

Venue	Watercare Services, Level 3 Boardrooms, 73 Remuera Rd, Remuera and via Microsoft Teams
Time	10:45am to 12:45pm

*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 7 May 2024	Chair	For approval	s7(2)(f)(i), (ii), (h), (i), (j)
2	Ratification of out of cycle Board approval of CEO KPIs for FY25	Chair	For noting	s7(2)(i), (h), (i), (j)
3	Matters arising	Chair	For noting	s7(2)(f)(i), (h)
Items for information, discussion and approval				
4	FY25 pricing, financial information for the Statement of Intent 2024-2027 and AMP finalisation	Angela Neeson	For approval	s7(2)(f)(i), (h), (i), (j)
5	Background to charging discussions	Andrew Chin	For discussion	s7(2)(f)(i), (h), (i), (j)
6	Sensitive Expenditure Policy – update	James Davies	For approval	s7(2)(f)(i)
7	Confidential business update	Executive team	For discussion	s7(2)(f)(i), (h), (i), (j)
8	Acknowledge Funding Guarantee Letter from Auckland Council	Chair	For ratification	s7(2)(f)(i), (h)
General business				
9.1	Meeting review	Chair	For discussion	s7(2)(f)(i), (h)
9.2	Closing karakia	Frances Valentine	-	-
Date of next meeting		Tuesday, 25 June 2024		

**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.