

WATERCARE SERVICES LIMITED

AGENDA | Board meeting | 27/2/2014

Venue Hobson Room, Jubilee Building, 545 Parnell Road, Parnell

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 December 2013 	Minutes 19 December 2013	
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	M Ford	<ul style="list-style-type: none"> Note the Chief Executive's report <ul style="list-style-type: none"> 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 Trade Waste Bylaw Review Customer, Billing and Asset Programme Mandatory Non-Financial Performance Measures 	Chief Executive's Report	
5. LTP Process Update	B Monk	<ul style="list-style-type: none"> Note paper 	Paper	
6. 2014/15 Annual Plan	B Monk	<ul style="list-style-type: none"> For approval 	Paper	
7. 2014-24 Draft AMP and 10 Year Financials	B Monk	<ul style="list-style-type: none"> Note paper and provide feedback 	Paper	
8. Draft 2014/17 Statement of Intent	R Chenery	<ul style="list-style-type: none"> For approval 	Paper	
9. IGC Pricing Policy	M Bridge	<ul style="list-style-type: none"> Note paper and provide feedback 	Paper	
10. Unaccounted For Water Update	D Worsnop	<ul style="list-style-type: none"> Note paper 	Paper	
11. Communications Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw	J Redwood	<ul style="list-style-type: none"> Note update and provide feedback 	Fact sheets	
12. General Business	Chair			

Date of next Meeting – 1 May 2014

Location – Jubilee Building, 545 Parnell Road, Parnell