

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

WGB1906/01

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

WGB1906/02

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

Resolutions WGB1906/05 – WGB1906/06 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 1:08pm.

Minutes approved and confirmed this day of 2019.

Rukumoana Schaafhausen
CHAIRPERSON