

Agenda for a meeting of the Waters Governance Board meeting to be held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 28 MAY 2019** commencing at **10.00am**.

Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST**
4. **CONFIRMATION OF MINUTES**
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5. **EXCLUSION OF THE PUBLIC** 6

Gj Ion
CHIEF EXECUTIVE

Open Meeting

To	Waters Governance Board
From	Gavin Ion Chief Executive
Date	10 May 2019
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV1303
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the Waters Governance Board held on Tuesday 7 May 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of the Waters Governance Board held on Tuesday 7 May 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

WGB Minutes – 7 May 2019

MINUTES of a meeting of the Waters Governance Board Meeting of the Waikato District Council held in the Te Piringa Board Room, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 7 MAY 2019** commencing at **4.07pm**.

Present:

Ms R Schaafhausen (Chair) *[from 4.17pm]*
Mr D Wright *[via telephone until 4.44pm]*
Mr G Dibley
Mr GJ Ion (Chief Executive, Waikato District Council)
Ms J Colliar (Intern) *[from 4.17]*

Attending:

Mr I Cathcart (General Manager Service Delivery)
Ms A Diaz (Chief Financial Officer)
Ms C Nutt (Project Manager)
Mr K Pavlovich (Waters Manager)
Mrs C Pidduck (Legal Counsel)
Mrs W Wright (Committee Secretary)

Mr M Stanton (Consultant, Stanton Reid)
Mr A Reid (Consultant, Stanton Reid)

Mr Dibley assumed the Chair.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Ion/Mr Dibley)

THAT an apology for lateness be received from Ms Schaafhausen and Ms Colliar.

CARRIED

WGB1905/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Ion/Mr Dibley)

THAT the agenda for a meeting of the Waters Governance Board Meeting held on Tuesday 7 May 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be discussed with the public excluded;

CARRIED

WGB1905/02

DISCLOSURES OF INTEREST

It is noted that Mr Dibley is a Board Member of Water New Zealand.

It is noted that Ms Schaafhausen is the Chair of the Freshwater Iwi Leaders Group.

It is noted that Mr Wright is the Chair of Wellington Water Limited and also a director of Waimea Water Ltd.

CONFIRMATION OF MINUTES

Resolved: (Mr Ion/Mr Dibley)

THAT the minutes of a meeting of the Waters Governance Board Meeting held on Tuesday 24 April 2019 be confirmed as a true and correct record of that meeting subject to the following amendment to Agenda Item 5.1 [Delegations] from:

Delegations
Agenda Item 5.1

Action: A workplan on how to execute the delegations will be developed and brought back to the 7th May Board meeting for discussion.

to read:

Action: A workplan on how to execute the delegations will be developed and brought back to a subsequent Board meeting for discussion.

CARRIED on the voices

WGB1905/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Mr Ion/Mr Dibley)

THAT the report from the Chief Executive be received;

AND THAT the public be excluded from the meeting during discussion on the following items of business:

- i. **Confirmation of Minutes dated Tuesday 24 April 2019**

REPORTS

- a. **Pricing Methodology for the Operational Phase of the Watercare Contract**

Open Meeting

To	Water Governance Board
From	Gavin Ion Chief Executive
Date	23 May 2019
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
Reference	GOV1301
Report Title	Exclusion of the Public

I. EXECUTIVE SUMMARY

To exclude the public from the whole or part of the proceedings of the meeting to enable the Board to deliberate and make decisions in private on public excluded items.

2. RECOMMENDATION

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable the Board to deliberate and make decisions on the following items of business:

Confirmation of Minutes dated Tuesday 7 May 2019

REPORTS

a. Savings Assumption

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(b)(i),(ii)
Section 7(2)(i)
Section 7(2)(j)

Section 48(1)(3)(d)

b. WSL Contract Status Update

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(b)(i),(ii)
Section 7(2)(i)
Section 7(2)(j)

Section 48(1)(3)(d)

3. ATTACHMENTS

Nil