
MINUTES of a meeting of the Waters Governance Board of the Waikato District Council held in Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY 24 JULY 2019** commencing at **9.05am**.

Present:

Mr D Wright (Chair)
Mr G Dibley
Mr GJ Ion (Chief Executive, Waikato District Council)
Ms J Colliar (Intern)

Attending:

Mr I Cathcart (General Manager Service Delivery)
Ms C Nutt (Project Manager)
Ms C Pidduck (Legal Counsel)
Mr K Pavlovich (Waters Manager)
Mrs LM Wainwright (Committee Secretary)

APPOINTMENT OF CHAIR FOR MEETING

Resolved: (Mr Ion/Mr Dibley)

THAT Mr Wright be appointed as chairperson for the duration of this meeting.

CARRIED on the voices

WGB1907/01

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Ion/Mr Dibley)

THAT an apology be received from Ms R Schaafhausen.

CARRIED on the voices

WGB1907/02

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Dibley/Mr Ion)

THAT the agenda for a meeting of the Waters Governance Board Meeting held on Wednesday 24 July 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

WGBI907/03

DISCLOSURES OF INTEREST

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

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 Dibley/Mr Ion)

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

CARRIED on the voices

WGBI907/04

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Mr Ion/Mr Wright)

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 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:

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

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

Section 48(1)(a)

CARRIED on the voices

WGB1907/05

Resolutions WGB1907/06 - WGB1907/08 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 11.34am.

Minutes approved and confirmed this day of 2019.

Rukumoana Schaafhausen
CHAIRPERSON