s7(2)(f)(i), (h), (j)
9	Efficiency Update	Jamie Sinclair	For discussion	Report	s7(2)(h), (i), (j)
10	Condensed confidential business update	Executive	For discussion	Report	s7(2)(f)(i), (h), (i), (j)
Deliver the Future					
11	Climate Change progress update	Chris Thurston	For discussion	Report	s7(2)(f)(i), (h), (j)
General business					
12.1	Meeting review	Chair	For discussion	Verbal update	s7(2)(f)(i), (h)
12.2	Closing karakia	Chair	-	Verbal	-
Date of next meeting		Wednesday 8 February 2023			

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.