

Venue	To be held via Microsoft Teams
Time	12.30pm to 3.30pm

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

Meeting administration		Spokesperson	Action sought	Particular interests protected (refer overleaf)
1	Minutes of the previous meeting of 30 November 2021	Chair	For approval	s7(2)(f)(i),(ii), (h), (i), (j)
2	Ratification of out of cycle Enterprise Model Engineering Consultant Partner Procurement decision	Chair	For noting	s7(2)(f)(i),(ii), (h), (i), (j)
3	Ratification of out of cycle Board subgroup decision to approve the Enterprise Model Strategy and Planning Partner recommendation (Lot 1)	Chair	For noting	s7(2)(f)(i),(ii), (h), (i), (j)
4	Minutes of final committee meetings			
4.1	AMP and Major Capex Committee of 18 November 2021	Nicki Crauford – Committee Chair	For approval	s7(2)(f)(i),(ii), (h), (i), (j)
4.2	Te Tangata Komiti of 24 November 2021	Dave Chambers – Komiti Chair	For approval	s7(2)(f)(i),(ii), (h), (i), (j)
4.3	Committee for Climate Action of 8 December 2021	Brendon Green – Committee Chair	For approval	s7(2)(f)(i),(ii), (h), (i), (j)
5	Matters arising	Chair	Note matters arising	s7(2)(f)(i), (h)
Running the Business				
6	Chief Executive's report – confidential	Jon Lamonte	For discussion	s7(2)(f)(i), (h), (i), (j)
7	Chief Executive's KPIs	Jon Lamonte	For information	s7(2)(f)(i), (h), (i), (j)
8	Compliance with statutory obligations for Q2 FY22	Jon Lamonte	For discussion	s7(2)(f)(i), (h), (i)
9	Quarter 2 performance report to Auckland Council	Jacky Simperingham and Emma McBride	For approval	s7(2)(f)(i)
10	Review of Watercare's Enterprise Risks	Jamie Sinclair and Puvan Balakrishnan	For approval	s7(2)(f)(i), (h), (i), (j)
11	Presentation of Watercare's draft half-year accounts	Jamie Sinclair and Niel Koch	For approval	s7(2)(f)(i), (h), (i), (j)
12	Lutra's FY22 performance update	Rebecca Chenery and Rebecca van Son	For information	s7(2)(f)(i), (h), (i), (j)
Deliver the Future				
13	Increase in capital expenditure for Dunkirk Road Wastewater Capacity Upgrade - WW0001363	Steve Webster	For approval	s7(2)(f)(i), (h), (i), (j)
14	Increase in capital expenditure and time extension for North-East Sub-Regional Wastewater Scheme	Steve Webster	For approval	s7(2)(f)(i), (h), (i), (j)
15	Increase in capital expenditure for Redoubt Reservoir Complex Expansion - WA0001024	Steve Webster	For approval	s7(2)(f)(i), (h), (i), (j)
16	First Pillar Discussion Planning for 1 March Board meeting – Te Ao Māori is embedded in the organisation	Chair/Jon Lamonte	For discussion	s7(2)(f)(i), (h), (i), (j)
General business				
17.1	Meeting review	Chair	For discussion	S7(2)(f)(i), (h)
17.2	Closing Karakia	Board	-	-

Date of next meeting	Tuesday 1 March 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.