

MINUTES

SUBJECT	WATERCARE SERVICES BOARD MEETING
VENUE	Visitor Centre - Mangere Wastewater Treatment Plant, Island Road, Mangere, Auckland
DATE	21 November 2014
TIME	13:00
STATUS	Open Session

	Present:	In Attendance:	Public in Attendance:
	M Allen D Clarke (Chairman) N Crauford P Drummond C Harland J Hoare T Lanigan D Thomas A Delany (Board Observer)	R Chenery R Fisher D Hawkins R Jaduram T Langridge B Monk J Redwood B Taplin G Wood D Worsnop	Three members of the public
1.	Apologies <ul style="list-style-type: none"> There were no apologies. 		
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 22 October 2014 at 09:00, be confirmed as correct. 		
3.	Directors Corporate Governance Items <ul style="list-style-type: none"> Corporate Planner 2014 The Corporate Planner for 2014 was noted. Corporate Planner 2015 The Corporate Planner for 2015 was noted. Disclosure of Interests The disclosure of interests was noted. Organisational Chart The organisational chart was noted. 		
4.	Scorecard and Chief Executive's Report <ul style="list-style-type: none"> Key Performance Scorecard The Board requested that in Focus Area 7, Sustainable Environment, that urban and rural be separated. Operations David Worsnop noted that dam levels remain below average and a dry summer is predicted. However, the situation has been modelled which demonstrates that with prudent use of the Waikato River source that there will be sufficient yield available. Statutory Planning The Chief Executive advised the Board that management continues to keep abreast of the latest 		

	developments in the operation of wastewater treatment plants, and is informing staff of evolving issues – for example, Ebola.
5.	<p>General Business</p> <ul style="list-style-type: none"> • There was no general business. • The public section of the meeting closed at 1.30p.m.

CERTIFIED AS A TRUE AND CORRECT RECORD

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Chairman