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	Open Public Meeting					
1. Apologies Chair Record Apologies Paper 2. Minutes of Meeting Chair Approve Board Meeting Minutes 3. Directors' Corporate Governance Items Chair Corporate Planner 2013 3. Directors' Corporate Governance Items Chair Review Disclosure of Interests Organisational Chart Corporate Planner 2014 4. Chief Executive's Report Note the Chief Executive's report Report Report Report Report Report 4. Chief Executive's Report Note the Chief Executive's report Report Report Report Report 5. LTP Process Update B Monk Note paper Paper 6. 2014/15 Annual Plan B Monk For approval Paper 7. 2014-24 Draft AMP B Monk Por approval Paper 7. 2014-24 Draft AMP B Monk Por approval Paper 8. Draft 2014/17 Statement of Interest 9. IGC Pricing Policy M Bridge Note paper and provide feedback Paper 9. IGC Pricing Policy M Bridge Note paper Paper 9. INCHAING WASTE DATE Paper 10. Unaccounted For Water Update 11. Communications Strategy for CI / Walkado / Non Domestic Wastewater	Item	Spokesperson				
2. Minutes of Meeting Chair - Approve Board Meeting Minutes - 19 December 2013 3. Directors' Corporate Governance Items Corporate Planner 2014 - 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 - Trade Waste Bylaw Review - Customer, Billing and Asset - Programme - Mandatory Non-Financial - Performance Measures 5. LTP Process Update - B Monk - Note paper - Apper - Paper - Apper - Paper - Paper - Paper - Paper - Paper - Old-12 Draft AMP - and 10 Year - Paper	1 Anologies	Chair			. ugo	
Governance Items Review Disclosure of Interests Organisational Chart Organisational Chart Organisational Chart Organisational Chart Organisational Chart Organisational Chart Chief Executive's Report Note the Chief Executive's report Report Note the Chief Executive's report Report Note the Chief Executive's Report Note the Chief Executive's Report Note 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 Paper Paper Paper Note paper and provide feedback Paper Note paper and provide feedback Paper O Unaccounted For Water Update Market Update Note update and provide feedback Fact sheets Fact sheets Fact sheets Pact Sheets Fact sheets Pact Sheets Fact sheets			Approve Board Meeting Minutes			
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 - Trade Waste Bylaw Review - Customer, Billing and Asset - Programme - Mandatory Non-Financial - Performance Measures - Note paper - Paper - Paper - Paper - Note paper and provide feedback - Paper - Paper - Note paper and provide feedback - Paper - Statement of Intent - Paper - Note paper and provide feedback - Paper - Note paper - Paper - Note paper - Note paper - Note paper - Paper		Chair	Review Disclosure of Interests	Disclosure of Interests Organisational		
6. 2014/15 Annual Plan B Monk • For approval Paper 7. 2014-24 Draft AMP and 10 Year Financials 8. Draft 2014/17 R Chenery • For approval Paper 9. IGC Pricing Policy M Bridge • Note paper and provide feedback Paper 10. Unaccounted For Water Update 11. Communications Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw		M Ford	 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 			
7. 2014-24 Draft AMP and 10 Year Financials 8. Draft 2014/17 Statement of Intent 9. IGC Pricing Policy M Bridge Note paper and provide feedback Paper 10. Unaccounted For Water Update 11. Communications Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw Note paper and provide feedback Paper Note paper Note paper Note update and provide feedback Fact sheets Fact sheets	5. LTP Process Update	B Monk	Note paper	Paper		
and 10 Year Financials 8. Draft 2014/17 Statement of Intent 9. IGC Pricing Policy M Bridge Note paper and provide feedback Paper 10. Unaccounted For Water Update D Worsnop Note paper Note paper Note paper Paper Paper 11. Communications Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw Note update Note update and provide feedback Fact sheets	6. 2014/15 Annual Plan	B Monk	For approval	Paper		
Statement of Intent 9. IGC Pricing Policy M Bridge Note paper and provide feedback Paper 10. Unaccounted For Water Update D Worsnop Note paper Note paper Note paper Paper Paper 11. Communications Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw	and 10 Year	B Monk	Note paper and provide feedback	Paper		
10. Unaccounted For Water Update 11. Communications Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw D Worsnop Note paper Note update and provide feedback Fact sheets Fact sheets		R Chenery	For approval	Paper		
Water Update 11. Communications Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw Note update and provide feedback Fact sheets Fact sheets	9. IGC Pricing Policy	M Bridge	Note paper and provide feedback	Paper		
Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade Waste Bylaw		D Worsnop	Note paper	Paper		
12. General Business Chair	Strategy for CI / Waikato / Non Domestic Wastewater Tariff and Trade	J Redwood	Note update and provide feedback	Fact sheets		
	12. General Business	Chair				