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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 **WEDNESDAY 24 JULY 2019** commencing at **9.00am**.

*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**  
Meeting held on Tuesday 25 June 2019 2
5. **EXCLUSION OF THE PUBLIC** 6

GJ Ion  
**CHIEF EXECUTIVE**

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### **Open Meeting**

<b>To</b>	Waters Governance Board
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	16 July 2019
<b>Prepared by</b>	Lynette Wainwright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV1301
<b>Report Title</b>	Confirmation of Minutes

### **1. EXECUTIVE SUMMARY**

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To confirm the minutes of the Waters Governance Board held on Tuesday 25 June 2019.

### **2. RECOMMENDATION**

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**THAT the minutes of the meeting of the Waters Governance Board held on Tuesday 25 June 2019 be confirmed as a true and correct record of that meeting.**

### **3. ATTACHMENTS**

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WGB Minutes – 25 June 2019

**MINUTES** of a meeting of the Waters Governance Board Meeting of the Waikato District Council held in Committee Rooms 1 & 2, 15 Galileo Street, Ngaruawahia on **TUESDAY 25 JUNE 2019** commencing at **10.05am**.

**Present:**

Ms R Schaafhausen (Chair)  
 Mr D Wright  
 Mr G Dibley  
 Mr GJ Ion (Chief Executive, Waikato District Council) *[from 10.07am]*

**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 and Engagement Manager)  
 Mr B Stringer (Democracy Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Dibley/Mr Wright)**

**THAT an apology be received from Ms Colliar.**

**CARRIED on the voices**

**WGBI906/01**

**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 25 June 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 on the voices**

**WGBI906/02**

## **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.

Mr Ion entered the meeting at 10:07am during discussion on the above Agenda Item.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Schaafhausen/Mr Dibley)**

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

**CARRIED on the voices**

**WGBI906/03**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 5

**Resolved: (Mr Ion/Ms Schaafhausen)**

**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:**

**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) and (ii); (i); (j)**

**Section 48(1)(a)**

**CARRIED on the voices**

**WGBI906/04**



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**Open Meeting**

<b>To</b>	Water Governance Board
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	16 July 2019
<b>Prepared by</b>	Lynette Wainwright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>Reference</b>	GOV1301
<b>Report Title</b>	Exclusion of the Public

## **I. EXECUTIVE SUMMARY**

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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**

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**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 25 June 2019**

### **REPORTS**

#### **a. Watercare 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)  
Section 7(2)(j)

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

Section 48(1)(a)

## **3. ATTACHMENTS**

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Nil