WATERCARE SERVICES LIMITED

AGENDA | Board meeting | 21/8/2014

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

Time 09.00am

Open Public Meeting

Spokesperson Action sought at governance meeting Section Page	Open Public Meeting					
2. Minutes of Meeting Chair Approve Board Meeting Minutes 31 July 2014 3. Directors' Corporate Governance Items Chair Chair Corporate Planner 2014 Review Disclosure of Interests Organisational Chart Corporate Planner Disclosure of Interests Organisational Chart Chief Executive's Report R Jaduram 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 For approval R Fisher Note paper Paper Paper Paper AMDD Provisional Trade Waste Charges 2014/15	Item	Spokesperson				
2. Minutes of Meeting 2. Approve Board Meeting Minutes 3. 31 July 2014 3. Directors' Corporate Governance Items 3. Directors' Corporate Governance Items 4. Chief Executive's Report 4. Chief Executive's Report 5. Proposed Water Supply and Wastewater Bylaw 6. Rural Water and Wastewater Upgrade Programme 7. AMDD Provisional Trade Waste Charges 2014/15 3. 31 July 2014 3. 31 July 2014 3. Corporate Planner 2014 6. Review Disclosure of Interests Organisational Chart 7. AMDD Provisional Trade Waste Charges 2014/15 7. Corporate Planner 8. 31 July 2014 7. AMDD Provisional Trade Waste Charges 2014/15 7. Corporate Manual Corporate Planner 2014 7. AMDD Provisional Trade Waste Charges 2014/15 7. Corporate Planner 2014 7. AMDD Provisional Trade Waste Charges 2014/15	1. Apologies	Chair		Minutes		
Review Disclosure of Interests Organisational Chart Review Disclosure of Interests Organisational Chart Review Disclosure of Interests Organisational Chart 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 For approval Report Report Report Report Report Paper Paper Paper AMDD Provisional Trade Waste Charges 2014/15 Por approval Programme D Worsnop For approval Paper Paper	2. Minutes of Meeting	Chair				
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 - Paper - Report Report		Chair	Review Disclosure of Interests	Disclosure of Interests Organisational		
Supply and Wastewater Bylaw 6. Rural Water and Wastewater Upgrade Programme 7. AMDD Provisional Trade Waste Charges 2014/15 R Fisher Note paper Paper Paper Paper Paper Paper		R Jaduram	 Key Performance Scorecard Health and Safety Customer Services Infrastructure and Planning Operations Finance Board Correspondence Execution of Documents Working with Local Boards Statutory Planning 			
Wastewater Upgrade Programme 7. AMDD Provisional Trade Waste Charges 2014/15 D Worsnop For approval Paper	Supply and	R Fisher	For approval	Paper		
Trade Waste Charges 2014/15	Wastewater Upgrade	R Fisher	Note paper	Paper		
8. General Business Chair -	Trade Waste Charges	D Worsnop	For approval	Paper		
	8. General Business	Chair			-	

Date of next Meeting – 19 September 2014 Location – Watercare Services, 73 Remuera Road, Newmarket