

Venue	Watercare Services, Level 4 Boardroom, 73 Remuera Rd, Remuera and via Microsoft Teams
Time	11am 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 previous meeting of 25 February 2026	Chair	For approval	s7(2)(f)(i), (ii), (h), (i), (j)
2	Ratification of an out of cycle approval of the proposed Swiss Issuance	Chair	For noting	s7(2)(f)(i), (h)
3	Ratification of an out of cycle approval of the final payment to the Mahurangi oyster farmers	Chair	For noting	s7(2)(f)(i), (h)
4	Matters arising	Chair	For noting	s7(2)(f)(i), (h)
Items for information, discussion and approval				
5	General business update – Strategic projects office update	Chair, CE and Sarah Phillips	For discussion	s7(2)(f)(i)
Strategic matters				
6	Water services strategy – approach and strategic direction	Priyan Perera and Helen Shaw	For approval	s7(2)(i), (h)
Committee updates				
7	Confidential update from the Economic Regulation Committee Chair	Julian Smith	For noting	s7(2)(f)(i), (h)
8	Confidential update from the Asset Management Committee Chair	Graham Darlow	For noting	s7(2)(f)(i), (h)
Running the business – for approval				
9	Warkworth October 2025 overflow event: findings and release of key findings reports	Meg Wiltshire	For approval	s7(f)(i), (h), (i), (j)
10	Ōrākei Main Sewer Critical Works Programme	Priyan Perera	For approval	s7(f)(i), (h), (i), (j)
11	Grey Lynn Park Stage 1 and Branch 6 Collector project – design phase	Priyan Perera	For approval	s7(f)(i), (h), (i), (j)
12	Paerata Wastewater Servicing Project – design phase	Priyan Perera	For approval	s7(f)(i), (h), (i), (j)
13	Waitematā Water Quality Improvement Programme – Herne Bay Collector	Mark Crowle	For approval	s7(f)(i), (h), (i), (j)
Running the business – for discussion				
14	Risk Financing: Captive Insurance	Angela Neeson and Aon	For discussion	s7(2)(f)(i), (h), (i), (j)
15	Revenue wash-up – Principles and Guidance	Angela Neeson	For discussion	s7(2)(f)(i), (h), (i), (j)
16	Confidential business update	Executive team	For discussion	s7(2)(f)(i), (h), (i), (j)
General business				
17.1	Closing karakia	Julian Smith	-	-
17.2	Board only meeting review	Chair	For discussion	s7(2)(f)(i), (h)
Date of next meeting		Wednesday, 29 April 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.