

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**

