

MINUTES

SUBJECT	WATERCARE SERVICES BOARD MEETING
VENUE	Watercare Services Limited, 73 Remuera Road, Remuera, Auckland
DATE	16 December 2015
TIME	10:30
STATUS	Open Session

	Present:	In Attendance:	Public in Attendance:
	M Allen D Clarke (Chairman) N Crauford P Drummond C Harland J Hoare D Thomas M Kingi (Board Observer)	M Bridge R Chenery S Cunis R Fisher R Jaduram B Monk D Sellars M Smith S Webster	Two members of the public
1.	Apologies <ul style="list-style-type: none"> T Lanigan 		
2.	Minutes of Previous Meeting <ul style="list-style-type: none"> The Board resolved that the Minutes of the public section of the Board meeting held on 19 November 2015 be confirmed as correct. 		
3.	Directors Corporate Governance Items <ul style="list-style-type: none"> Corporate Planner 2015 The corporate planner was noted. The Chairman advised that in 2016, some Board meetings would be held at Rosedale, Huia and Mangere sites. Peter Drummond advised that the February meetings of the Remuneration Committee would be rescheduled to a date to be advised. Review Disclosure of Interests The Board noted the paper. Organisational Chart The organisational chart was noted. 		
4.	Chief Executive's Report and Scorecard <ul style="list-style-type: none"> Health and Safety There were no lost time injuries (LTIs) in November 2015 and the rolling 12 month LTI and rolling 12 month Total Recordable Injury Frequency Rate (TRIFR) were both well within the Statement of Intent targets. Service Delivery The Board noted that the Metropolitan total system storage was in line with the historical average storage for the end of November. Finance Brian Monk spoke to the report. He advised that IGC income was less than budgeted for having plateaued 		

	<p>in recent months.</p> <p>Water and wastewater revenues are slightly ahead of budget, expenses are below budget with continued savings in professional services, labour and general overheads.</p> <p>Debt levels are well below budget given the capital programme being behind schedule in some areas.</p>
5.	<p>Communication, Channel Strategy and Website Update</p> <ul style="list-style-type: none"> Rachel Hughes presented a video to be used for recruitment and other purposes. The video is one of a set highlighting various aspects of the business. <p>The video link for the videos will be forwarded to the Directors.</p> <p>The Board commended the video and noted the success of the public visits to Ardmore and Rosedale plants.</p>
6.	<p>El Nino Presentation</p> <ul style="list-style-type: none"> The Board received a presentation of El Nino from Belinda Storey. The presentation dealt with past occurrences and demonstrated that El Nino for the 2015/16 summer will be as severe as the strongest El Nino on record (1997/98). <p>The Board was advised that it is expected that neutral conditions would return mid-year.</p> <p>The Board noted that the presentation was in line with the information provided to the Board by NIWA.</p> <p>Shayne Cunis said with storage levels at the historical average, Auckland was well placed for the forthcoming summer months with the continued reliance on the extraction from the Waikato River.</p>
7.	<p>Wastewater Effluent Reuse</p> <ul style="list-style-type: none"> The Board received a presentation from Shane Morgan on wastewater effluent reuse as undertaken in California and other places where there is a severe water deficit. The costs of treatment and disposal are significantly higher than for traditional methods of treatment. Consideration will be given to a small pilot project being undertaken with the Kaawa aquifer in South Auckland.
8.	<p>General Business</p> <ul style="list-style-type: none"> The meeting closed at 11:35.

CERTIFIED AS A TRUE AND CORRECT RECORD

Chairman