

# WATERCARE SERVICES LIMITED

## AGENDA | Board meeting | 21/8/2014

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

**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"> <li>Record Apologies</li> </ul>		
2. Minutes of Meeting	Chair	<ul style="list-style-type: none"> <li>Approve Board Meeting Minutes</li> <li>31 July 2014</li> </ul>	Minutes 31 July 2014	
3. Directors' Corporate Governance Items	Chair	<ul style="list-style-type: none"> <li>Corporate Planner 2014</li> <li>Review Disclosure of Interests</li> <li>Organisational Chart</li> </ul>	Corporate Planner Disclosure of Interests Organisational Chart	
4. Chief Executive's Report	R Jaduram	<ul style="list-style-type: none"> <li>Note the Chief Executive's report</li> <li>Key Performance Scorecard</li> <li>Health and Safety</li> <li>Customer Services</li> <li>Infrastructure and Planning</li> <li>Operations</li> <li>Finance</li> <li>Board Correspondence</li> <li>Execution of Documents</li> <li>Working with Local Boards</li> <li>Statutory Planning</li> <li>Non Domestic Wastewater Tariff</li> </ul>	Chief Executive's Report	
5. Proposed Water Supply and Wastewater Bylaw	R Fisher	<ul style="list-style-type: none"> <li>For approval</li> </ul>	Paper	
6. Rural Water and Wastewater Upgrade Programme	R Fisher	<ul style="list-style-type: none"> <li>Note paper</li> </ul>	Paper	
7. AMDD Provisional Trade Waste Charges 2014/15	D Worsnop	<ul style="list-style-type: none"> <li>For approval</li> </ul>	Paper	
8. General Business	Chair			-

Date of next Meeting – 19 September 2014

Location – Watercare Services, 73 Remuera Road, Newmarket