

Venue	Watercare Services, Level 4 Boardroom, 73 Remuera Rd, Remuera and via Microsoft Teams
Time	11:15am to 2:30pm (lunch break from 12:30pm to 1pm)

The following items are confidential subject to Part 2 of the Local Government Official Information and Meetings Act 1987.

Meeting administration		Spokesperson	Action sought	Particular interests protected (refer overleaf)
1	Minutes of the meeting of 11 June 2025	Chair	For approval	s7(2)(f)(i), (ii), (h), (i), (j)
2	Minutes of the Capital Finance Committee meeting of 21 May 2025	Chair	For approval	s7(2)(f)(i), (ii), (h), (i), (j)
3	Matters arising	Chair	Note matters arising	s7(2)(f)(i), (h)
4	Confidential general business update	Chair and CE	For noting	s7(2)(f)(i)
Items for information, discussion and approval				
5	Interface between economic regulation and other regulatory requirements	Russel McVeagh	For discussion	s7(2)(f)(i), (h)
6	Kawenata strategic work programme	Richie Waiwai	For approval	s7(f)(i), (h), (i), (j)
7	Report on price-quality path: forecast stage, required under clause 22 of the Charter	Angela Neeson	For approval	s7(2)(f)(i), (h)
8	Operating and capital expenditure: planning, required under clause 26 of the Charter	and Mark Bourne	For approval	s7(2)(f)(i), (h)
9	Operating and capital expenditure: reporting, required under clause 27 of the Charter		For approval	s7(2)(f)(i), (h)
10	Watercare's FY26 profit & loss, balance sheet and cashflow budget	Angela Neeson	For approval	s7(2)(f)(i), (h), (i), (j)
11	Watercare's insurance renewal programme 2025-26	Angela Neeson	For approval	s7(2)(f)(i), (h) (i), (j)
12	Treasury Management Policy update	Angela Neeson	For approval	s7(2)(f)(i), (h), (i), (j)
13	Debt capital markets due diligence processes	Angela Neeson	For approval	s7(2)(f)(i), (h), (j)
14	NZ Commercial Paper programme	Angela Neeson	For approval	s7(2)(f)(i), (h), (j)
15	Confidential business update	Executive team	For discussion	s7(2)(f)(i), (h), (i), (j)
16	Southwest wastewater servicing scheme	David White	For approval	s7(f)(i), (h), (i), (j)
17	Mangakura catchment land purchase	Priyan Perera	For approval	s7(f)(i), (h), (i), (j)
18	Future Ardmore water treatment plant strategic land purchase	Priyan Perera	For approval	s7(f)(i), (h), (i), (j)
19	Western water supply programme update	Priyan Perera	For noting	s7(f)(i), (h), (i), (j)
20	Waikato water supply programme update	Priyan Perera	For noting	s7(f)(i), (h), (i), (j)
21	Risk Management Policy and Incident Management Policy – update	Nigel Toms	For approval	s7(2)(f)(i), (h), (j)
General business				
22.1	Closing karakia	Karen Sherry	-	-
22.2	Board only meeting review	Chair	For discussion	s7(2)(f)(i), (h)
Date of next meeting		Tuesday, 28 July 2025		

Local Government Official Information and Meetings Act 1987

Section 7 (2)

Subject to sections 6, 8, and 17, this section applies if, and only if, the withholding of the information is necessary to—

- (a) protect the privacy of natural persons, including that of deceased natural persons; or
- (b) protect information where the making available of the information—
 - (i) would disclose a trade secret; or
 - (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or
- (ba) in the case only of an application for a resource consent, or water conservation order, or a requirement for a designation or heritage order, under the Resource Management Act 1991, to avoid serious offence to tikanga Maori, or to avoid the disclosure of the location of waahi tapu; or
- (c) protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information—
 - (i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or
 - (ii) would be likely otherwise to damage the public interest; or
- (d) avoid prejudice to measures protecting the health or safety of members of the public; or
- (e) avoid prejudice to measures that prevent or mitigate material loss to members of the public; or
- (f) maintain the effective conduct of public affairs through—
 - (i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty; or
 - (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment; or
- (g) maintain legal professional privilege; or
- (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or
- (i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or
- (j) prevent the disclosure or use of official information for improper gain or improper advantage.