

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 25 JUNE 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** 7

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Waters Governance Board
From	Gavin Ion Chief Executive
Date	5 June 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 28 May 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of the Waters Governance Board held on Tuesday 28 May 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

WGB Minutes – 28 May 2019

MINUTES of a meeting of the Waters Governance Board Meeting of the Waikato District Council held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 28 MAY 2019** commencing at **10.03am**.

Present:

Ms R Schaafhausen (Chair)
Mr D Wright
Mr G Dibley
Mr GJ Ion (Chief Executive, Waikato District Council)

Attending:

Mr I Cathcart (General Manager Service Delivery)
Ms C Nutt (Project Manager)
Mr K Pavlovich (Waters Manager)
Ms C Pidduck (Legal Counsel)
Mr J Quinn (Communications, Marketing and Engagement Manager)
Mrs W Wright (Committee Secretary)

Mr M Stanton (Consultant, Stanton Reid)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Ion/Mr Dibley)

THAT an apology be received from Ms Colliar.

CARRIED on the voices

WGB1905/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Dibley/Mr Wright)

THAT the agenda for a meeting of the Waters Governance Board Meeting held on Tuesday 28 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;

AND THAT the Board resolves that the following items be added to the agenda as a matter of urgency as advised by the Chief Executive;

- Stanton Reid Third Party Option [Agenda Item PEX 2.3]
- WSL S137 Consultatio Advice [Agenda Item PEX 2.4]
- WSL Contract Issue Table [Agenda Item PEX 2.5]

- **WSL Implications of Alternative Option [Agenda Item PEX 2.6]**

CARRIED on the voices

WGBI905/02

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 Wright)

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

CARRIED on the voices

WGBI905/03

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Mr Ion/Mr Wright)

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 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:

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

Ground(s) under section 48(1) for the passing of this resolution is:

Section 48(1)(a)(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:

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

Ground(s) under section 48(1) for the passing of this resolution is:

Section 48(1)(a)(d)

c. Third Party Overview of Position *(Late Report)*

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:

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

Ground(s) under section 48(1) for the passing of this resolution is:

Section 48(1)(a)(d)

d. WSL S137 Public Consultation Update *(Late Report)*

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:

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

Ground(s) under section 48(1) for the passing of this resolution is:

Section 48(1)(a)(d)

e. **Remaining Contract Issues** (*Late Report*)

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)(a)(d)

f. **Implications of Alternative Options** (*Late Report*)

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)(a)(d)

AND FURTHER THAT Mr Stanton be permitted to remain in the meeting, after the public has been excluded, to support the Board with discussions on Agenda Item PEX2.1 – Savings Assumption.

CARRIED on the voices

WGB1905/04

Resolutions WGB190505 – WGB1905/12 are contained in the public excluded section of these minutes.

There being no further business the meeting was declared closed at 1.48pm.

Minutes approved and confirmed this

day of

2019.

Rukumoana Schaafhausen
CHAIRPERSON

Open Meeting

To	Water Governance Board
From	Gavin Ion Chief Executive
Date	5 June 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 28 May 2019.

REPORTS

a. Watercare Status Report

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)