

MINUTES of a meeting of the Water Governance Board Meeting of the Waikato District Council held in the Te Piringa Board Room, District Office, 15 Galileo Street, Ngaruawahia on **FRIDAY 16 NOVEMBER 2018** commencing at **10.33am**.

Present:

Ms R Schaafhausen (Chair)
Mr G Dibley
Mr GJ Ion
Mr D Wright

Attending:

Mr I Cathcart (General Manager Service Delivery)
Mrs W Wright (Committee Secretary)
Ms C Nutt (Project Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Dibley/Mr Wright)

THAT the agenda for a meeting of the **Water Governance Board Meeting** held on **Friday 16 November 2018** 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 all reports be received;

AND FURTHER THAT the Board resolves that the following item be added to the agenda as a matter of urgency as advised by the Chairperson;

- **Central Government Initiatives (Public Excluded)**

AND FURTHER THAT in accordance with **Standing Order 9.4** the order of business be changed with **Agenda item 5 [Public Excluded]** be considered after **Agenda item 4.2 [Watercare Project Plan]**.

CARRIED on the voices

WGB1811/01

DISCLOSURES OF INTEREST

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

It is noted tha Mr Wright is the Chair of Wellington Water Limited.

REPORTS

Role of the Board

Agenda Item 4.1

The report was received [WGB1811/01 refers] and discussion was held. The following additions were made to the role of the Board:

- **Monitor and consider customer satisfaction in decision making**
- **Look at future opportunities to implement technological and/or innovative practices**
- **To ensure compliance with legislation and government direction**
- **Be aware of changes in regulation and industry practice**

Watercare Project Plan

Agenda Item 4.2

The report was received [WGB1811/01 refers] and discussion was held. The Board identified that the project plan was fine for the meantime but that further thought would be required before contract negotiations were entered into.

EXCLUSION OF THE PUBLIC

Agenda Item 5

The report was received [WGB1811/01 refers].

Resolved: (Ms Schaafhausen/Mr Ion)

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

REPORTS

a. Social Franchise

Reason for passing this resolution to withhold exists under:

Section 7(2)(b)(ii)

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

Section 48(1)(a)(ii)(d)

b. Update on Discussions with Watercare

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:

