

WATERCARE SERVICES LIMITED

AGENDA | Board meeting | 22/10/2014

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

Time 09.00am

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 <ul style="list-style-type: none"> 19 September 2014 	Minutes 19 September 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. Annual Performance 2013/14	R Chenery	<ul style="list-style-type: none"> Note paper and presentation 	Paper Presentation	
5. Scorecard and Chief Executive's Report	R Jaduram	<ul style="list-style-type: none"> Note the Chief Executive's report <ul style="list-style-type: none"> 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 Penrose Outage Greenhouse Gas Emissions 	Chief Executive's Report	
6. Rainwater Tanks – Current Situation and Impact on Demand Management	R Klein	<ul style="list-style-type: none"> Note paper 	Paper	
7. Clevedon Wastewater Servicing Options	R Fisher	<ul style="list-style-type: none"> For approval 	Paper	
8. General Business	Chair			

Date of next Meeting – 21 November 2014

Location – Watercare Services, 73 Remuera Road, Newmarket