

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 | 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

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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

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

to read:

<u>Action</u>: A workplan on how to execute the delegations will be developed and brought back to a <u>subsequent</u> 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

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

Section 7(2)(b)(i)(ii) Section 7(2)(i) **Section 48(1)(3)(d)**

Section 7(2)(j)

b. Update on the Contract Negotiations

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

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

Section 48(1)(3)(d)

Section 7(2)(i) Section 7(2)(j)

AND FURTHER THAT Mr Reid and Mr Stanton be permitted to remain in the meeting to assist the Board with its discussions on Item PEX 2.1 - Pricing Methodology for the Operational Phase of the Watercare Contract.

CARRIED on the voices

WGB1905/04

Resolutions WGB1905/05 — WGB1905/08 are contained in the public excluded section of these minutes.

Having resumed open meeting and there being no further business the meeting was declared closed at 6.17pm.

Minutes approved and confirmed this

day of

2019.

Rukumoana Schaafhausen

CHAIRPERSON