

WATERCARE SERVICES LIMITED

AGENDA | Board meeting | 19/9/2014

Venue Watercare Boardroom, Level 2, 73 Remuera Road, Newmarket

Time 09.30am

Open Public Meeting

Item	Spokesperson	Action sought at governance meeting	Supporting Material	Section Page
1. Apologies	Chair	<ul style="list-style-type: none"> Record Apologies 		
2. Minutes of Meeting	Chair	<ul style="list-style-type: none"> Approve Board Meeting Minutes 21 August 2014 	Minutes 21 August 2014	
3. Directors' Corporate Governance Items	Chair	<ul style="list-style-type: none"> Corporate Planner 2014 Review Disclosure of Interests Organisational Chart 	Corporate Planner Disclosure of Interests Organisational Chart	
4. Chief Executive's Report	R Jaduram	<ul style="list-style-type: none"> Note the Chief Executive's report Key Performance Scorecard Health and Safety Customer Services Infrastructure and Planning Operations Finance Board Correspondence Execution of Documents Working with Local Boards Statutory Planning Non Domestic Wastewater Tariff 	Chief Executive's Report	
5. Proposed Water and Wastewater Bylaw	R Fisher	<ul style="list-style-type: none"> Note report 	Paper	
6. General Business	Chair			-

Date of next Meeting – 22 October 2014

Location – Watercare Services, 73 Remuera Road, Newmarket