**Board meeting |25 November 2026**
**Confidential session**

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| **Venue** | Watercare Services, Level 4 Boardroom, 73 Remuera Rd, Remuera and via Microsoft Teams |
| **Time** | 11am to 2pm *(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) |
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| 1 | Minutes of the previous meeting 28 October 2026 | Chair | For approval | s7(2)(h), (i), (j) |
| 2 | Matters arising | Chair | For noting | s7(2)(h) |
| | **Items for information, discussion and approval** | | | |
| 3 | Implementation of the Water Services Strategy related Communications and Consultation Plan | CE | For discussion | s7(2) (j) |
| | ***Items recommended by Asset Management Committee*** | | | |
| 4 | WWQIP Motions Wastewater Catchment Improvements | Priyan Perera and Andrew Deutchle | For approval | s7(2)(h), (i), (j) |
| | ***Items recommended by Economic Regulation Committee*** | | | |
| 5 | Verbal update on Auckland Council feedback on the Water Services Strategy | Priyan Perera | For discussion | s7(2)(h), (i), (j) |
| 6 | Financeability – managing the dynamic between affordability and credit rating | Angela Neeson and Katrina Smidt | For information | s7(2)(h), (i), (j) |
| | ***Items for information / discussion / approval*** | | | |
| 7 | Watercare Captive Insurance Company | Angela Neeson | For approval | s7(2)(h), (i), (j) |
| 8 | Draft Q1/FY27 operating and capital expenditure, and performance reports (Charter clauses 27 to 29) | Angela Neeson | For approval | s7(2)(h), (i), (j) |
| 9 | Digital system architecture roadmap | Mark Bourne | For discussion | s7(2)(h), (i), (j) |
| 10 | Programme Delivery T2 and T3 Organisation Chart and Recruitment Status | Mark Crowle | For information | s7(2)(h), (i), (j) |
| 11 | Confidential business update | Executive team | For discussion | s7(2)(h), (i), (j) |
| 12 | Confidential update from the Committee Chairs | Committee Chairs | For noting | s7(2)(h) |
| | **General business** | | | |
| 13.1 | Closing karakia | Rukumoana Schaafhausen | - | - |
| 13.2 | Board only meeting review | Chair | For discussion | s7(2)(h) |

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| **Date of next meeting** | Tuesday, 15 December 2026 |

## 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.